

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 02, 2002 8:00 am
Secretary of State

04-02-2002 90944 041 ***150.00

059084 AT

DOCUMENT # P13730

1. Entity Name

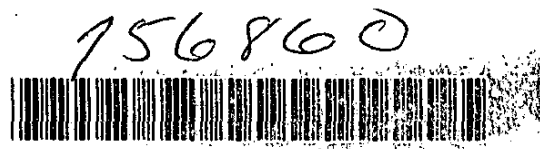
GOODRICH AEROSPACE COMPONENT OVERHAUL & REPAIR, INC.

Principal Place of Business

Mailing Address

**817 DESSAU RD
 AUSTIN EXECUTIVE AIRPARK
 AUSTIN TX 78753
 US**

**2730 W TYVOLA ROAD
 CHARLOTTE NC 28217
 US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

31-1174777

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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 Delete
 NAME **D**
 STREET ADDRESS **SCHOCH, ALEXANDER C**
 CITY-ST-ZIP **2730 W TYVOLA ROAD
 CHARLOTTE NC 28217**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **VP**
 STREET ADDRESS **ANDOLINO, JOSEPH F**
 CITY-ST-ZIP **2730 W TYVOLA ROAD
 CHARLOTTE NC 28217**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **COBD**
 STREET ADDRESS **WETZLER, GRAYDON A**
 CITY-ST-ZIP **2730 W TYVOLA ROAD
 CHARLOTTE NC 28217**

TITLE Change Addition
 NAME **President**
 STREET ADDRESS **David Shaw**
 CITY-ST-ZIP **350 Lagoon Drive
 Chula Vista, CA 91910-2098**

TITLE Delete
 NAME **T**
 STREET ADDRESS **KUECHLE, SCOTT E**
 CITY-ST-ZIP **2730 W TYVOLA ROAD
 CHARLOTTE NC 28217**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **S**
 STREET ADDRESS **WAGNER, KENNETH**
 CITY-ST-ZIP **2730 W TYVOLA ROAD
 CHARLOTTE NC 28217**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:

Joseph F Andolino

3/18/02

(704) 423-7000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CF2E034 (9/01)

Attachment # Doc# P13730
756860

Directors, Officers Report

Goodrich Aerospace Component Overhaul & Repair, Inc.

Friday, March 01, 2002

DIRECTORS

Michael J. Piscatella Director
Primary Address: Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217

Alexander C. Schoch Director
Primary Address: Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217

David W. Shaw Director
Primary Address: 850 Lagoon Drive
Chula Vista, CA 91910-2098

OFFICERS

David W. Shaw President
Primary Address: 850 Lagoon Drive
Chula Vista, CA 91910-2098

Joseph F. Andolino Vice President
Primary Address: Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217

Robert D. Koney, Jr. Vice President
Primary Address: Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217

Scott E. Kuechle Vice President and Treasurer
Primary Address: Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217

James H. Russell Vice President
Primary Address: 50 William White Blvd.
Pueblo, CO 81001

Ulrich Schmidt Vice President
Primary Address: Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217

Houghton Lewis Assistant Treasurer
Primary Address: Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217

Attachment
P13730
756860

Goodrich Aerospace Component Overhaul & Repair, Inc.

Kenneth L. Wagner **Secretary**
Primary Address: 2730 West Tyvola Road
Four Coliseum Centre
Charlotte, NC 28217 United States

Jennie M. Raine **Assistant Secretary**
Primary Address: Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217-4578 United States

James M. Rashid **Assistant Secretary**
Primary Address: Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217 United States

Alexander C. Schoch **Assistant Secretary**
Primary Address: Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217

Paul V. Capiello **Assistant Vice President**
Primary Address: Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217-4578 United States

Jeffrey Hicks **Assistant Vice President**
Primary Address: Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217-4578 United States