

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002393

FILED  
Feb 16, 2011  
Secretary of State

**Entity Name:** ROSEMOUNT AEROSPACE INC.

**Current Principal Place of Business:**

14300 JUDICIAL RD.  
BURNSVILLE, MN 553064898 US

**New Principal Place of Business:**

**Current Mailing Address:**

2730 W TYVOLA ROAD  
CHARLOTTE, NC 28217 US

**New Mailing Address:**

**FEI Number:** 41-1729983

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: T  
Name: MCAULEY, MICHAEL G  
Address: 2730 W. TYVOLA RD.  
City-St-Zip: CHARLOTTE, NC 28217 US

Title: P  
Name: GORA, BRIAN  
Address: 14300 JUDICIAL RD.  
City-St-Zip: BURNSVILLE, MN 55306

Title: D  
Name: GEIB, SALLY L  
Address: 2730 W TYVOLA ROAD  
City-St-Zip: CHARLOTTE, NC 28217

Title: VP  
Name: CAPPIELLO, PAUL V  
Address: 2730 W TYVOLA ROAD  
City-St-Zip: CHARLOTTE, NC 28217

Title: VP  
Name: KUECHLE, SCOTT E  
Address: 2730 W TYVOLA ROAD  
City-St-Zip: CHARLOTTE, NC 28217

Title: DS  
Name: LICHTENBERGER, VINCENT M  
Address: 2730 W. TYVOLA RD  
City-St-Zip: CHARLOTTE, NC 28217

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: VINCENT M. LICHTENBERGER

DS

02/16/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date