

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003636

FILED
Apr 27, 2009
Secretary of State

Entity Name: VOUGHT AIRCRAFT INDUSTRIES, INC.

Current Principal Place of Business:

9314 WEST JEFFERSON BLVD.
DALLAS, TX 75211

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 655907, M/S 49-35
DALLAS, TX 752655907

New Mailing Address:

FEI Number: 75-2884072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DOTY, ELMER L
Address: 9314 WEST JEFFERSON BLVD.
City-St-Zip: DALLAS, TX 75265

Title: AS () Delete
Name: PALMER, ADAM
Address: 1001 PEENRY IVANIS AVE NW STE 220
City-St-Zip: WASHINGTON, DC 20004

Title: TRS () Delete
Name: HARGUS, WENDY G
Address: 9314 WEST JEFFERSON BLVD.
City-St-Zip: DALLAS, TX 75265

Title: AS () Delete
Name: KENT, SUSIE P
Address: 9314 W JEFFERSON BVLVD
City-St-Zip: DALLAS, TX 75265

Title: S () Delete
Name: MCCLINCHEY, KEVIN P
Address: 9314 W JEFFERSON BLVD
City-St-Zip: DALLAS, TX 75265

Title: C () Delete
Name: SQUIER, DAVID
Address: 7101 PENNSYLVANIA AVE NW STE 220
City-St-Zip: WASHINGTON, DC 20004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CE (X) Change () Addition
Name: HOLT, ALLAN
Address: 1001 PENNSYLVANIA AVE., SUITE 220
City-St-Zip: WASHINGTON, DC 20004

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WENDY G HARGUS

TRS

04/27/2009

Electronic Signature of Signing Officer or Director

Date