

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0744514  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/23/2017 4:04:13 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** B/E AEROSPACE, INC.  
**Company ID:** 0744514  
**State of origin:** Delaware  
**Formation date:** 9/25/2009 12:00:00 AM  
**Date filed:** 6/23/2017 4:04:13 PM  
**Fee:** \$15.00

**Principal Office**

1400 CORPORATE CENTER WAY  
WELLINGTON, FL 33414

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET, SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

Assistant Treasurer	Thomas J Stanczyk	400 N Collins Rd NE, Cedar Rapids, IA 52498
President	Werner Lieberherr	1400 Corporate Center Way, Wellington, FL 33414
Assistant Secretary	Vaughn M Klopfenstein	400 N Collins Rd NE, Cedar Rapids, IA 52498
Assistant Secretary	Joshua A Mullin	400 N Collins Rd NE, Cedar Rapids, IA 52498
Assistant Secretary	Richard M Schwappach	1400 Corporate Center Way, Wellington, FL 33414
Assistant Secretary	Damon A Terrill	400 N Collins Rd NE, Cedar Rapids, IA 52498
Vice President	Tatum J Buse	400 N Collins Rd NE, Cedar Rapids, IA 52498
Vice President	Sean J Cromie	1400 Corporate Center Way, Wellington, FL 33414
Secretary	Robert J Perna	400 N Collins Rd NE, Cedar Rapids, IA 52498
Vice President	Tommy G Plant	1400 Corporate Center Way, Wellington, FL 33414
Treasurer	Douglas E Stenske	400 N Collins Rd NE, Cedar Rapids, IA 52498

**Directors**

Director	Patrick E Allen	400 N Collins Rd NE, Cedar Rapids, IA 52498
Director	Werner Lieberherr	1400 Corporate Center Way, Wellington, FL 33414
Director	Robert J Perna	400 N Collins Rd NE, Cedar Rapids, IA 52498

Business type: Other

**Signatures**

<b>Signature</b>	Vaughn M Klopfenstein
<b>Title</b>	Assistant Secretary