

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
**0744514**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
5/11/2011 8:53:53 AM  
Fee receipt: \$15.00

Elaine N. Walker  
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:** BE AEROSPACE, INC.  
**Company ID:** 0744514  
**State of origin:** Delaware  
**Formation date:** 9/25/2009 12:00:00 AM  
**Date filed:** 5/11/2011 8:53:53 AM  
**Fee:** \$15.00

**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	Werner Lieberherr	1400 Corporate Center Way, Wellington, FL 33414
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**

<b>Signature</b>	Diane J. Ryan
<b>Title</b>	Corporate Paralegal