

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0744514
Michael G. Adams
KY Secretary of State
Received and Filed
4/18/2023 12:48:41 PM
Fee receipt: \$15.00

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 2023**

ARP

Company: B/E AEROSPACE, INC.
Company ID: 0744514
State of origin: Delaware
Formation date: 9/25/2009 12:00:00 AM
Date filed: 4/18/2023 12:47:29 PM
Fee: \$15.00

Principal Office

150 OAK PLAZA BLVD
Building 877
WINSTON-SALEM, NC 27105

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Edward Dryden	150 Oak Plaza Blvd., Building 877, Winston-Salem, NC, 27105
Secretary	Naadia Bhatti	150 Oak Plaza Blvd., Building 877, Winston-Salem, NC, 27105
Vice President	Christopher Peet	150 Oak Plaza Blvd., Building 877, Winston-Salem, NC, 27105
Vice President	Bradley A. Haselhorst	150 Oak Plaza Blvd., Building 877, Winston-Salem, NC, 27105
Vice President	Brian A Roy	150 Oak Plaza Blvd., Building 877, Winston-Salem, NC, 27105

Directors

Director	Edward Dryden	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	Nathan Ware	150 Oak Plaza Blvd., Building 877, Winston-Salem, NC, 27105

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney