2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F06000007759 1. Entity Name BOMBARDIER AEROSPACE CORPORATION 07 JUN 11 AM II: 26 MARELMAY OF STATE MARAGSEE, FLORIDA Principal Place of Business Mailing Address 3400 WATERVIEW PKWY STE 400 3400 WATERVIEW PKWY STE 400 RICHARDSON, TX 75080 RICHARDSON, TX 75080 3. Mailing Address 2. Principal Place of Susiness - No P.O. Box # Suite Ant # etc. Suite Act # etc. 04192007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 06-0963147 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ARMSTRONG, DAVE Street Address (P.O. Box Number is Not Acceptable) 7380 W SANDLAKE RD #500 ORLANDO, FL 32819 Zip Code City FL 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signesure required when renstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition Delete Change TITLE IIILE NAME MONROE, WILLIAM G NAME STREET ADDRESS STREET ADDRESS 1113 LA PALOMA CT CITY-ST-ZIP SOUTHLAKE, TX 76092 CITY-ST-ZIP [] Addition C Change . ☐ Delete TITLE TITLE BEAUDOIN, PIERRE NAME NAME 400 coie Ventu West 400 CHEMIN DE LA COTE VERTA W H451Y9 STREET ADDRESS STREET ADDRESS DORVAL, QUEBEC, CITY-ST-ZIP CITY-ST-ZP Dorval Quebec Canada H45 149 ☐ Addition ☐ Delete TITLE ☐ Change TITLE MARSHALL, BRUCE NAME STREET ADDRESS 301 W COVINGTON WAY CTREET ADDRESS COLLEYVILLE, TX 76034 CITY-ST-ZIF CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE GARVEY, NINA NAME NAME STREET ADDRESS 4420 MARK TWAIN CT STREET ADDRESS **DERBY, KS 67037** CITY-ST-71P CITY-ST-ZIP Addition ☐ Change 🔲 Delete TITLE TITLE Roger Carle NAME HALLE 800 Rene-Levesque Blud. West 29th Floor STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7/P Montreal, Ollebec H38 148 Change Addition ☐ Delete TITLE TITLE Francois Ouellette NAME NAME STREET ADDRESS 400 cole vertu west STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Durval, Quebec Canada H45 149 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, writing to the rike empowered. 316-946-2000 ON'MA SIGNATURE: OFFICE

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