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FILED
Jul 08 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #
1. Corporation Name

437297

TriStar Aerospace, Inc.

Principal Place of Business
2527 Willowbrook Rd.
Dallas, Texas 75220

Mailing Address
(Same)

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Same as Above

Suite, Apt. #, etc.

22 200

City & State

23 Dallas, Texas

Zip

24 75220

Country

25 USA

2a. Mailing Address

26 Same as Above

Suite, Apt. #, etc.

27 200

City & State

28 Dallas, Texas

Zip

29 75220

Country

30 USA

3. Date Incorporated or Qualified

October, 1974

4. FEI Number
59-1485398

Applied For
Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒

Yes

☐

No

9. Name and Address of Current Registered Agent

CT Corporation Systems
1200 South Island Road
Plantation, FL 33324 USA

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered
office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered
agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CPD ☒ DELETE

NAME Small, Richard P.
STREET ADDRESS 11535 E. Pine St.
CITY-ST-ZIP Tulsa, OK 74116

TITLE VSTD ☒ DELETE

NAME Small, Norma T.
STREET ADDRESS 11535 E. Pine St.
CITY-ST-ZIP Tulsa, OK 74116

TITLE VP ☒ DELETE

NAME Murphy, Brian J.
STREET ADDRESS 11535 E. Pine St.
CITY-ST-ZIP Tulsa, OK 74116

TITLE AS ☒ DELETE

NAME Roberson, Gale, Jr.
STREET ADDRESS 500 W. Madison St., 40th Floor
CITY-ST-ZIP Chicago, IL 60661

TITLE GVPC ☒ DELETE

NAME Balchunas, Charles
STREET ADDRESS 3411 S.W. 11th Street
CITY-ST-ZIP Deerfield Beach, FL 33442

TITLE VP ☒ DELETE

NAME Coletti, Joseph
STREET ADDRESS 3411 S.W. 11th Street
CITY-ST-ZIP Deerfield Beach, FL 33442

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

SEE ATTACHED

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

800002583438
-07/08/98--01091--032
***558.75

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information
indicated on this annual report or supplemental annual report is true and accurate and that my 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 in
Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Sh. W.

July 1, 1998

(314) 856-2242

CR2E034 (10/97)

2

ATTACHMENT

Officers and Directors and their business addresses are as follows:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>CHANGES/ ADDITIONS</u>
President, Chief Executive Officer Chairman of the Board of Directors	Quentin Bourjeaud	2527 Willowbrook Rd. Dallas, Texas 75220	Addition
Executive Vice President, CFO, Treasurer, Secretary and Director	Douglas E. Childress	2527 Willowbrook Rd. Dallas, Texas 75220	Addition
Chief Operating Officer & Director	Charles Balchunas	2527 Willowbrook Rd. Dallas, Texas 75220	Change
Assistant Secretary	Shauna Martin	2527 Willowbrook Rd. Dallas, Texas 75220	Addition
Director	Cindy Brown	3204 Monette Lane Plano, Texas 75025	Addition
Director	Brian Barents	One Galaxy Way Alliance Airport Ft. Worth, Texas 76177	Addition
Director	James L. Hersma	Jim Hersma Novations P.O. Box 140909 Irving, Texas 75039	Addition
Vice President of Operations	Denny Barge	2527 Willowbrook Rd. Dallas, Texas 75220	Addition
Vice President of Sale & Marketing	Lou Partenza	2527 Willowbrook Rd. Dallas, Texas 75220	Addition
Vice President of Information Technology	John King	2527 Willowbrook Rd. Dallas, Texas 75220	Addition
Vice President of Quality Assurance	Jon Cohen	2527 Willowbrook Rd. Dallas, Texas 75220	Addition
Vice President of Finance	Bill Goss	2527 Willowbrook Rd. Dallas, Texas 75220	Addition
Vice President of Human Resources	Collin Quigley	2527 Willowbrook Rd. Dallas, Texas 75220	Addition