Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0616965 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes 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: MEGGITT AIRCRAFT BRAKING SYSTEMS KENTUCKY CORPORATION

Company ID: 0616965
State of origin: Delaware

Formation date: 7/7/2005 12:00:00 AM Date filed: 6/5/2017 5:47:52 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

Business size: Large

Business type: Miscellaneous Manufacturing Industries

Signatures

Signature Eric G. Lardiere Title Secretary