

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P15355

**Entity Name:** B/E AEROSPACE, INC.

**Current Principal Place of Business:**

1400 CORPORATE CENTER WAY  
WELLINGTON, FL 33414

**Current Mailing Address:**

1400 CORPORATE CENTER WAY  
WELLINGTON, FL 33414 US

**FEI Number:** 06-1209796

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD  
#221E  
PALM BEACH GARDENS, FL 33410 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 CHAIRMAN AND CO-CEO  
Name KHOURY, AMIN J  
Address 1400 CORPORATE CENTER WAY  
City-State-Zip: WELLINGTON FL 33414

Title PRESIDENT, CO-CEO  
Name LIEBERHERR, WERNER  
Address 1400 CORPORATE CENTER WAY  
City-State-Zip: WELLINGTON FL 33414

Title SR. VP, CFO  
Name MCCAFFREY, THOMAS P  
Address 1400 CORPORATE CENTER WAY  
City-State-Zip: WELLINGTON FL 33414

Title VP-LAW, GENERAL COUNSEL,  
SECRETARY  
Name PATCH, RYAN M  
Address 1400 CORPORATE CENTER WAY  
City-State-Zip: WELLINGTON FL 33414

Title VP-FINANCE, TREASURER, ASST.  
SECRETARY  
Name WESCH, ERIC J  
Address 1400 CORPORATE CENTER WAY  
City-State-Zip: WELLINGTON FL 33414

Title DIRECTOR  
Name HAMERMESH, RICHARD G  
Address 1400 CORPORATE CENTER WAY  
City-State-Zip: WELLINGTON FL 33414

Title DIRECTOR  
Name KHOURY, ROBERT J  
Address 1400 CORPORATE CENTER WAY  
City-State-Zip: WELLINGTON FL 33414

Title DIRECTOR  
Name SCHOFIELD, JONATHAN M  
Address 1400 CORPORATE CENTER WAY  
City-State-Zip: WELLINGTON FL 33414

**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: RYAN M. PATCH**

**SECRETARY**

**03/05/2014**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title           DIRECTOR  
Name           SENFT, MICHAEL F  
Address        1400 CORPORATE CENTER WAY  
City-State-Zip: WELLINGTON FL 33414

Title           DIRECTOR  
Name           WHATES, JOHN T  
Address        1400 CORPORATE CENTER WAY  
City-State-Zip: WELLINGTON FL 33414