

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006345

Entity Name: ARINC INCORPORATED

Current Principal Place of Business:

2551 RIVA ROAD
ANNAPOLIS, MD 21401

Current Mailing Address:

2551 RIVA ROAD
ANNAPOLIS, MD 21401 US

FEI Number: 53-0023720

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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
Name PETREK, JASON
Address 2551 RIVA ROAD
City-State-Zip: ANNAPOLIS MD 21401

Title DIRECTOR
Name SCHOPFER, JENNIFER
Address 2551 RIVA ROAD
City-State-Zip: ANNAPOLIS MD 21401

Title SECRETARY
Name BHATTI, NAADIA
Address 2551 RIVA ROAD
City-State-Zip: ANNAPOLIS MD 21401

Title ASSISTANT SECRETARY -
CORPORATE GOVERNANCE
Name BOIVIN, JENNIFER M.
Address 2551 RIVA ROAD
City-State-Zip: ANNAPOLIS MD 21401

Title ASSISTANT SECRETARY –
INTELLECTUAL PROPERTY
Name CAWLEY, DENNIS
Address 2551 RIVA ROAD
City-State-Zip: ANNAPOLIS MD 21401

Title VP
Name ENEL REHEL, CLOTILDE
Address 2551 RIVA ROAD
City-State-Zip: ANNAPOLIS MD 21401

Title VP
Name GALLOWAY, IAN
Address 2551 RIVA ROAD
City-State-Zip: ANNAPOLIS MD 21401

Title VP, CORPORATE CONTROLLER &
ASSISTANT TREASURER
Name GAUDET, CHRISTOPHER
Address 2551 RIVA ROAD
City-State-Zip: ANNAPOLIS MD 21401

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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: JENNIFER BOIVIN

ASSISTANT SECRETARY 04/22/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY – INTELLECTUAL
PROPERTY
Name HALL, DAVID E.
Address 2551 RIVA ROAD
City-State-Zip: ANNAPOLIS MD 21401

Title VP
Name KHALED, RAKAN AYMAN MOHAMED TALAAT
Address 2551 RIVA ROAD
City-State-Zip: ANNAPOLIS MD 21401

Title VP
Name MCCLEAVE, ERIN
Address 2551 RIVA ROAD
City-State-Zip: ANNAPOLIS MD 21401

Title ASSISTANT SECRETARY – INTELLECTUAL
PROPERTY
Name MOORE, HOLLY
Address 2551 RIVA ROAD
City-State-Zip: ANNAPOLIS MD 21401

Title VICE PRESIDENT & ASSISTANT CONTROLLER
Name ROY, BRIAN A.
Address ONE FINANCIAL PLAZA
UNITED TECHNOLOGIES BUILDING HARTFORD
PROPERTIES
City-State-Zip: HARTFORD CT 06101

Title ASSISTANT CONTROLLER
Name TUTTLE, ELIZABETH
Address 2551 RIVA ROAD
City-State-Zip: ANNAPOLIS MD 21401

Title ASSISTANT SECRETARY
Name BOIVIN, JENNIFER
Address 2551 RIVA ROAD
City-State-Zip: ANNAPOLIS MD 21401

Title VICE PRESIDENT & TREASURER
Name KEEGAN, SUSAN
Address 2551 RIVA ROAD
City-State-Zip: ANNAPOLIS MD 21401

Title VP
Name MACKEY, CHRISTOPHER
Address 2551 RIVA ROAD
City-State-Zip: ANNAPOLIS MD 21401

Title ASSISTANT SECRETARY - GLOBAL
TRADE
Name MCHUGH, EDWARD F.
Address 2551 RIVA ROAD
City-State-Zip: ANNAPOLIS MD 21401

Title ASSISTANT CONTROLLER &
ASSISTANT TREASURER
Name RABE, CRAIG
Address 2551 RIVA ROAD
City-State-Zip: ANNAPOLIS MD 21401

Title PRESIDENT
Name SCHOPFER, JENNIFER
Address 2551 RIVA ROAD
City-State-Zip: ANNAPOLIS MD 21401

Title VP
Name WHITE, NICOLE
Address 2551 RIVA ROAD
City-State-Zip: ANNAPOLIS MD 21401

Title DIRECTOR
Name KEEGAN, SUSAN
Address 2551 RIVA ROAD
City-State-Zip: ANNAPOLIS MD 21401