

**2018 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 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

05/01/2018

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

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 MULLIN, JOSHUA 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 KLOPFENSTEINVP, ASSISTANT  
SECRETARY

05/01/2018

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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

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