

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004536

Entity Name: FLIGHTSAFETY DEFENSE CORPORATION

Current Principal Place of Business:

4800 DIPLOMACY RD
FORT WORTH, TX 76155

Current Mailing Address:

4800 DIPLOMACY RD
FORT WORTH, TX 76155 US

FEI Number: 36-3244473

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 THRESS, D. BRADLEY
Address 3100 EASTON SQUARE PL
SUITE 100
City-State-Zip: COLUMBUS OH 43219

Title DIRECTOR, PRESIDENT
Name DAVIS, DANIEL M.
Address 4800 DIPLOMACY RD
City-State-Zip: FORT WORTH TX 76155

Title DIRECTOR
Name TELEK, BARBARA G.
Address 4800 DIPLOMACY RD
City-State-Zip: FORT WORTH TX 76155

Title TREASURER
Name STROTHER, GARY
Address 4800 DIPLOMACY RD
City-State-Zip: FORT WORTH TX 76155

Title DIRECTOR
Name DOWNING, JEFFREY A
Address 3100 EASTON SQUARE PLACE
SUITE 100
City-State-Zip: COLUMBUS OH 43219

Title SECRETARY
Name WILLIAMS, LEIGH ANNE
Address 3100 EASTON SQUARE PLACE
SUITE 100
City-State-Zip: COLUMBU OH 43219

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: LEIGH ANNE WILLIAMS

SECRETARY

02/09/2024

Electronic Signature of Signing Officer/Director Detail

Date