

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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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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For the Year 2023

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	Dan Gelston	4908 Tampa West Blvd, Tampa FL 33634
Secretary	Sarah Graves	4908 Tampa West Blvd, Tampa FL 33634
Treasurer	Brent Pugh	4908 Tampa West Blvd, Tampa FL 33634
Vice President	Benjamin Nicholson	4908 Tampa West Blvd, Tampa FL 33634

Directors

Director	Lori Robinson	4908 Tampa West Blvd Tampa, FL 33634USA
Director	Marc Parent	8585 CH DE LA COTE-DE-LIESSEST LAURENT, QC H4T 1G6CAN
Director	Sue Payton	4908 Tampa West Blvd Tampa, FL 33634USA
Director	Dan Gelston	4908 Tampa West Blvd Tampa, FL 33634USA
Director	Brian Morra	4908 Tampa West Blvd Tampa, FL 33634USA
Director	Sonya Branco	8585 CH DE LA COTE-DE-LIESSEST LAURENT, FL H4T 1G6CAN
Director	Mark Hounsell	8585 Cote de Liesse Saint-Laurent, Quebec H4T 1G6CAN
Director	William (Mac) Thornberry	4908 Tampa West Blvd Tampa, FL 33634USA
Director	Tony Thomas	4908 Tampa West Blvd Tampa, FL 33634USA
Director	Patrick Walsh	4908 Tampa West Blvd Tampa, FL 33634USA

Signatures

Signature	Sarah Graves
Title	Secretary