

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0616965  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/29/2015 2:53:32 PM  
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:** MEGGITT AIRCRAFT BRAKING SYSTEMS KENTUCKY CORPORATION  
**Company ID:** 0616965  
**State of origin:** Delaware  
**Formation date:** 7/7/2005 12:00:00 AM  
**Date filed:** 5/29/2015 2:53:32 PM  
**Fee:** \$15.00

**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      | Haluk Durudogan  | 1204 Massillon Road, Akron, OH 44306        |
| Secretary      | Eric G. Lardiere | 1955 Surveyor Avenue, Simi Valley, CA 93063 |
| Treasurer      | Richard Ramirez  | 1955 Surveyor Avenue, Simi Valley, CA 93063 |
| Vice President | Frank Crampton   | 1204 Massillon Road, Akron, OH 44306        |

**Directors**

|          |                   |   |
|----------|-------------------|---|
| Director | Eric G. Lardiere  | 1955 Surveyor Avenue, Simi Valley, CA 93063 |
| Director | Greer C. Bosworth | 1955 Surveyor Avenue, Simi Valley, CA 93063 |

**Signatures**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | Eric G. Lardiere |
| <b>Title</b>     | Secretary        |