

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001750

Entity Name: B & E AIRCRAFT COMPONENT REPAIR, INC.**Current Principal Place of Business:**11880 LACY LANE
FORT MEYERS, FL 33966**Current Mailing Address:**6710 N. SCOTTSDALE ROAD
SUITE 250
SCOTTSDALE, AZ 85253 US**FEI Number:** 27-3420559**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 DIRECTOR & CEO
Name FORD, RUSSELL W.
Address 6710 N. SCOTTSDALE ROAD
SUITE 250
City-State-Zip: SCOTTSDALE AZ 85253

Title SECRETARY
Name ROSEBOROUGH, DIANE M.
Address 6710 N. SCOTTSDALE ROAD
SUITE 250
City-State-Zip: SCOTTSDALE AZ 85253

Title SRVP & GENERAL COUNSEL
Name SINQUEFIELD, STEVE
Address 6710 N. SCOTTSDALE ROAD
SUITE 250
City-State-Zip: SCOTTSDALE AZ 85253

Title VP FINANCE
Name FAWKES, BRENT
Address 707 FLIGHT ROAD
City-State-Zip: WINNIPEG MANITOBA R3H 1C6

Title DIRECTOR & CFO
Name SCOTT, MICHAEL
Address 707 FLIGHT ROAD
City-State-Zip: WINNIPEG MANITOBA R3H 1C6

Title PRESIDENT
Name STINE, RICK
Address 6710 N. SCOTTSDALE ROAD
SUITE 250
City-State-Zip: SCOTTSDALE AZ 85253

Title SRVP HUMAN RESOURCES
Name GRISEZ, MICHELE
Address 6710 N. SCOTTSDALE ROAD
SUITE 250
City-State-Zip: SCOTTSDALE AZ 85253

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: DIANE M. ROSEBOROUGH**SECRETARY****01/14/2020**_____
Electronic Signature of Signing Officer/Director Detail_____
Date