

2015 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:

1400 CORPORATE CENTER WAY
WELLINGTON, FL 33414 US

FEI Number: 06-1209796

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title EXECUTIVE CHAIRMAN
Name KHOURY, AMIN J
Address 1400 CORPORATE CENTER WAY
City-State-Zip: WELLINGTON FL 33414

Title PRESIDENT AND CEO
Name LIEBERHERR, WERNER
Address 1400 CORPORATE CENTER WAY
City-State-Zip: WELLINGTON FL 33414

Title VP AND CFO
Name LOWER, JOSEPH T
Address 1400 CORPORATE CENTER WAY
City-State-Zip: WELLINGTON FL 33414

Title VP-LAW, GENERAL COUNSEL,
SECRETARY, & CHIEF COMPLIANCE
OFFICER
Name PATCH, RYAN M
Address 1400 CORPORATE CENTER WAY
City-State-Zip: WELLINGTON FL 33414

Title VP-FINANCE, TREASURER, ASST.
SECRETARY
Name WESCH, ERIC J
Address 1400 CORPORATE CENTER WAY
City-State-Zip: WELLINGTON FL 33414

Title DIRECTOR
Name HAMERMESH, RICHARD G
Address 1400 CORPORATE CENTER WAY
City-State-Zip: WELLINGTON FL 33414

Title DIRECTOR
Name ALBAUGH, JAMES F
Address 1400 CORPORATE CENTER WAY
City-State-Zip: WELLINGTON FL 33414

Title DIRECTOR
Name SCHOFIELD, JONATHAN M
Address 1400 CORPORATE CENTER WAY
City-State-Zip: WELLINGTON FL 33414

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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: RYAN M. PATCH

SECRETARY

01/13/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name ANDERSON, DAVID J
Address 1400 CORPORATE CENTER WAY
City-State-Zip: WELLINGTON FL 33414

Title DIRECTOR
Name WHATES, JOHN T
Address 1400 CORPORATE CENTER WAY
City-State-Zip: WELLINGTON FL 33414

Title DIRECTOR
Name VANDEWEGHE, MARY M
Address 1400 CORPORATE CENTER WAY
City-State-Zip: WELLINGTON FL 33414