

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 28, 2002 8:00 am
Secretary of State

01-28-2002 90036 039 ***150.00

NT57029A AT

DOCUMENT # P35750

1. Entity Name

HEXCEL CORPORATION

Principal Place of Business

**281 TRESSOR BLVD
 16TH FLOOR
 STAMFORD CT 06901
 US**

Mailing Address

**281 TRESSOR BLVD
 16TH FLOOR
 STAMFORD CT 06901
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

94-1109521

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **AS** ☐ Delete
 NAME **JENKS, RODNEY P JR**
 STREET ADDRESS **281 TRESSER BLVD, 16TH FLOOR**
 CITY-ST-ZIP **STAMFORD CT 06901**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **AT** ☐ Delete
 NAME **MACINTYRE, MICHAEL J**
 STREET ADDRESS **281 TRESSER BLVD., 16TH FLOOR**
 CITY-ST-ZIP **STAMFORD CT 06901**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **AS** ☐ Delete
 NAME **KAPLAN, SETH L**
 STREET ADDRESS **281 TRESSER BLVD., 16TH FLOOR**
 CITY-ST-ZIP **STAMFORD CT 06901**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **BERGES, DAVID E**
 STREET ADDRESS **281 TRESSER BLVD., 16TH FLOOR**
 CITY-ST-ZIP **STAMFORD CT 06901**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☒ Delete
 NAME **KINNE, HAROLD E**
 STREET ADDRESS **281 TRESSER BLVD., 16TH FLOOR**
 CITY-ST-ZIP **STAMFORD CT 06901**

TITLE ☐ Change ☒ Addition
 NAME **D Solomon, Martin**
 STREET ADDRESS **281 Tresser Blvd., 16th Floor**
 CITY-ST-ZIP **Stamford, CT 06901**

TITLE **D** ☐ Delete
 NAME **GELLER, MARSHALL**
 STREET ADDRESS **281 TRESSER BLVD., 16TH FLOOR**
 CITY-ST-ZIP **STAMFORD CT 06901**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rodney P. Jenks, Jr., Asst. Secretary 203-969-0666

Date

1/15/02

Daytime Phone #

CR2E034 (9/01)



Attachment #
P35750
810662

January 15, 2002

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Hexcel Corporation

Dear Sir or Madam:

Enclosed please find original and a copy of 2002 Uniform Business Report for Hexcel Corporation for filing together with a check in the amount of \$150.00. Kindly timestamp the extra copy and return to me in the enclosed self-addressed, stamped envelope. Also, please correct our address in your records, it is **Tresser** Blvd., **not Tressor** Blvd. If you have any questions, please contact me at 203-969-0666, x. 409. Thank you very much.

Very truly yours,

Riina Tohvert,
Legal Assistant

Enclosures