

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000087179

Entity Name: STG AEROSPACE, INC

Current Principal Place of Business:

4550 EXCEL PKWY
SUITE 400
ADDISON, TX 75001

Current Mailing Address:

4550 EXCEL PKWY
SUITE 400
ADDISON, TX 75001 US

FEI Number: 65-0803027

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
2ND FI
TALLAHASSEE, FL 32301 US

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: BRIAN RADECKI, ASSISTANT SECRETARY

03/11/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name HAMMOND, KEVIN
Address 4550 EXCEL PKWY
SUITE 400
City-State-Zip: ADDISON TX 75001

Title DIRECTOR
Name HARSHAW, ROBERT
Address 4550 EXCEL PKWY
SUITE 400
City-State-Zip: ADDISON TX 75001

Title DIRECTOR
Name DI PIAZZA, DANIEL
Address 4550 EXCEL PKWY
SUITE 400
City-State-Zip: ADDISON TX 75001

Title PRESIDENT & CEO
Name HARSHAW, ROBERT
Address 1637 NW 79TH AVE
City-State-Zip: DORAL FL 33126

Title CFO, SECRETARY, TREASURER
Name RUMP, RENEE
Address 4550 EXCEL PKWY
SUITE 400
City-State-Zip: ADDISON TX 75001

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: RENEE RUMP

CEO

03/11/2024

Electronic Signature of Signing Officer/Director Detail

Date