

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15355

Entity Name: B/E AEROSPACE, INC.

Current Principal Place of Business:

150 OAK PLAZA BLVD., BUILDING 877
WINSTON-SALEM, NC 27105

Current Mailing Address:

150 OAK PLAZA BLVD., BUILDING 877
WINSTON-SALEM, NC 27105 US

FEI Number: NOT APPLICABLE

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

04/22/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title ASSISTANT SECRETARY
Name JACQUELINE A., MARTIN
Address 150 OAK PLAZA BLVD., BUILDING 877
City-State-Zip: WINSTON-SALEM NC 27105

Title VP
Name JOHN J, BASKE
Address 150 OAK PLAZA BLVD., BUILDING 877
City-State-Zip: WINSTON-SALEM NC 27105

Title SECRETARY
Name NAADIA, BHATTI
Address 150 OAK PLAZA BLVD., BUILDING 877
City-State-Zip: WINSTON-SALEM NC 27105

Title PRESIDENT
Name TROY D., BRUNK
Address 150 OAK PLAZA BLVD., BUILDING 877
City-State-Zip: WINSTON-SALEM NC 27105

Title VP
Name BRADLEY A, HASELHORST
Address 150 OAK PLAZA BLVD., BUILDING 877
City-State-Zip: WINSTON-SALEM NC 27105

Title DIRECTOR
Name TROY D., BRUNK
Address 150 OAK PLAZA BLVD., BUILDING 877
City-State-Zip: WINSTON-SALEM NC 27105

Title DIRECTOR
Name ANDREW D., MOORE,
Address 150 OAK PLAZA BLVD., BUILDING 877
City-State-Zip: WINSTON-SALEM NC 27105

Title DIRECTOR
Name CHRISTOPHER, PEET
Address 150 OAK PLAZA BLVD., BUILDING 877
City-State-Zip: WINSTON-SALEM NC 27105

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: MARTIN JACQUELINE A.

ASSISTANT SECRETARY

04/22/2021

Electronic Signature of Signing Officer/Director Detail

Date