Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company GAB ROBINS NORTH AMERICA, INC.

Company ID 0076662.09.99999

Date Filed 6/17/2005 **Fee** \$15.00

Principal Office

Registered Agent

9 CAMPUS DRIVE - STE 7 ATTN: E. J. Romani PARSIPPANY, NJ 07054-0316 NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Officers

President	Robert K. Meyers	9 Campus Drive, Parsippany, NJ 07054
Secretary	James P. Arnold	9 Campus Drive, Parsippany, NJ 07054
Treasurer	Edwin E. Yerdon	9 Campus Drive, Parsippany, NJ 07054

Directors

Director	Jun Tsusaka	590 Madison Avenue, New York, NY 10022
Director	Alberto Cribiore	590 Madison Avenue, New York, NY 10022
Director	Michael Karangelen	590 Madison Avenue, New York, NY 10022
Director	John Baily	590 Madison Avenue, New York, NY 10022
Director	Joseph Zubretsky	316 Walnut St., Apt 309, Chattanooga, TN 37403

Signatures

Signature James P. Arnold

Title Secretary