

No. £100457	Annual Report Form 1976 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct		C T CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701													
	GEOMETRIC RESULTS INCORPORAT 300 LA TERRAZA BLVD SUITE 300 ESCONDIDO CA 92025															
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="0" style="width:100%"> <tr> <td><u>Office held</u></td> <td><u>Name</u></td> <td><u>Street or P.O. Address</u></td> <td><u>City</u></td> <td><u>State</u></td> <td><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align:center">See Attached List</td> </tr> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See Attached List					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
See Attached List																
5. NATURE OF BUSINESS ENGINES & COMPONENT PARTS		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u><i>Russell H. Packer</i></u> Date <u>8/6/96</u> Name (Typed or Printed) <u>Russell H. Packer</u> Title <u>V.P. & CEO.</u>														

ISSUED: 07-06-1996

5268

Geometric Results Incorporated Officers - Updated 5/2/96

C. W. Szuluk

Vice President - Process Leadership (3/1/96)

SS - Not Available

Ford Motor Company - WHQ
The American Road, 12th Floor
Dearborn, MI 48121
(313) 390-9400

11952 Lorenz Way
Plymouth, MI 48170
(313) 451-0124
Born: 1/2/42, Boston, MA

C. J. Koreman

President and CEO (11/17/93)

Geometric Results Incorporated
19855 West Outer Drive
Garrison Place East, 5th Floor
Dearborn, MI 48124
(810) 304-7510

3617 Walbri Drive
Bloomfield Hills, MI 48304
(810) 642-7107
Born: 2/13/38, Maastricht, The Netherlands

J. F. Damron

Vice President (04/26/88)

Geometric Results Incorporated
28333 Telegraph Road
Southfield, MI 48034
(810) 304-7610

507 Guilford Circle
Marietta, GA 30068
(404) 977-1136
Born: 9/13/47, Williamsport, PA

R. H. Packer

Vice President and CFO (09/25/90)

Geometric Results Incorporated
800 LaTerraza Blvd.
Escondido, CA 92025
(619) 737-7540

12519 Shropshire Lane
San Diego, CA 92128
(619) 451-1280
Born: 9/8/51, Santa Fe, New Mexico

D. W. Springer

Vice President (10/09/89)

Geometric Results Incorporated
28333 Telegraph Road
Southfield, MI 48034
(810) 304-7760

1692 South Hill Blvd.
Bloomfield, MI 48304
(810) 299-8982
Born: 1/22/49, Jacksonville, Texas

J. D. Pizzimenti
Vice President (12/01/94)

Geometric Results Incorporated
19855 West Outer Drive
Garrison Place East, 5th Floor
Dearborn, MI 48124
(810) 304-7555

24540 Fairmount Drive
Dearborn, MI 48124

Born: 4/18/54, Detroit, Michigan

I. S. Fraser
Vice President (12/01/94)

Geometric Results Incorporated
Geometric Results (GB) LTD.
Lexden House, Lexden Road
Lexden, Colchester C03 4DB
Great Britain

Arborcote, Kelvedon Road, Little Braxted,
Witham, Essex, CM8 3LE, UK.
(44) 1621- 891314

Born: 4/9/41, Luton, United Kingdom

W. L. McLeroy
Director (01/16/91)

Ford Motor Company - WHQ
The American Road, Room 328
Dearborn, MI 48121
(313) 323-8923

2601 Newport Road
Ann Arbor, MI 48103
(313) 668-7329

Born: 10/1/42, Covington, Georgia

R. H. Dutcher
Corporate Secretary (07/01/95)

Geometric Results Incorporated
800 LaTerraza Blvd.
Escondido, CA 92025
(619) 737-7560

12655 Butterwood Ct.
Poway, CA 92064
(619) 486-3866
Born: 5/19/55, Berkeley, California

Dennis E. Ross
Vice President - Tax Affairs

Ford Motor Company - WHQ
The American Road, 11th Floor Exec W
Dearborn, MI 48121
(313) 322-7453

Born: 2/19/51, Chicago, Illinois