PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0076662 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: GAB ROBINS NORTH AMERICA, INC.

Company ID: 0076662 State of origin: Delaware

Formation date: 5/25/1973 12:00:00 AM **date filed:** 5/6/2009 6:19:32 PM

Fee: \$15.00

Principal Office

9 CAMPUS DRIVE - STE 7 ATTN: E. J. Romani

PARSIPPANY, NJ 07054-0316

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Current Officers

CEO	Edward G. Troy	9 Campus Drive, Parsippany, NJ 07054
CFO	Alan N. Mansfield	9 Campus Drive, Parsippany, NJ 07054
Secretary	Harry M Baumgartner	9 Campus Drive, Parsippany, NJ 07054
Treasurer	Edwin E Yerdon	9 Campus Drive, Parsippany, NJ 07054
President	Edward G. Troy	9 Campus Drive, Parsippany, NJ 07054

Directors

Director	Edward G. Troy	9 Campus Drive, Parsippany, NJ 07054
Director	W. Dana LaForge	805 Third Avenue, 19th floor, New York, NY 10022
Director	Alberto Cribiore	805 Third Avenue, 19th floor, New York, NY 10022

Signatures

Signature Elizabeth J. Romani
Title A. S.