2019 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

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

04/29/2019

FILED Apr 29, 2019

Secretary of State

6776073154CC

Certificate of Status Desired: No.

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIRECTOR, PRESIDENT Title VP, TREASURER, DIRECTOR

NameNIEUWSMA, DAVID JNameBUESING, STEVEN JAddress2730 TYVOLA ROADAddress2730 TYVOLA ROADCity-State-Zip:CHARLOTTE NC 28217City-State-Zip:CHARLOTTE NC 28217

Title DIRECTOR Title SECRETARY

Name MOORE, ANDREW D Name SCHWAPPACH, RICHARD M.

Address 2730 TYVOLA ROAD Address 2551 RIVA ROAD

City-State-Zip: CHARLOTTE NC 28217 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

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: RICHARD M. SCHWAPPACH

SECRETARY

04/29/2019