

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007759

FILED
Feb 19, 2009
Secretary of State

Entity Name: BOMBARDIER AEROSPACE CORPORATION

Current Principal Place of Business:

3400 WATERVIEW PKWY STE 400
RICHARDSON, TX 75080

New Principal Place of Business:

Current Mailing Address:

PO BOX 7707
ATTN: TAX DEPT.
WICHITA, KS 67277707 US

New Mailing Address:

FEI Number: 06-0963147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORAN, ANDY
401 SOUTHWEST 4TH AVENUE, SUITE 306
FT. LAUDERDALE, FL 33315 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: P () Delete
Name: MONROE, WILLIAM G
Address: 1113 LA PALOMA CT
City-St-Zip: SOUTHLAKE, TX 76092

Title: C () Delete
Name: BEAUDOIN, PIERRE
Address: 400 COTE VERTU WEST
City-St-Zip: DORVAL, QUEBEC, CANADA, XX H4S1Y9 XX

Title: S () Delete
Name: MARSHALL, BRUCE
Address: 301 W COVINGTON WAY
City-St-Zip: COLLEYVILLE, TX 76034

Title: T () Delete
Name: SJOGREN, KIMBA
Address: ONE BEARJET WAY
City-St-Zip: WICHITA, KS 67209

Title: S () Delete
Name: CARLE, ROGER
Address: 800 RENE-LEVESQUE BLVD. WEST 29TH FLOOR
City-St-Zip: MONTREAL, QUEBEC, CANADA, XX H3B1Y8 XX

Title: S () Delete
Name: OUELLETTE, FRANCOIS
Address: 400 COTE VERTU WEST
City-St-Zip: DORVAL, QUEBEC, CANADA, XX H4S1Y9 XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAHLFORS, BRANT
Address: 26 CORPORATE PLAZA #270
City-St-Zip: NEWPORT BEACH, CA 92660 US

Title: C (X) Change () Addition
Name: RIDOLFI, STEVEN A
Address: 400 COTE VERTU WEST
City-St-Zip: DORVAL, QUEBEC, CANADA, XX H4S1Y9 CA

Title: S (X) Change () Addition
Name: MARSHALL, BRUCE
Address: 301 W COVINGTON WAY
City-St-Zip: COLLEYVILLE, TX 76034 US

Title: T (X) Change () Addition
Name: SJOGREN, KIMBA
Address: ONE LEARJET WAY
City-St-Zip: WICHITA, KS 67209 US

Title: S (X) Change () Addition
Name: CARLE, ROGER
Address: 800 RENE-LEVESQUE BLVD. WEST 29TH FLOOR
City-St-Zip: MONTREAL, QUEBEC, CANADA, XX H3B1Y8 CA

Title: AS (X) Change () Addition
Name: OUELLETTE, FRANCOIS
Address: 400 COTE VERTU WEST
City-St-Zip: DORVAL, QUEBEC, CANADA, XX H4S1Y9 CA

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: KIMBA SJOGREN

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02/19/2009

Electronic Signature of Signing Officer or Director

Date