

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15355

FILED  
Jan 13, 2009  
Secretary of State

Entity Name: BE AEROSPACE, INC.

**Current Principal Place of Business:**

1400 COPORATE CENTER WAY  
WELLINGTON, FL 33414 US

**New Principal Place of Business:**

**Current Mailing Address:**

1400 CORPORATE CENTER WAY  
WELLINGTON, FL 33414 US

**New Mailing Address:**

1400 COPORATE CENTER WAY  
WELLINGTON, FL 33414 US

FEI Number: 06-1209796      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CCEO ( ) Delete  
Name: KHOURY, AMIN J  
Address: 1400 CORPORATE CENTER WAY  
City-St-Zip: WELLINGTON, FL 33414

Title: PCOO ( ) Delete  
Name: BAUGHAN, MICHAEL B  
Address: 1400 CORPORATE CENTER WAY  
City-St-Zip: WELLINGTON, FL 33414

Title: VCFO ( ) Delete  
Name: MCCAFFREY, THOMAS P  
Address: 1400 CORPORATE CENTER WAY  
City-St-Zip: WELLINGTON, FL 33414

Title: VPS ( ) Delete  
Name: MORIARTY, EDMUND J  
Address: 1400 CORPORATE CENTER WAY  
City-St-Zip: WELLINGTON, FL 33414

Title: AS ( ) Delete  
Name: PIERCE, MARK M  
Address: 1400 CORPORATE CENTER WAY  
City-St-Zip: WELLINGTON, FL 33414

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T ( ) Change (X) Addition  
Name: WESCH, ERIC J  
Address: 1400 CORPORATE CENTER WAY  
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELLEN CAPLAN FOR EDMUND J. MORIARTY  
\_\_\_\_\_ Electronic Signature of Signing Officer or Director

SEC

01/13/2009

\_\_\_\_\_ Date