

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0623272**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/29/2019 11:45:20 AM**  
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:** 5/29/2019 11:45:20 AM  
**Fee:** \$15.00

**Principal Office**

4908 TAMPA WEST BOULEVARD  
TAMPA, FL 33634

**Registered Agent Name/Address**

COGENCY GLOBAL INC.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

President	Ray Duquette	4908 TAMPA WEST BLVD, TAMPA, FL 33634
Secretary	Dave Allmand	4908 TAMPA WEST BLVD, TAMPA, FL 33634
Treasurer	JOHN B ATKINSON	4908 TAMPA WEST BLVD, TAMPA, FL 33634

**Directors**

Director	Timothy Keating	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	Norton Schwartz	4908 Tampa West Blvd, Tampa FL 33634
Director	Marc Parent	8585 COTE-DE-LIESSE, St. Laurent QC H4T 1G6 CA
Director	Sue Payton	4908 Tampa West Blvd, Tampa FL 33634

**Signatures**

<b>Signature</b>	Dave Allmand
<b>Title</b>	Secretary