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Apr 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

617 DESSAU RD
AUSTIN EXECUTIVE AIRPARK
AUSTIN TX 78753
US

Mailing Address

3925 EMBASSY PARKWAY
AKRON OH 44334-9368



3. Date Incorporated or Qualified

03/24/1987

3a. Date of Last Report

04/29/1996

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

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Directors and Officers
BFGoodrich Aerospace Component Overhaul & Repair, Inc.

Robert L. Avery Director
Primary : 11323 30th Avenue West
Address : Paine Field
Everett, Washington 98204

John A. Martin Director
Primary : 11323 30th Avenue West
Address : Everett, WA 98204

Robert L. Avery Chairman of the Board
Primary : 11323 30th Avenue West
Address : Paine Field
Everett, Washington 98204

John A. Martin President
Primary : 11323 30th Avenue West
Address : Everett, WA 98204

George K. Sherwood Vice President - Tax Administration
Primary : 4020 Kinross Lakes Parkway
Address : Richfield, OH 44286-9368

Robert A. McMillan Treasurer
Primary : 4020 Kinross Lakes Parkway
Address : Richfield, OH 44286-9368

Thomas F. Barhernitz Assistant Treasurer
Primary : 5250 N.W. 33rd Avenue
Address : Ft. Lauderdale, FL 33309-6301

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Nicholas J. Calise Secretary
Primary : 4020 Kinross Lakes Parkway
Address : Richfield, OH 44286-9368

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

M. Kevin Ryan Assistant Secretary
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Address : Akron, OH 44334-0501

Joan M. Taffi Assistant Secretary
Primary : 4020 Kinross Lakes Parkway
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