

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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

Annual Report
Online Filing
For the Year 2024

ARP

Company: ELDEC AEROSPACE CORP.
Company ID: 1196606
State of origin: Delaware
Formation date: 3/15/2022 12:00:00 AM
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Principal Office

Eldec Aerospace Corp.,
16700 13th Avenue W
Lynwood, WA 98037

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W MAIN ST
STE 512
FRANKFORT, KY 40601

Current Officers

Vice President	Anthony M. D'lorio	Eldec Aerospace Corp., 16700 13th Avenue W Lynwood Washington, 98037
Secretary	Anthony M. D'lorio	Eldec Aerospace Corp., 16700 13th Avenue W Lynwood Washington, 98037
Officer	Sina A. Passarelli	Eldec Aerospace Corp., 16700 13th Avenue W Lynwood Washington, 98037
Officer	Clifford L. Sandberg	Eldec Aerospace Corp., 16700 13th Avenue W Lynwood Washington, 98037
Officer	Julie A. Constantini	Eldec Aerospace Corp., 16700 13th Avenue W Lynwood Washington, 98037
President	John J. Higgs	Eldec Aerospace Corp., 16700 13th Avenue W Lynwood Washington, 98037
Officer	David G. Clarke	Eldec Aerospace Corp., 16700 13th Avenue W Lynwood Washington, 98037
Officer	Antonio H. Machado	Eldec Aerospace Corp., 16700 13th Avenue W Lynwood Washington, 98037
Officer	Christopher J. Lutzo	Eldec Aerospace Corp., 16700 13th Avenue W Lynwood Washington, 98037

Directors

Director	Richard A. Maue	Eldec Aerospace Corp., 16700 13th Avenue W Lynwood Washington, 98037
Director	Max H. Mitchell	Eldec Aerospace Corp., 16700 13th Avenue W Lynwood Washington, 98037
Director	John J. Higgs	Eldec Aerospace Corp., 16700 13th Avenue W Lynwood Washington, 98037

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Washington, 98037

County:	Franklin
Business size:	Small
Business type:	Engineering, Accounting, Research, Management & Related Services

Signatures

**Signature
Title**

Kelly Lettmann
Power of Attorney

