

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0744514
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: B/E AEROSPACE, INC.
Company ID: 0744514
State of origin: Delaware
Formation date: 9/25/2009 12:00:00 AM
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Principal Office

150 OAK PLAZA BLVD
WINSTON-SALEM, NC 27105

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

Signatures

Signature	VAUGHN M KLOPFENSTEIN
Title	Assistant Secretary