

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

NATIONAL CORPORATE RESEARCH, LTD.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

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	BRYAN BROWN	4908 TAMPA WEST BLVD, TAMPA, FL 33634
Director	GENE COLLABATISTTO	4908 TAMPA WEST BLVD, TAMPA, FL 33634

Signatures

Signature	Virginia J Veit
Title	Tax Analyst