

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004536

Entity Name: FLIGHTSAFETY DEFENSE CORPORATION

Current Principal Place of Business:

6755 NORTH YAMPA STREET
DENVER, CO 80249

Current Mailing Address:

6755 NORTH YAMPA STREET
DENVER, CO 80249 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 32301-2525 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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name KING, MICHAEL
Address 6755 NORTH YAMPA STREET
City-State-Zip: DENVER CO 80249

Title SECRETARY, VP
Name SHIFRIN, ELIZABETH
Address 6755 NORTH YAMPA STREET
City-State-Zip: DENVER CO 80249

Title CFO, SENIOR VICE PRESIDENT
Name WALKER, DAVID
Address 6755 NORTH YAMPA STREET
City-State-Zip: DENVER CO 80249

Title DIRECTOR
Name THRESS, D. BRADLEY
Address 4151 BRIDGEWAY AVENUE
City-State-Zip: COLUMBUS OH 43219

Title DIRECTOR
Name KULESA, STEVE
Address 4151 BRIDGEWAY AVENUE,
City-State-Zip: COLUMBUS OH 43219

Title DIRECTOR
Name LAMPE, PATRICIA ARUNDELL
Address SUITE 402E 290 BROADHOLLOW
 ROAD
City-State-Zip: MELVILLE NY 11747-4818

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: ELIZABETH SHIFRIN

SECRETARY

04/23/2022

Electronic Signature of Signing Officer/Director Detail

Date