

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005961

FILED  
Jan 17, 2008  
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: DS ( ) Delete  
Name: SCARBOROUGH, JAY  
Address: 13 CORNELL ROAD  
City-St-Zip: LATHAM, NY 12110

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change ( ) Addition  
Name: SCARBOROUGH, JAY  
Address: 22 CENTURY HILL DRIVE, SUITE 102  
City-St-Zip: LATHAM, NY 12110

Title: T (X) Change ( ) Addition  
Name: FRAZIER, LORI A  
Address: 22 CENTURY HILL DRIVE, SUITE 102  
City-St-Zip: LATHAM, NY 12110

Title: V (X) Change ( ) Addition  
Name: BERRY, RUSSELL K  
Address: 13873 PARK CENTER ROAD, SUITE 201  
City-St-Zip: HERNDON, VA 20171

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

Title: D ( ) 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 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

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01/17/2008

Electronic Signature of Signing Officer or Director

Date