

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0616965

Trey Grayson
Secretary of State
Received and Filed

9/4/2009 2:24:45 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>

**Annual Report
Online Filing**

ARP

Company: MEGGITT AIRCRAFT BRAKING SYSTEMS KENTUCKY CORPORATION
Company ID: 0616965
State of origin: Delaware
Formation date: 7/7/2005 12:00:00 AM
Date filed: 9/4/2009 2:24:45 PM
Fee: \$15.00

Principal Office

1204 MASSILLON ROAD
AKRON, OH 44306

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	Kenneth M. Schwartz	1204 Massillon Road, Akron, OH 44306
Secretary	Eric G. Lardiere	1955 Surveyor Avenue, Simi Valley, CA 93063
Vice President	James J. Williams	1204 Massillon Road, Akron, OH 44306
Vice President	Frank Crampton	1204 Massillon Road, Akron, OH 44306

Directors

Director	Eric G. Lardiere	1955 Surveyor Avenue, Simi Valley, CA 93063
Director	Robert W. Soukup	1955 Surveyor Avenue, Simi Valley, CA 93063

Signatures

Signature	Gene P. Zagala
Title	Assistant Treasurer