2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003539

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

FILED Feb 25, 2013

Secretary of State

CC0452612007

Officer/Director Detail:

Title CEO Title DIRECTOR

Name RIEDER, UDO Name QUINN, MORGAN

Address 5550 SW MACADAM AVE, SUITE 200 Address 5550 SW MACADAM AVE, SUITE 200

PORTLAND OR PORTLAND OR

City-State-Zip: PORTLAND OR 97239 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

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.

Electronic Signature of Signing Officer/Director Detail