

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15355

Entity Name: B/E AEROSPACE, INC.

Current Principal Place of Business:

150 OAK PLAZA BLVD
WINSTON-SALEM, NC 27105

Current Mailing Address:

400 COLLINS ROAD NE
M/S 124-323
CEDAR RAPIDS, IA 52498 US

FEI Number: 06-1209796

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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: MICHELE HOLDEN ASSISTANT SECRETARY

05/01/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name BUSE, TATUM J.
Address 400 COLLINS ROAD NE
M/S 124-323
City-State-Zip: CEDAR RAPIDS IA 52498

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

Title DIRECTOR, VP, SECRETARY
Name PERNA, ROBERT J
Address 400 COLLINS ROAD NE
M/S 124-323
City-State-Zip: CEDAR RAPIDS IA 52498

Title VP, TREASURER
Name STENSKE, DOUGLAS E.
Address 400 COLLINS ROAD NE
M/S 124-323
City-State-Zip: CEDAR RAPIDS IA 52498

Title VP, ASST. SECRETARY
Name KLOPFENSTEIN, VAUGHN M.
Address 400 COLLINS ROAD NE
M/S 124-323
City-State-Zip: CEDAR RAPIDS IA 52498

Title DIRECTOR
Name ALLEN, PATRICK E.
Address 400 COLLINS ROAD NE
M/S 124-323
City-State-Zip: CEDAR RAPIDS IA 52498

Title ASST. SECRETARY
Name TERRILL, DAMON A.
Address 400 COLLINS ROAD NE
M/S 124-323
City-State-Zip: CEDAR RAPIDS IA 52498

Title ASST. SECRETARY
Name MULLIN, JOSHUA A.
Address 400 COLLINS ROAD NE
M/S 124-323
City-State-Zip: CEDAR RAPIDS IA 52498

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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: VAUGHN M KLOPFENSTEIN

VP, ASSISTANT
SECRETARY

05/01/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title ASST. TREASURER
Name STANCZYK, THOMAS J.
Address 400 COLLINS ROAD NE
M/S 124-323
City-State-Zip: CEDAR RAPIDS IA 52498