

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003539

FILED
Apr 17, 2012
Secretary of State

Entity Name: ERICKSON AIR-CRANE INCORPORATED

Current Principal Place of Business:

5550 SW MACADAM AVE
SUITE 200
PORTLAND, OR 97239

New Principal Place of Business:

5550 SW MACADAM AVE
SUITE 200
PORTLAND, OR 97239 US

Current Mailing Address:

PO BOX 3247
CENTRAL POINT, OR 97502

New Mailing Address:

5550 SW MACADAM AVE
PORTLAND, OR 97239 US

FEI Number: 93-1307561

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: P
Name: RIEDER, UDO
Address: 5550 SW MACADAM AVE, SUITE 200 PORTLAND OR
City-St-Zip: PORTLAND, OR 97239 US

Title: V
Name: QUINN, MORGAN
Address: 5550 SW MACADAM AVE, SUITE 200 PORTLAND OR
City-St-Zip: PORTLAND, OR 97239 US

Title: T
Name: RYAN, CHUCK
Address: 5550 SW MACADAM AVE, SUITE 200 PORTLAND OR
City-St-Zip: PORTLAND, OR 97239 US

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: UDO RIEDER

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date