

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0646954  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/18/2014 8:58:43 AM  
Fee receipt: \$15.00

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:** JLT AEROSPACE (NORTH AMERICA) INC.  
**Company ID:** 0646954  
**State of origin:** Delaware  
**Formation date:** 9/13/2006 12:00:00 AM  
**Date filed:** 6/18/2014 8:58:43 AM  
**Fee:** \$15.00

**Principal Office**

2300 DULLES STATION BLVD.  
SUITE 230  
HERNDON, VA 20171-6125

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Vice Chairman	Wayne A Wignes	300 S. Wacker Dr. #2424, Chicago, IL 60606
Chairman	Charles F Engel	2300 Dulles Station Blvd., Suite 230, Herndon, VA 20171
President	C Scott Arledge	2300 Dulles Station Blvd., Suite 230, Herndon, VA 20171
Secretary	Robyn E Reiss	22 Century Hill Drive, Suite 102, Latham, NY 12110
Vice President	Philip J Gingell	2300 Dulles Station Blvd., Suite 230, Herndon, VA 20171
Treasurer	Lori A Frazier	22 Century Hill Drive, Suite 102, Latham, NY 12110
Vice President	Joyce T Wignes	300 S. Wacker Dr. #2424, Chicago, IL 60606
Vice President	Justin Jia	300 S. Wacker Dr. #2424, Chicago, IL 60606
Vice President	Kevin J Life	2300 Dulles Station Blvd., Suite 230, Herndon, VA 20171
Vice President	Heather S Dearborn	908 Town & Country Blvd., Suite 120, Houston, TX 77024
Vice President	Mark Matthews	1340 Sierra St., Suite 100, Kingsburg, CA 93631
Vice President	William Neal Irby, Jr.	1401 Peachtree Street, Suite 500, Atlanta, GA 30309
Vice President	John P Bruen	2300 Dulles Station Blvd., Suite 230, Herndon, VA 20171
Vice President	Ralph B Harp, Jr.	908 Town & Country Blvd., Suite 120, Houston, TX 77024
Vice President	Matthew J Stott	2300 Dulles Station Blvd., Suite 230, Herndon, VA 20171

**Directors**

Director	Charles F Engel	2300 Dulles Station Blvd., Suite 230, Herndon, VA 20171
Director	Cameron Scott Arledge	2300 Dulles Station Blvd., Suite 230, Herndon, VA 20171

**Signatures**

<b>Signature</b>	Robyn Reiss
<b>Title</b>	Secretary