Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0733265 Elaine N. Walker Secretary of State Received and Filed

6/16/2011 1:36:18 PM Fee receipt: \$15.00

Elaine N. Walker 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: AEROVIRONMENT, INC.

Company ID: 0733265 State of origin: Delaware

Formation date: 7/6/2009 12:00:00 AM Date filed: 6/16/2011 1:36:18 PM

Fee: \$15.00

Principal Office

181 W. HUNTINGTON DRIVE #202 MONROVIA, CA 91016

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

CFO	Jikun Kim	181 W. Huntington Drive, Suite 202, Monrovia, CA 91016
President	Timothy Conver	181 W. Huntington Drive, Suite 202, Monrovia, CA 91016
Secretary	Leslie Ravestein	181 W. Huntington Drive, Suite 202, Monrovia, CA 91016
Directors		LOED WE FALLS

Directors

Director	Kenneth Baker	181 W. Huntington Drive, Suite 202 Monrovia, CA 91016
Director	Arnold Fishman	181 W. Huntington Drive, Suite 202 Monrovia, CA 91016
Director	Murray Gell-Mann	181 W. Huntington Drive, Suite 202 Monrovia, CA 91016
Director	Charles Holland	181 W. Huntington Drive, Suite 202 Monrovia, CA 91016
Director	Joseph Alibrandi	181 W. Huntington Drive, Suite 202 Monrovia, CA 91016

Signatures

Signature Leslie Ravestein Title Secretary