

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV 16 PM 3:55

DOCUMENT # F00000004913

1. Corporation Name

HAWKER PACIFIC AEROSPACE, INC.

Principal Place of Business

Mailing Address

11240 SHERMAN WAY
SUN VALLEY CA 91352

11240 SHERMAN WAY
SUN VALLEY CA 91352



REINSTATEMENT

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified
To Do Business in Florida

08/31/2000

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

95-3528840

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip 4
PD	LOKKEN, DAVID L SEE ATTACHED LIST	11240 SHERMAN WAY	SUN VALLEY CA 91352
VD	PANZERA, PHILIP M	11240 SHERMAN WAY	SUN VALLEY CA 91352
D	CARR, BRIAN S	11240 SHERMAN WAY	SUN VALLEY CA 91352
D	BIETY, DENNIS	11240 SHERMAN WAY	SUN VALLEY CA 91352
V	RILEY, MICHAEL A	11240 SHERMAN WAY	SUN VALLEY CA 91352
SGD	LUBECK, DANIEL J	11240 SHERMAN WAY	SUN VALLEY CA 91352

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name

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

800004706838--4

Suite, Apt. #, Etc.

-12/05/01--01085--008

City

State

Zip Code

FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent Camela Simpson
REGISTERED AGENT MUST SIGN

Date

Oct 23, 2001

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: Brian Carr

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

11/7/01 818 765 6201

Daytime Phone #

2 of 2

HAWKER PACIFIC AEROSPACE

BOARD OF DIRECTORS

<u>Title</u>	<u>Name and Title</u>	<u>Address</u>
✓D	August W. Henningsen Chairman of the Board	11240 Sherman Way, Sun Valley, CA 91352
✓PD	David L. Lokken President and CEO, Director	11240 Sherman Way, Sun Valley, CA 91352
✓D	Mellon C. Baird Director	11240 Sherman Way, Sun Valley, CA 91352
D	Dr. Peter Jansen Director	11240 Sherman Way, Sun Valley, CA 91352
D	Joel F. McIntyre Director	11240 Sherman Way, Sun Valley, CA 91352
D	Laurans A. Mendelson Director	11240 Sherman Way, Sun Valley, CA 91352
D	James C. Stoecker Director	11240 Sherman Way, Sun Valley, CA 91352

OFFICERS

✓CFO	James R. Bennett CFO	11240 Sherman Way, Sun Valley, CA 91352
✓D	Brian S. Carr Managing Director, Sun Valley	11240 Sherman Way, Sun Valley, CA 91352
D	Klaus Puetz Managing Director, London	11240 Sherman Way, Sun Valley, CA 91352
✓V	Michael A. Riley VP, Sales & Marketing	11240 Sherman Way, Sun Valley, CA 91352