

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002420

FILED
Mar 30, 2012
Secretary of State

Entity Name: SIKORSKY GLOBAL HELICOPTERS, INC.

Current Principal Place of Business:

110 E. STEWART HUSTON DRIVE
COATESVILLER, PA 19320

New Principal Place of Business:

Current Mailing Address:

110 E. STEWART HUSTON DRIVE
COATESVILLER, PA 19320

New Mailing Address:

FEI Number: 23-1596550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: DIR
Name: BEYER, EDWARD S
Address: 110 E. STEWART HUSTON DRIVE
City-St-Zip: COATESVILLER, PA 19320

Title: SEC
Name: BROGAN, CHRISTOPHER
Address: 110 E. STEWART HUSTON DRIVE
City-St-Zip: COATESVILLE, PA 19320

Title: PRES
Name: HAKIM, DORITH
Address: 110 E. STEWART HUSTON DRIVE
City-St-Zip: COATESVILLER, PA 19320

Title: T
Name: KASICA, IWONA A
Address: 110 E. STEWART HUSTON DRIVE
City-St-Zip: COATESVILLER, PA 19320

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: KELLY LETTMANN

POA

03/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date