

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0623272
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/24/2012 5:25:03 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
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ARP

Company: CAE USA INC.
Company ID: 0623272
State of origin: Delaware
Formation date: 10/10/2005 12:00:00 AM
Date filed: 2/24/2012 5:25:03 PM
Fee: \$15.00

Principal Office

4908 TAMPA WEST BOULEVARD
TAMPA, FL 33634

Registered Agent Name/Address

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

Current Officers

President	JOHN S LENYO	4908 TAMPA WEST BLVD, TAMPA, FL 33634
Secretary	DAVID C ALLMAND	4908 TAMPA WEST BLVD, TAMPA, FL 33634
Treasurer	JOHN B ATKINSON	4908 TAMPA WEST BLVD, TAMPA, FL 33634

Directors

Director	MICHAEL E RYAN	4908 TAMPA WEST BLVD, TAMPA, FL 33634
Director	LEIGHTON W SMITH	4908 TAMPA WEST BLVD, TAMPA, FL 33634
Director	DOUGLAS KATZ	4908 TAMPA WEST BLVD, TAMPA, FL 33634
Director	MICHAEL J WILLIAMS	4908 TAMPA WEST BLVD, TAMPA, FL 33634
Director	MARC PARENT	8585 COTE-DE-LIESSE, ST LAURENT, QC H4T 1G6 CANADA
Director	MARTIN GAGNE	8585 COTE-DE-LIESSE, ST LAURENT, QC H4T 1G6 CANADA
Director	JOHN S LENYO	4908 TAMPA WEST BLVD, TAMPA, FL 33634
Director	BRYAN BROWN	4908 TAMPA WEST BLVD, TAMPA, FL 33634

Signatures

Signature	VIRGINIA J VICKERS
Title	SENIOR TAX ACCOUNTANT