

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006554

FILED
Jan 27, 2012
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: SRVP
Name: WOOD, JEFF
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

01/27/2012

Electronic Signature of Signing Officer or Director

Date