PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0076662 Trey Grayson Secretary of State Received and Filed

5/21/2010 4:28:01 PM Fee receipt: \$15.00

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

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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:** 5/21/2010 4:28:01 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	Paul Ferugheli	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	123 William Street, New York, NY 10034
Director	Alberto Cribiore	123 William Street, New York, NY 10034

Signatures

Signature Elizabeth J Romani

Title A. S.