

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000873

FILED
Apr 29, 2011
Secretary of State

Entity Name: TRIUMPH AEROSPACE SYSTEMS - NEWPORT NEWS, INC.

Current Principal Place of Business:

703 MIDDLE GROUND BLVD
NEWPORT NEWS, VA 23606

New Principal Place of Business:

Current Mailing Address:

1550 LIBERTY RIDGE DRIVE
SUITE 100
WAYNE, PA 19087

New Mailing Address:

FEI Number: 54-1486601 **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

OFFICERS AND DIRECTORS:

Title: P
Name: JACOBSON, WILLIAM
Address: 703 MIDDLE GROUND BLVD.
City-St-Zip: NEWPORT NEWS, VA 23606

Title: VC
Name: LEWIS, ARCHIE
Address: 703 MIDDLE GROUND BLVD.
City-St-Zip: NEWPORT NEWS, VA 23606

Title: VPTS
Name: KORNBLATT, DAVID
Address: 1550 LIBERTY RIDGE DRIVE SUITE 100
City-St-Zip: WAYNE, PA 19087

Title: VS
Name: WRIGHT, II, JOHN B
Address: 1550 LIBERTY RIDGE DR, STE 100
City-St-Zip: WAYNE, PA 19087

Title: D
Name: ILL, RICHARD C
Address: 1550 LIBERTY RIDGE DRIVE SUITE 100
City-St-Zip: WAYNE, PA 19087

Title: VP
Name: SPAGNOLO, SHEILA
Address: 1550 LIBERTY RIDGE DR, STE 100
City-St-Zip: WAYNE, PA 19087

I hereby 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 all other like empowered.

SIGNATURE: SHEILA SPAGNOLO

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date