

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

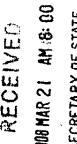
Fax Number : (850)617-6380

From:

: C T CORPORATION SYSTEM Account Name

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: (850)878-5926



REGISTERED AGENT CHANGE

umph aerospace systems - newport news, inc.

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Corporate Filing Menu

Help

3/21/2008

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	inge is submitted for a corporation organize		
	r to change its registered office or registere	-	
	the corporation: Triumph Aerospace Systems		
2. The principal	office address: 703 Middle Ground Blvd., N	ewport News, VA 23606	
3. The mailing a	ddress (if different): 1550 Liberty Ridge Driv	vc, Suite 100, Wayne, PA 19087	
4. Date of incorp	poration/qualification: 2/17/04	Document number: F94000000873	
	d street address of the current registered ages iment of State:	nt and registered office on file with the	
	Corporation Service Company		
	1201 Hays Street		
	Tallehassec, FL 32301-2525	A T	
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):			
	CT Corporation System		
	c/o C T Corporation System, 1200 South Pine Island Road		
	(P.O. Box NOT acceptable)		
	Plantation, Florid	a 33324	
The street addre	ess of its registered office and the street ad be identical.	dress of the business office of its registered agent,	
Such change was	as authorized by resolution duly adopted be board, or the corporation has been notif	y its board of directors or by an officer so ied in writing of the change.	
(Sulli Car	re of an officer or director)	VICKIAMO ONEIUS, VICE PRESIDENT	
I hereby accept I further agree to of my duties, and document is beli corporation has	the appointment as registered agent and to comply with the provisions of all statute of a familiar with and accept the obliging filed merely to reflect a change in the tobeen notified in writing of this change. C T Corporation System	ugree to act in this capacity. es relative to the proper and complete performance ation of my position as registered agent. Or, if this registered office address, I hereby confirm that the	
By: Qu	modelar	3/13/2008	
(Sig	inactics of Registered Agent)	(Date)	
	half of an entity:		
ANN J. WILLIAMS			
Assistant Vice Procident			
* * * FILING FEE: \$35.00 * * *			

Make checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 CR2E045 (8/05)