

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

Pg 1 of 3

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P13730 (7)

1. Corporation Name

BFGOODRICH AEROSPACE COMPONENT OVERHAUL & REPAIR
, INC.



Principal Place of Business

817 DESSAU RD
AUSTIN EXECUTIVE AIRPARK
AUSTIN TX 78753
US

Mailing Address

3925 EMBASSY PARKWAY
AKRON OH 44333-1763

3. Date Incorporated or Qualified
03/24/1987

3a. Date of Last Report
04/28/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

4. FEI Number

31-1174777

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME RYAN M. KEVIN
STREET ADDRESS 250 N. CLEVELAND-MASSILLON RD.
CITY- ST- ZIP AKRON OH

TITLE ☐ DELETE

NAME COB
STREET ADDRESS AVERY, ROBERT L.
CITY- ST- ZIP 101 WACO STREET
TROY OH

TITLE ☐ DELETE

NAME PD
STREET ADDRESS SWIFT, JOHN T.
CITY- ST- ZIP 400 INDUSTRIAL PKWY.
INDUSTRIAL AIRPORT KS

TITLE ☐ DELETE

NAME V
STREET ADDRESS SHERWOOD, GEORGE K.
CITY- ST- ZIP 3925 EMBASSY PARKWAY
AKRON OH

TITLE ☐ DELETE

NAME S
STREET ADDRESS CALISE, NICHOLAS J.
CITY- ST- ZIP 3925 EMBASSY PARKWAY
AKRON OH

TITLE ☐ DELETE

NAME D
STREET ADDRESS AVERY, ROBERT L.
CITY- ST- ZIP 101 WACO STREET
TROY OH

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 or in an attachment with an address.

SIGNATURE:

George K. Sherwood

George K. Sherwood, Vice Pres. - Tax Admin.

(330) 374-4183

4/22/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

DIRECTORS:

Primary : 815 Dessau Road
Address : Austin, TX 78752

Nicholas J. Calise
Primary : 3925 Embassy Parkway
Address : Akron, OH 44333-1799

Secretary

Mike Hansen
Primary : 817 Dessau Road
Address : Austin, TX 78753

Assistant Secretary

M. Kevin Ryan
Primary : 250 No. Cleveland-Ma
Address : P. O. Box 5501
Akron, OH 44334-0501

Assistant Secretary

Joan M. Taffi
Primary : 3925 Embassy Parkway
Address : Akron, OH 44333-1799

Assistant Secretary