FILED May 27, 2002 8:00 am § Secretary of State 2002 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # 850098 1. Entity Name UNITED AIRCRAFT CORPORATION 05-27-2002 90411 044 ***150 00 Principal Place of Business Mailing Address CORPORATION TRUST CENTER CORPORATION TRUST CENTER 000104 1209 ORANGE STREET 1209 ORANGE STREET WILMINGTON DE 19801 WILMINGTON DE 19801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 51-0269732 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zin Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. VTD TITLE ☐ Delete ☐ Change ☐ Addition HORNE, A.M. NAME NAME 1209 ORANGE ST. STREET ADDRESS STREET ADDRESS WILMINGTON DE CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME DENNY, C. M. NAME STREET ADDRESS 1209 ORANGE STREET STREET ADDRESS CITY-ST-ZIP WILMINGTON DE CITY-ST-ZIP TITLE Delete SVD TITLE ☐ Addition Change NAME LUTTHANS, KIM E. NAME 1209 ORANGE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WILMINGTON DE CITY-ST-ZIP TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition NAME FERRUCCI, M. A. NAME STREET ADDRESS 1209 ORANGE ST. STREET ADDRESS CITY-ST-ZIP Wilmington de CITY-ST-ZIP TITLE ☐ Delete TITLE []] Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like-empowered.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

☐ Delete

EQUIMA) ferrucci 4/29/2002 (302)658-7581

Daytime Phone #

Change

☐ Addition