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 :			
Title	PRESIDENT, DIRECTOR	Title	CFO, DIRECTOR
Name	CURTIS, JOHN M	Name	REAGAN, JAMES C
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		

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

720 VANDENBURG ROAD

City-State-Zip: KING OF PRUSSIA PA 19406

Address

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/27/2015

Date

FILED Apr 27, 2015 Secretary of State CC5057198937

**Current Principal Place of Business:** 890 EXPLORER BLVD. HUNTSVILLE, AL 35806

## **Current Mailing Address:**

DOCUMENT# F04000001932

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

Entity Name: WESTAR AEROSPACE & DEFENSE GROUP, INC.