

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State

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Secretary of State
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Annual Report
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ARP

Company: CAE USA INC.
Company ID: 0623272
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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

Signature	Dave Allmand
Title	Secretary