2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 05, 2005 8:00 am Secretary of State DOCUMENT # F98000007107 1. Entity Name 05-05-2005 90097 038 ***150.00 TRIAD INTERNATIONAL MAINTENANCE CORPORATION Principal Place of Business Mailing Address **623 RADAR ROAD 623 RADAR ROAD GREENSBORO NC 27410 GREENSBORO NC 27410** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 54-1510639 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CCEO TITLE Oelete TITLE Change ☐ Addition NAME RIMMER, ROY T JR. NAME STREET ADDRESS 623 RADAR ROAD STREET ADDRESS CITY-ST-7IP GREENSBORO NC 27410 CITY-ST-ZIP PCO₀ TITLE ☐ Delete TITLE Change ☐ Addition WEST, GIL NAME NAME STREET ADDRESS 623 RADAR ROAD STREET ADDRESS CITY-ST-ZIP GREENSBORO NC 27410 CITY-ST-7IP TITLE Detete TITLE Addition NAME CAMPBELL, ROBERT NAME STREET ADDRESS 623 RADAR ROAD STREET ADDRESS CITY-ST-7IP GREENSBORO NC 27410 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition SCHWARTZ, PHILLIP B NAME NAME 1 S.E 3RD AVENUE, 28TH FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP VCAO TITLE ☐ Delete TITLE ☐ Change ☐ Addition BAUMGARTNER, FRITZ NAME NAME 623 RADAR ROAD STREET ADDRESS STREET ADDRESS **GREENSBORO NC 27410** CITY-ST-7IP CITY-ST-ZIP Vice President & Treasurer TITLE Delete TITLE Addition CARTER, KEVIN J NAME NAME **623 RADAR ROAD** STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

GREENSBORO NC 27410

taus SIGNATURE AND TYPED OR PRINTED NAME OF SI

Davisne Phone #

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