

**2024 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: 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

04/24/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

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

Title ASSISTANT SECRETARY -  
CORPORATE GOVERNANCE  
Name BOIVIN, JENNIFER M.  
Address 150 OAK PLAZA BLVD.  
BUILDING 877  
City-State-Zip: WINSTON-SALEM NC 27105

Title ASSISTANT SECRETARY –  
INTELLECTUAL PROPERTY  
Name CAWLEY, DENNIS  
Address 150 OAK PLAZA BLVD.  
BUILDING 877  
City-State-Zip: WINSTON-SALEM NC 27105

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

Title VP, CORPORATE CONTROLLER &  
ASSISTANT TREASURER  
Name GAUDET, CHRISTOPHER  
Address 150 OAK PLAZA BLVD.  
BUILDING 877  
City-State-Zip: WINSTON-SALEM NC 27105

Title ASSISTANT SECRETARY –  
INTELLECTUAL PROPERTY  
Name HALL, DAVID E.  
Address 150 OAK PLAZA BLVD.  
BUILDING 877  
City-State-Zip: WINSTON-SALEM NC 27105

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

**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: JENNIFER M. BOIVIN

ASSISTANT SECRETARY - 04/24/2024  
CORPORATE  
GOVERNANCE

**Officer/Director Detail Continued :**

Title ASSISTANT SECRETARY - GLOBAL TRADE  
Name MCHUGH, EDWARD F.  
Address 150 OAK PLAZA BLVD.  
BUILDING 877  
City-State-Zip: WINSTON-SALEM NC 27105

Title ASSISTANT CONTROLLER & ASSISTANT  
TREASURER  
Name RABE, CRAIG  
Address 150 OAK PLAZA BLVD.  
BUILDING 877  
City-State-Zip: WINSTON-SALEM NC 27105

Title ASSISTANT CONTROLLER  
Name TUTTLE, ELIZABETH  
Address 150 OAK PLAZA BLVD.  
BUILDING 877  
City-State-Zip: WINSTON-SALEM NC 27105

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

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

Title ASSISTANT SECRETARY –  
INTELLECTUAL PROPERTY  
Name MOORE, HOLLY  
Address 150 OAK PLAZA BLVD.  
BUILDING 877  
City-State-Zip: WINSTON-SALEM NC 27105

Title VICE PRESIDENT & ASSISTANT  
CONTROLLER  
Name ROY, BRIAN A.  
Address 150 OAK PLAZA BLVD.  
BUILDING 877  
City-State-Zip: WINSTON-SALEM NC 27105

Title VICE PRESIDENT & TREASURER  
Name WARE, NATHAN  
Address 150 OAK PLAZA BLVD.  
BUILDING 877  
City-State-Zip: WINSTON-SALEM NC 27105

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