

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0744514

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
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<http://www.sos.ky.gov>

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

President	Troy D. Brunk	150 Oak Plaza Blvd., Building 877, Winston-Salem, NC 27105
Secretary	Richard M. Schwappach	150 Oak Plaza Blvd., Building 877, Winston-Salem, NC 27105
Secretary	Naadia Bhatti	150 Oak Plaza Blvd., Building 877, Winston-Salem, NC 27105
Treasurer	Steven J. Buesing	150 Oak Plaza Blvd., Building 877, Winston-Salem, NC 27105
Vice President	Steven J. Buesing	150 Oak Plaza Blvd., Building 877, Winston-Salem, NC 27105
Vice President	John J. Baske	150 Oak Plaza Blvd., Building 877, Winston-Salem, NC 27105

Directors

Director	Christopher Peet	150 Oak Plaza Blvd., Building 877, Winston-Salem, NC 27105
Director	Andrew D. Moore	150 Oak Plaza Blvd., Building 877, Winston-Salem, NC 27105
Director	Troy D. Brunk	150 Oak Plaza Blvd., Building 877, Winston-Salem, NC 27105

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney