

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007759

FILED
Apr 26, 2012
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 672777707 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:

C T 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: PD
Name: DAHLFORS, BRANT
Address: 26 CORPORATE PLAZA #270
City-St-Zip: NEWPORT BEACH, CA 92660 US

Title: CD
Name: RIDOLFI, STEVEN A
Address: 400 COTE VERTU WEST
City-St-Zip: DORVAL, QUEBEC, CANADA, XX H4S1Y9 CA

Title: AS
Name: MARSHALL, BRUCE
Address: 301 W COVINGTON WAY
City-St-Zip: COLLEYVILLE, TX 76034 US

Title: TD
Name: SJOGREN, KIMBA
Address: ONE LEARJET WAY
City-St-Zip: WICHITA, KS 67209 US

Title: O
Name: FREDERICK, REID
Address: 3400 WATERVIEW PARKWAY, SUITE 400
City-St-Zip: RICHARDSON, TX 75080 US

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

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: KIMBA K. SJOGREN

TD

04/26/2012

Electronic Signature of Signing Officer or Director

Date