

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2020
Secretary of State
4921369441CC

Entity Name: ARINC INCORPORATED

Current Principal Place of Business:

2551 RIVA ROAD
MS 5-300
ANNAPOLIS, MD 21401

Current Mailing Address:

400 COLLINS RD NE
MS 120-102
CEDAR RAPIDS, IA 52498 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 PRESIDENT
Name NIEUWSMA, DAVID J
Address 400 COLLINS RD. N.E.
City-State-Zip: CEDAR RAPIDS IA 52498

Title VP, TREASURER, DIRECTOR
Name MILLER, RYAN D.
Address 400 COLLINS RD. N.E.
City-State-Zip: CEDAR RAPIDS IA 52498

Title SECRETARY
Name SCHWAPPACH, RICHARD M.
Address 2551 RIVA RD.
City-State-Zip: ANNAPOLIS MD 21401

Title ASST. TREASURER, VP
Name LEONARD, MARTHA A.
Address ONE HAMILTON ROAD
City-State-Zip: WINDSOR LOCKS CT 06096

Title DIRECTOR
Name TERRILL, DAMON A.
Address 400 COLLINS RD. N.E.
City-State-Zip: CEDAR RAPIDS IA 52498

Title VP, DIRECTOR
Name RIDGEWAY, LEANN
Address 2551 RIVA ROAD
City-State-Zip: ANNAPOLIS MD 21401

Title VP, DIRECTOR
Name GROAT, LISA M.
Address 2551 RIVA ROAD
City-State-Zip: ANNAPOLIS MD 21401

Title VP
Name FORREST, CHRISTOPHER B
Address 2551 RIVA RD.
City-State-Zip: ANNAPOLIS MD 21401

Continues on page 2

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: JACQUELINE A. MARTIN

ASSISTANT SECRETARY 04/30/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name SCHREDER, KENNETH L
Address 2551 RIVA RD.
City-State-Zip: ANNAPOLIS MD 21401

Title ASSISTANT SECRETARY
Name MARTIN, JACQUELINE A.
Address ONE HAMILTON ROAD
City-State-Zip: WINDSOR LOCKS CT 06096