

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002726

FILED
Apr 18, 2012
Secretary of State

Entity Name: WORTHINGTON AVIATION PARTS, INC.

Current Principal Place of Business:

2995 LONE OAK CIRCLE, STE 10
EGAN, MN 55121

New Principal Place of Business:

2995 LONE OAK CIRCLE, STE 10
EGAN, MN 55121

Current Mailing Address:

2995 LONE OAK CIRCLE, STE 10
EGAN, MN 55121

New Mailing Address:

2995 LONE OAK CIRCLE, STE 10
EGAN, MN 55121

FEI Number: 41-1921684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: C
Name: FAUTH, JOHN J
Address: 333 S. 7TH STREET
City-St-Zip: MINNEAPOLIS, MN 55402

Title: VPS
Name: KOHLER, JOSEPH G
Address: 333 S. 7TH STREET
City-St-Zip: MINNEAPOLIS, MN 55402

Title: VPT
Name: LARSON, STEVEN D
Address: 333 S. 7TH STREET
City-St-Zip: MINNEAPOLIS, MN 55402

Title: P
Name: WALKER, JAMES
Address: 2995 LONE OAK CIRCLE, STE 10
City-St-Zip: EGAN, MN 55121

Title: CFO
Name: COLEMAN, MARTIN
Address: 2995 LONE OAK CIRCLE, STE 10
City-St-Zip: EGAN, MN 55121

Title: AT
Name: CHRISTIAN, JEFFREY L
Address: 333 S. 7TH STREET
City-St-Zip: MINNEAPOLIS, MN 55402

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: MARTIN COLEMAN

CFO

04/18/2012

Electronic Signature of Signing Officer or Director

Date