2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0400001932

Entity Name: WESTAR AEROSPACE & DEFENSE GROUP, INC.

FILED
Apr 26, 2016
Secretary of State
CC2778771428

Current Principal Place of Business:

890 EXPLORER BLVD. HUNTSVILLE. AL 35806

Current Mailing Address:

890 EXPLORER BLVD. HUNTSVILLE, AL 35806 US

FEI Number: 85-0341356 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

TitlePRESIDENT, DIRECTORTitleCFO, DIRECTORNameCURTIS, JOHN MNameFELIX, JENNIFER H.

Address 15052 CONFERENCE CENTER DRIVE Address 15052 CONFERENCE CENTER DRIVE

City-State-Zip: CHANTILLY VA 20151 City-State-Zip: CHANTILLY VA 20151

Title SECRETARY, DIRECTOR

Name COSTALAS, STEPHEN C

Address 720 VANDENBURG ROAD

City-State-Zip: KING OF PRUSSIA PA 19406

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: STEPHEN C. COSTALAS

SECRETARY

04/26/2016