

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000584

FILED
Apr 07, 2011
Secretary of State

Entity Name: PRATT & WHITNEY ENGINE SERVICES, INC.

Current Principal Place of Business:

1525 MIDWAY PARK ROAD
BRIDGEPORT
ORLANDO, WV 26330 US

New Principal Place of Business:

Current Mailing Address:

1525 MIDWAY PARK ROAD
BRIDGEPORT
ORLANDO, WV 26330 US

New Mailing Address:

FEI Number: 55-0521794 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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: VALERIO, MARIA P
Address: 1525 MIDWAY PARK ROAD
City-St-Zip: BRIDGEPORT, WV 26330

Title: D
Name: BROSSOIT, BENOIT D
Address: 1525 MIDWAY PARK ROAD
City-St-Zip: BRIDGEPORT, WV 26330

Title: DS
Name: KROGER, CHRISTOPHER M DS
Address: 1525 MIDWAY PARK ROAD
City-St-Zip: BRIDGEPORT, WV 26330

Title: ATC
Name: CRONIN, LISA ATC
Address: 1525 MIDWAY PARK ROAD
City-St-Zip: BRIDGEPORT, WV 26330

Title: D
Name: WELLS, DEBORAH D
Address: 1525 MIDWAY PARK ROAD
City-St-Zip: BRIDGEPORT, WV 26330

Title: T
Name: COULOMBE, RICHARD T
Address: 1525 MIDWAY PARK ROAD
City-St-Zip: BRIDGEPORT, WV 26330

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: ANNE MEYER

_____ Electronic Signature of Signing Officer or Director

POA

04/07/2011

_____ Date