2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003144

Entity Name: GLOBAL AEROSPACE, INC.

Current Principal Place of Business:

1 SYLVAN WAY, 3RD FLOOR PARSIPPANY, NJ 07054

Current Mailing Address:

1 SYLVAN WAY, 3RD FLOOR PARSIPPANY, NJ 07054

FEI Number: 22-3529042 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 Mar 16, 2017

Secretary of State

CC5691682166

Officer/Director Detail:

Title C Title DP

Name BROWN, NICOLAS Name BRUNO, JEFFREY S

Address FITZWILLIAM HOUSE, 10 ST MARY Address 1 SYLVAN WAY, 3RD FLOOR

City-State-Zip:

AXE

City-State-Zip: LONDON, EC3A 8EQ, UK AL

Title D

Title D

Name HOLAHAN, SHARON M

Name FALCONE, MICHAEL A
Address 1 SYLVAN WAY, 3RD FLOOR

Address 1 SYLVAN WAY, 3RD FLOOR

City-State-Zip: PARSIPPANY NJ 07054

Title DT ..

Name MOSCHETTA, ANTHONY R
Name KELLY, JOHN G

Address 1 SYLVAN WAY, 3RD FLOOR

Address 1 SYLVAN WAY, 3RD FLOOR

City-State-Zip: PARSIPPANY NJ 07054

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: ANTHONY R. MOSCHETTA

GENERAL COUNSEL & SECRETARY

PARSIPPANY NJ 07054

03/16/2017