

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

PARP  
**0933381**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/17/2019 9:26:06 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:** WESCO AIRCRAFT HARDWARE CORP.  
**Company ID:** 0933381  
**State of origin:** California  
**Formation date:** 9/29/2015 12:00:00 AM  
**Date filed:** 5/17/2019 9:26:06 PM  
**Fee:** \$15.00

**Principal Office**

24911 AVENUE STANFORD  
VALENCIA, CA 91355

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET, SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                |                          |                                           |
|----------------|--------------------------|-------------------------------------------|
| President      | Thomas (Todd) S. Renehan | 24911 Avenue Stanford, Valencia, CA 91355 |
| Secretary      | John Holland             | 24911 Avenue Stanford, Valencia, CA 91355 |
| Vice President | Howard Rosen             | 24911 Avenue Stanford, Valencia, CA 91355 |

**Directors**

|          |                |                                           |
|----------|----------------|-------------------------------------------|
| Director | Alex Murray    | 24911 Avenue Stanford, Valencia, CA 91355 |
| Director | John Holland   | 24911 Avenue Stanford, Valencia, CA 91355 |
| Director | Kerry A. Shiba | 24911 Avenue Stanford, Valencia, CA 91355 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Kelly Lettmann |
| <b>Title</b>     | POA            |