

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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0616965
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: MEGGITT AIRCRAFT BRAKING SYSTEMS KENTUCKY CORPORATION
Company ID: 0616965
State of origin: Delaware
Formation date: 7/7/2005 12:00:00 AM
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Principal Office

1204 MASSILLON ROAD
AKRON, OH 44306

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Kenneth M. Schwartz	1204 Massillon Road, Akron, OH 44306
Secretary	Eric G. Lardiere	1955 Surveyor Avenue, Simi Valley, CA 93063
Treasurer	Gene P. Zagala	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	Gene P. Zagala	1955 Surveyor Avenue, Simi Valley, CA 93063

Signatures

Signature	Gene P. Zagala
Title	Treasurer