

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0744514
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/2/2014 10:00:50 AM
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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: 4/2/2014 10:00:50 AM
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Principal Office

1400 CORPORATE CENTER WAY
WELLINGTON, FL 33414

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

President	Werner Lieberherr	1400 Corporate Center Way, Wellington, FL 33414
Secretary	Ryan M Patch	1400 Corporate Center Way, Wellington, FL 33414
Treasurer	Eric J Wesch	1400 Corporate Center Way, Wellington, FL 33414
Vice President	Thomas P McCaffrey	1400 Corporate Center Way, Wellington, FL 33414

Directors

Director	Amin J Khoury	1400 Corporate Center Way, Wellington, FL 33414
Director	Robert J Khoury	1400 Corporate Center Way, Wellington, FL 33414
Director	Richard G Hamermesh	1400 Corporate Center Way, Wellington, FL 33414
Director	Jonathan M Schofield	1400 Corporate Center Way, Wellington, FL 33414
Director	Michael F Senft	1400 Corporate Center Way, Wellington, FL 33414
Director	John T Whates	1400 Corporate Center Way, Wellington, FL 33414

Signatures

Signature	Ryan M. Patch
Title	Secretary