

2022 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:

PO BOX 61511
BLDG 100, RM M7023
KING OF PRUSSIA, PA 19406 US

FEI Number: 39-1344641

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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, CHAIRMAN, DIRECTOR
Name HOLT, BRIAN
Address 8000 W TOWER AVE
City-State-Zip: MILWAUKEE WI 53223

Title ASST. SECRETARY
Name ALLEN, KATHY L
Address 6801 ROCKLEDGE DR
City-State-Zip: BETHESDA MD 20817

Title ASST. SECRETARY
Name BRADDEN, CHANEL M
Address 6801 ROCKLEDGE DR
City-State-Zip: BETHESDA MD 20817

Title ASST. SECRETARY
Name CORDERO, MARITZA
Address 6801 ROCKLEDGE DR
City-State-Zip: BETHESDA MD 20817

Title VP, TREASURER
Name MOLLARD, JOHN W
Address 6801 ROCKLEDGE DR
City-State-Zip: BETHESDA MD 20817

Title ASST. TREASURER
Name WHITNEY, RENA H
Address 6801 ROCKLEDGE DR
City-State-Zip: BETHESDA MD 20817

Title ASST. SECRETARY
Name FASICK, JEFFREY K
Address 6801 ROCKLEDGE DR
City-State-Zip: BETHESDA MD 20817

Title ASST. SECRETARY
Name ZENCAK, KEVIN F
Address 230 MALL BLVD
City-State-Zip: KING OF PRUSSIA PA 19406

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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: KEVIN F ZENCAK

ASSISTANT SECRETARY 02/10/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. SECRETARY
Name DOSHI SOOD, URVI
Address 6801 ROCKLEDGE DR
City-State-Zip: BETHESDA MD 20817

Title SECRETARY
Name KELLY, ELWIRA
Address 6 CORPORATE DR
City-State-Zip: SHELTON CT 06484

Title DIRECTOR
Name VALENTINE, STEVEN (REEVES)
Address 100 GLOBAL INNOVATION CIRCLE
City-State-Zip: ORLANDO FL 32825

Title VP, ASST. SECRETARY
Name MOREY, KERRI
Address 6801 ROCKLEDGE DR
City-State-Zip: BETHESDA MD 20817

Title DIRECTOR
Name DOBBINS, BRENT W
Address 5555 N BEACH ST
City-State-Zip: FORT WORTH TX 76137

Title ASST. SECRETARY
Name RUDINSKY, JASON M
Address 6801 ROCKLEDGE DR
City-State-Zip: BETHESDA MD 20817

Title ASST. SECRETARY, GNRL CNSL, VP
Name BARTZEN, MICHAEL
Address 8000 W TOWER AVE
City-State-Zip: MILWAUKEE WI 53223

Title ACTING CFO
Name ZEMEK, AMBER J
Address 8000 WEST TOWER AVE
City-State-Zip: MILWAUKEE WI 53223