## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0623272 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/30/2016 2:42:56 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: CAE USA INC.
Company ID: 0623272
State of origin: Delaware

Formation date: 10/10/2005 12:00:00 AM Date filed: 6/30/2016 2:42:56 PM

**Fee:** \$15.00

**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	Sue Payton	4908 TAMPA WEST BLVD, TAMPA, FL 33634
Director	TIMOTHY KEATING	4908 TAMPA WEST BLVD, TAMPA, FL 33634
Director	Norton Schwartz	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 Authorized Signer