

2020 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 120-102
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

04/30/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title VP, TREASURER, DIRECTOR
Name BUESING, STEVEN J.
Address 150 OAK PLAZA BLVD
City-State-Zip: WINSTON-SALEM NC 27105

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

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

Title ASST. TREASURER, VP, CORPORATE CONTROLLER
Name LEONARD, MARTHA A.
Address ONE HAMILTON ROAD
City-State-Zip: WINDSOR LOCKS CT 06096

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

Title ASSISTANT SECRETARY
Name MARTIN, JACQUELINE A.
Address ONE HAMILTON ROAD
City-State-Zip: WINDSOR LOCKS CT 06096

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: JACQUELINE A. MARTIN

ASSISTANT SECRETARY

04/30/2020

Electronic Signature of Signing Officer/Director Detail

Date