

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000007107

FILED  
Apr 27, 2011  
Secretary of State

**Entity Name:** TRIAD INTERNATIONAL MAINTENANCE CORPORATION

**Current Principal Place of Business:**

623 RADAR ROAD  
GREENSBORO, NC 27410

**New Principal Place of Business:**

**Current Mailing Address:**

623 RADAR ROAD  
GREENSBORO, NC 27410

**New Mailing Address:**

**FEI Number:** 54-1510639

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CT CORPORATION SYSTEM  
C/O CT CORPORATION SYSTEM  
1200 SOUTH 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: PRES  
Name: NORMAN, WILLIAM  
Address: 623 RADAR ROAD  
City-St-Zip: GREENSBORO, NC 27410

Title: CEO  
Name: CARTER, KEVIN  
Address: 623 RADAR ROAD  
City-St-Zip: GREENSBORO, NC 27410

Title: DIR  
Name: ALTMAN, JEFF  
Address: 640 FIFTH AVENUE; 20TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: SEC  
Name: TAYLOR, ELIZABETH  
Address: 623 RADAR RD  
City-St-Zip: GREENSBORO, NC 27410

Title: DIR  
Name: KRUEGER, DAN  
Address: 640 FIFTH AVENUE; 20TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: TREA  
Name: FOX, D L  
Address: 623 RADAR ROAD  
City-St-Zip: GREENSBORO, NC 27410

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: D. LEE FOX

TREA

04/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date