

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000189557

Entity Name: HARTER AEROSPACE, LLC**Current Principal Place of Business:**401 W. GEMINI DRIVE
TEMPE, AZ 85283**Current Mailing Address:**3000 TAFT STREET
HOLLYWOOD, FL 33021**FEI Number:** 47-2458702**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**PALLOT, JOSEPH
825 BRICKELL BAY DRIVE
1643
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:** JOSEPH PALLOT

03/26/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title VICE PRESIDENT – MANAGING
DIRECTOR
Name HINSKI, WILLIAM J.
Address 401 W. GEMINI DRIVE
City-State-Zip: TEMPE AZ 85283

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

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

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

Title TREASURER
Name MACAU, CARLOS L. JR.
Address 3000 TAFT STREET
City-State-Zip: HOLLYWOOD FL 33021

Title VICE PRESIDENT – GENERAL
MANAGER
Name KOLLETT, GLENN
Address 401 W. GEMINI DRIVE
City-State-Zip: TEMPE AZ 85283

Title SENIOR VICE PRESIDENT OF
OPERATIONS
Name BIEDERWOLF, JEFF
Address 3000 TAFT STREET
City-State-Zip: HOLLYWOOD FL 33021

Title DIRECTOR
Name MORELL, LUIS J.
Address 14111 JETPORT LOOP
City-State-Zip: FORT MYERS FL 33913

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS L. MACAU JR.

TREASURER

03/26/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date