

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0744514
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
Online Filing

ARP

Company: BE AEROSPACE, INC.
Company ID: 0744514
State of origin: Delaware
Formation date: 9/25/2009 12:00:00 AM
Date filed: 8/5/2010 12:14:22 PM
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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

CFO	Thomas P McCaffrey	1400 Corporate Center Way, Wellington, FL 33414
President	Michael B Baughan	1455 Fairchild Road, Winston-Salem, NC 27105
Secretary	Ryan M Patch	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	Jim C Cowart	1400 Corporate Center Way, Wellington, FL 33414
Director	Richard G Hamermesh	1400 Corporate Center Way, Wellington, FL 33414
Director	Charles L Chadwell	1400 Corporate Center Way, Wellington, FL 33414
Director	Arthur E Wegner	1400 Corporate Center Way, Wellington, FL 33414
Director	Jonathan M Schofield	1400 Corporate Center Way, Wellington, FL 33414

Signatures

Signature	Diane J. Ryan
Title	Corporate Paralegal