

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000873

FILED  
Apr 30, 2012  
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:**

899 CASSATT ROAD  
SUITE 210  
BERWYN, PA 19312

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

Title: VPTS  
Name: KORNBLATT, DAVID  
Address: 899 CASSATT ROAD, SUITE 210  
City-St-Zip: BERWYN, PA 19312

Title: VS  
Name: WRIGHT, II, JOHN B  
Address: 899 CASSATT ROAD, SUITE 210  
City-St-Zip: BERWYN, PA 19312

Title: D  
Name: ILL, RICHARD C  
Address: 899 CASSATT ROAD, SUITE 210  
City-St-Zip: BERWYN, PA 19312

Title: VP  
Name: SPAGNOLO, SHEILA  
Address: 899 CASSATT ROAD, SUITE 210  
City-St-Zip: BERWYN, PA 19312

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

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date