

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 24, 2015
Secretary of State
CC4025598229

Entity Name: ERICKSON AIR-CRANE INCORPORATED

Current Principal Place of Business:

5550 SW MACADAM AVE
SUITE 200
PORTLAND, OR 97239

Current Mailing Address:

5550 SW MACADAM AVE
PORTLAND, OR 97239 US

FEI Number: 93-1307561

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 CEO
Name RIEDER, UDO
Address 5550 SW MACADAM AVE, SUITE 200
 PORTLAND OR
City-State-Zip: PORTLAND OR 97239

Title DIRECTOR
Name QUINN, MORGAN
Address 5550 SW MACADAM AVE, SUITE 200
 PORTLAND OR
City-State-Zip: PORTLAND OR 97239

Title DIRECTOR
Name KENNETH, LAU
Address 5550 SW MACADAM AVE, SUITE 200
 PORTLAND OR
City-State-Zip: PORTLAND OR 97239

Title SECRETARY
Name RIZZUTI, ED
Address 5550 SW MACADAM AVE
 SUITE 200
City-State-Zip: PORTLAND OR 97239

Title TREASURER
Name STRUIK, ERIC
Address 5550 SW MACADAM AVE
 SUITE 200
City-State-Zip: PORTLAND OR 97239

Title DIRECTOR
Name HALTER, HANK
Address 5550 SW MACADAM AVE
 SUITE 200
City-State-Zip: PORTLAND OR 97239

Title DIRECTOR
Name SCOTT, GARY R
Address 5550 SW MACADAM AVE
 SUITE 200
City-State-Zip: PORTLAND OR 97239

Title DIRECTOR
Name SIEGFRIED, MEREDITH
Address 5550 SW MACADAM AVE
 SUITE 200
City-State-Zip: PORTLAND OR 97239

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: ERIC STRUIK

TREASURER

02/24/2015

Electronic Signature of Signing Officer/Director Detail

Date