2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 01, 2006 8:00 am Secretary of State DOCUMENT # F98000007107 05-01-2006 90289 041 ***150.00 TRIAD INTERNATIONAL MAINTENANCE CORPORATION Principal Place of Business Mailing Address 623 RADAR ROAD GREENSBORO NC 27410 623 RADAR ROAD GREENSBORO NC 27410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 54-1510639 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 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, 2006 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. TITLE CCEO TITLE ☐ Delete Addition NAME RIMMER, ROY T JR. NAME STREET ADDRESS 623 RADAR ROAD STREET ADDRESS GREENSBORO NC 27410 CITY-ST-ZIP CITY-ST-7IP TITLE PCOO ☐ Delete TITLE Change Change ☐ Addition utecht, Ron NAME WEST CH NAME STREET ADDRESS 623 RADAR ROAD STREET ADDRESS CITY-ST-ZIP GREENSBORO NC 27410 CITY-ST-ZIP Delete TITLE Change Addition VPCF Tate, James CAMPBELL, ROBERT STREET ADDRESS STREET ADDRESS 623 RADAR ROAD CITY-ST-ZIP CITY-ST-ZIP GREENSBORO NC 27410 THUE ☐ Delete TITLE ☐ Change Addition SCHWARTZ, PHILLIP B NAME NAME STREET ADDRESS 1 S.E 3RD AVENUE, 28TH FL STREET ADDRESS CITY-SE-ZIP **MIAMI FL 33131** CITY-ST-ZIP VCAO Delete TITLE ☐ Chance Addition 1 Salanitri, Rick 623 Radar Road BAUMGARTNER, FRITZ NAME NAME 623 RADAR ROAD STREET ADDRESS STREET ADDRESS Greensboro NC 27410 GREENSBORO NC 27410 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE CARTER, KEVIN J NAME NAME 623 RADAR ROAD STREET ADDRESS STREET ADDRESS GREENSBORO NC 27410

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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

FILED