

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006554

FILED  
Jan 04, 2011  
Secretary of State

Entity Name: STANDARD AERO (ALLIANCE) INC.

## Current Principal Place of Business:

1524 W. 14TH STREET  
110  
TEMPE, AZ 85281

## New Principal Place of Business:

## Current Mailing Address:

1524 W. 14TH STREET  
SUITE 110  
TEMPE, AZ 85281

## New Mailing Address:

FEI Number: 41-1882348

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
C/O CT 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: SEC  
Name: KAPLAN, MICHAEL  
Address: 1524 W. 14TH STREET, SUITE 110  
City-St-Zip: TEMPE, AZ 85281

Title: CFO  
Name: SCOTT, MICHAEL  
Address: 1524 W. 14TH STREET, SUITE 110  
City-St-Zip: TEMPE, AZ 85281

Title: CEO  
Name: MIONIS, ROBERT  
Address: 1524 W. 14TH STREET, SUITE 110  
City-St-Zip: TEMPE, AZ 85281

Title: VP  
Name: SMART, IAN  
Address: 1524 W. 14TH STREET, SUITE 110  
City-St-Zip: TEMPE, AZ 85281

Title: VPF  
Name: FAWKES, BRENT  
Address: 1524 W. 14TH STREET, SUITE 110  
City-St-Zip: TEMPE, AZ 85281

Title: COO  
Name: LAWLESS, JOHN  
Address: 1524 W. 14TH STREET, SUITE 110  
City-St-Zip: TEMPE, AZ 85281

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: MICHAEL L. KAPLAN

SEC

01/04/2011

Electronic Signature of Signing Officer or Director

Date