

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087816

**FILED
Apr 28, 2022
Secretary of State
5658049375CC**

Entity Name: HEICO AEROSPACE HOLDINGS CORP.

Current Principal Place of Business:

C/O HEICO CORPORATION
3000 TAFT STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

C/O HEICO CORPORATION
3000 TAFT STREET
HOLLYWOOD, FL 33021 US

FEI Number: 65-0831428

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENDELSON, VICTOR H
825 BRICKELL BAY DRIVE
SUITE 1644
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name LETENDRE, ELIZABETH R.
Address 3000 TAFT STREET
City-State-Zip: HOLLYWOOD FL 33021

Title ASST. SECRETARY
Name VIVIAN, MACHADO
Address 825 BRICKELL BAY DRIVE
SUITE 1644
City-State-Zip: MIAMI FL 33131

Title PRESIDENT AND CHIEF EXECUTIVE
OFFICER, DIRECTOR
Name MENDELSON, ERIC A.
Address 825 BRICKELL BAY DRIVE
SUITE 1644
City-State-Zip: MIAMI FL 33131

Title CHAIRMAN OF THE BOARD,
DIRECTOR
Name MENDELSON, LAURANS A.
Address 825 BRICKELL BAY DRIVE
SUITE 1644
City-State-Zip: MIAMI FL 33131

Title EXECUTIVE VICE PRESIDENT AND
CHIEF FINANCIAL OFFICER,
DIRECTOR
Name MACAU, CARLOS L. JR.
Address 3000 TAFT STREET
City-State-Zip: HOLLYWOOD FL 33021

Title VICE PRESIDENT - STRATEGY,
DIRECTOR
Name SHELLEY, VAL R.
Address 3000 TAFT STREET
City-State-Zip: HOLLYWOOD FL 33021

Title GENERAL COUNSEL
Name PALLOT, JOSEPH W.
Address 825 BRICKELL BAY DRIVE
SUITE 1644
City-State-Zip: MIAMI FL 33131

Title GROUP CONTROLLER
Name COHEN, IRA
Address 3000 TAFT STREET
City-State-Zip: HOLLYWOOD FL 33021

Continues on page 2

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: CARLOS L. MACAU, JR.

**EXECUTIVE VICE
PRESIDENT**

04/28/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. SECRETARY
Name JULISSA, MARTINEZ P.
Address 3000 TAFT STREET
City-State-Zip: HOLLYWOOD FL 33021