

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005961

FILED
Jan 11, 2007
Secretary of State

Entity Name: JLT AEROSPACE (NORTH AMERICA) INC.

Current Principal Place of Business:

13873 PARK CENTER RD STE 201
HERNDON, VA 20171

New Principal Place of Business:

Current Mailing Address:

13873 PARK CENTER RD STE 201
HERNDON, VA 20171

New Mailing Address:

FEI Number: 22-3723956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR STE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SCARBOROUGH, JAY
Address: 13 CORNELL ROAD
City-St-Zip: LATHAM, NY 12110

Title: DST () Delete
Name: GOSSTOLA, DAVID J
Address: 13 CORNELL ROAD
City-St-Zip: LATHAM, NY 12110

Title: V () Delete
Name: IRBY, WILLIAM N JR
Address: 1125 SANCTUARY PKWY STE 200
City-St-Zip: ALPHARETTA, GA 30004

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: SCARBOROUGH, JAY
Address: 13 CORNELL ROAD
City-St-Zip: LATHAM, NY 12110

Title: DT (X) Change () Addition
Name: GOSSTOLA, DAVID J
Address: 13 CORNELL ROAD
City-St-Zip: LATHAM, NY 12110

Title: V (X) Change () Addition
Name: BINGHAM, DONALD K
Address: 520 PIKE ST SUITE 1460
City-St-Zip: SEATTLE, WA 98101

Title: P () Change (X) Addition
Name: ENGEL, CHARLES F
Address: 13873 PARK CENTER ROAD SUITE 201
City-St-Zip: HERNDON, VA 20171

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAY SCARBOROUGH

S

01/11/2007

Electronic Signature of Signing Officer or Director

Date