

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90854 001 ***317.50

DOCUMENT # F01000004652

1. Entity Name
CAE USA, INC.



Principal Place of Business
**4908 TAMPA WEST BLVD
TAMPA FL 33634**

Mailing Address
**PO BOX 15000
TAMPA FL 33684-500**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **51-0311065**

Applied For
Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO THUNMAN, RONALD 4908 TAMPA WEST BLVD TAMPA FL	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CRAIGHILL, JOHN 4908 TAMPA WEST BLVD TAMPA FL	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LENYO, JOHN 4908 TAMPA WEST BLVD TAMPA FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ALLMAND, DAVID C 4908 TAMPA WEST BLVD TAMPA FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T YEAGER, ARTHUR J 4908 TAMPA WEST BLVD TAMPA FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President + General Manager Joe Lee Frank 4908 Tampa West Blvd. Tampa, FL 33634	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director D. KATZ 4908 TAMPA West Blvd. TAMPA, FL. 33634.	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director C. Smith 4908 TAMPA West Blvd. TAMPA, FL. 33634.	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director M. RYAN 4908 TAMPA West Blvd. TAMPA, FL. 33634.	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director R. KHAN 4908 TAMPA West Blvd. TAMPA, FL. 33634.	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director D. Campbell 4908 TAMPA West Blvd. TAMPA, FL. 33634.	☐ Change ☒ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ARTHUR J. YEAGER, TREASURER

2/24/03

(813) 887-1465.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

CAE USA, INC. FEI NUMBER: 51-0311065 DOCUMENT # F01000004652
ADDITION'S TO OFFICERS AND DIRECTORS IN 11

SS02SS23

DIRECTOR - ADDITION
D.H. BURNEY
4908 TAMPA WEST BLVD.
TAMPA, FL. 33634

DIRECTOR - ADDITION
E. PARKER, CHAIRPERSON
4908 TAMPA WEST BLVD.
TAMPA, FL. 33634