

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007907

Entity Name: DERCO AEROSPACE, INC.

Current Principal Place of Business:

8000 WEST TOWER AVENUE
MILWAUKEE, WI 53223

Current Mailing Address:

8000 WEST TOWER AVENUE
MILWAUKEE, WI 53223 US

FEI Number: 39-1344641

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 ASSISTANT SECRETARY, DIRECTOR
Name BROGAN, CHRISTOPHER J.
Address 8000 WEST TOWER AVENUE
City-State-Zip: MILWAUKEE WI 53223

Title TREASURER
Name GALLAGHER, MARY
Address 8000 WEST TOWER AVENUE
City-State-Zip: MILWAUKEE WI 53223

Title PRESIDENT
Name HOLT, BRIAN
Address 8000 WEST TOWER AVENUE
City-State-Zip: MILWAUKEE WI 53223

Title SECRETARY
Name DAVID, ARIEL R.
Address 8000 WEST TOWER AVENUE
City-State-Zip: MILWAUKEE WI 53223

Title DIRECTOR
Name FIATARONE, DANA
Address 8000 WEST TOWER AVENUE
City-State-Zip: MILWAUKEE WI 53223

Title DIRECTOR
Name MONTESI, CORLISS J.
Address 8000 WEST TOWER AVENUE
City-State-Zip: MILWAUKEE WI 53223

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: CHRISTOPHER J. BROGAN

ASSISTANT SECRETARY 04/12/2014

Electronic Signature of Signing Officer/Director Detail

Date