

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90086 008 ***150.00

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1. Entity Name ECLIPSE AVIATION CORPORATION																																																																																																																																																											
Principal Place of Business 4505 NE 40 TERR. GAINESVILLE, FL 32609			Mailing Address 4505 NE 40 TERR. GAINESVILLE, FL 32609																																																																																																																																																								
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2. Principal Place of Business - No P.O. Box # 2503 Clark Carr Loop SE Suite, Apt. #, etc.		3. Mailing Address 2503 Clark Carr Loop SE Suite, Apt. #, etc.																																																																																																																																																									
City & State Albuquerque, NM		City & State Albuquerque, NM		4. FEI Number 94-3329000																																																																																																																																																							
Zip 87106		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required																																																																																																																																																							
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS ST. TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																																																																																																																																																								
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 the obligations of registered agent.																																																																																																																																																											
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____																																																																																																																																																											
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																																																																																																																																																								
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left; padding: 2px;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left; padding: 2px;">11. 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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 empowered 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, with all other like empowered.																																																																																																																																																											
SIGNATURE: <u>Bruce E. Castle</u> (505) 245-7555 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #																																																																																																																																																											



ECLIPSE
AVIATION

ATTACHMENT
40088799
#F07000003984

**Eclipse Aviation Corporation
Corporate Officers**

Vern Raburn	President & Chief Executive Officer	PO Box 9468 Albuquerque, NM 87119
Peg Billson	Chief Operating Officer	13601 Quaking Aspen Pl. NE, Albuquerque, NM 87111
J. Mark Borseth	Sr. Vice President & Chief Financial Officer	8300 Wyoming Blvd NE, Apt #2912 Albuquerque, NM 87113
Don Burtis	Senior Vice President, Senior Fellow	PO Box 2380 Corrales, NM 87048
Dr. Oliver Masefield	Senior Vice President, Senior Fellow	8716 Warm Springs Rd NW Albuquerque, NM 87120
Raymond Barratt	Vice President, Chief Information Officer	13808 Waterlily Ct SE Albuquerque, NM 87123
Bill Bonder	Vice President, Supply Chain Management	308 Valle Vista Road Corrales, NM 87048
Bruce E. Castle	Vice President, General Counsel	1000 Royene Ct NE Albuquerque, NM 87110
Patrick Duffy	Vice President, Product Development & Engineering	1681 Amador Lalne Henderson, NV 89012
Todd Fierro	Vice President, Manufacturing	11130 Bermuda Dunes Albuquerque, NM 87111
Jack Harrington	Vice President, Business Affairs	94 Camino Barranca Placitas, NM 87043
Andrew Kamm	Vice President, Finance	1618 Harvard NE Albuquerque, NM 87106
Edward M. Lundeen	Vice President, Contracts	1004 Novak Lane NW Albuquerque, NM 87114
Michael McConnell	Vice President, Sales & Marketing	10124 Masters Dr NE Albuquerque, NM 87111
John Ricciardelli	Vice President, Ownership Experience & Product Support	6000 Corterdaria St, #1201 Albuquerque, NM 87111
Tina Rulo	Vice President, Human Resources & Administration	115 Diamond Tail Road Placitas, NM 87043
Andrew Vikta	Vice President, Controller & Chief Accounting Officer	2116 Paseo Del Monte Santa Fe, NM 87501