

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001873

FILED
Jan 27, 2012
Secretary of State

Entity Name: STANDARD AERO (SAN ANTONIO) INC.

Current Principal Place of Business:

1524 W. 14TH STREET
SUITE 110
TEMPE, AZ 85281

New Principal Place of Business:

Current Mailing Address:

1524 W. 14TH STREET
SUITE 110
TEMPE, AZ 85281

New Mailing Address:

FEI Number: 41-1915118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MIONIS, ROBERT
Address: 1524 W. 14TH STREET, SUITE 110
City-St-Zip: TEMPE, AZ 85281

Title: COO
Name: LAWLESS, JOHN
Address: 1524 W. 14TH STREET, SUITE 110
City-St-Zip: TEMPE, AZ 85281

Title: SECR
Name: KAPLAN, MICHAEL L
Address: 1524 W. 14TH STREET, SUITE 110
City-St-Zip: TEMPE, AZ 85281

Title: CFO
Name: SCOTT, MICHAEL
Address: 1524 W. 14TH STREET, SUITE 110
City-St-Zip: TEMPE, AZ 85281

Title: SRVP
Name: GRISEZ, MICHELE
Address: 1524 W. 14TH STREET, SUITE 110
City-St-Zip: TEMPE, AZ 85281

Title: SRVP
Name: GREWAL, HARINDER
Address: 3133 GENERAL HUDNELL DRIVE, SUITE: 100
City-St-Zip: SAN ANTONIO, TX 78226

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL. L. KAPLAN

SEC

01/27/2012

Electronic Signature of Signing Officer or Director

Date