

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

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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	MARTHA A. LEONARD	ONE HAMILTON RD., WINDSOR LOCKS, CT 06096
President	DAVID J NIEUWSMA	150 OAK PLAZA BLVD., WINSTON-SALEM, NC 27105
Treasurer	STEVEN J. BUESING	150 OAK PLAZA BLVD., WINSTON-SALEM, NC 27105
Vice President	JOHN J. BASKE	150 OAK PLAZA BLVD., WINSTON-SALEM, NC 27105
Secretary	RICHARD M SCHWAPPACH	2551 RIVA RD., ANNAPOLIS, MD 21401

Directors

Director	DAVID J NIEUWSMA	150 OAK PLAZA BLVD., WINSTON-SALEM, NC 27105
Director	STEVEN J. BUESING	150 OAK PLAZA BLVD., WINSTON-SALEM, NC 27105
Director	ANDREW D. MOORE	2730 W. TYVOLA RD, CHARLOTTE, NC 28217

Signatures

Signature	RICHARD M SCHWAPPACH
Title	SECRETARY