

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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**Annual Report
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ARP

Company: CAE USA INC.
Company ID: 0623272
State of origin: Delaware
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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	RAYMOND G DUQUETTE	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	TIMOTHY KEATING	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	RAYMOND G DUQUETTE	4908 TAMPA WEST BLVD, TAMPA, FL 33634
Director	BRYAN BROWN	4908 TAMPA WEST BLVD, TAMPA, FL 33634
Director	GENE COLLABATISTTO	4908 TAMPA WEST BLVD, TAMPA, FL 33634
Director	CRAIG LANGHAUSER	4908 TAMPA WEST BLVD, TAMPA, FL 33634

Signatures

Signature	VIRGINIA J VEIT
Title	SR TAX ANALYST