

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15355

Entity Name: B/E AEROSPACE, INC.**Current Principal Place of Business:**1400 CORPORATE CENTER WAY
WELLINGTON, FL 33414**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

04/28/2017

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, VP, SECRETARY
Name	PERNA, ROBERT J
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	ALBAUGH, JAMES F
Address	1400 CORPORATE CENTER WAY
City-State-Zip:	WELLINGTON FL 33414

Title	DIRECTOR, PRESIDENT
Name	LIEBERHERR, WERNER
Address	1400 CORPORATE CENTER WAY
City-State-Zip:	WELLINGTON FL 33414
Title	VP, TREASURER
Name	STENSKE, DOUGLAS E.
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

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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, ASST. SECRETARY

04/28/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

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