


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 02, 2004 8:00 am
Secretary of State

08-02-2004 90009 042 ***158.75

DOCUMENT # F99000002172 1. Entity Name IAE INTERNATIONAL AERO ENGINES AG INC.					
Principal Place of Business 400 MAIN STREET M/S 121-10 EAST HARTFORD, CT 06108			Mailing Address 400 MAIN STREET M/S 121-10 EAST HARTFORD, CT 06108		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 98-0074602	
5. Certificate of Status Desired <input checked="" type="checkbox"/>		Applied For Not Applicable			
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324					
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.					
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P HEATH, STEPHEN N. <input checked="" type="checkbox"/> Delete 400 MAIN STREET EAST HARTFORD, CT 06108				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	FEHLING, WILLIAM J <input checked="" type="checkbox"/> Delete 400 MAIN STREET EAST HARTFORD, CT 06108				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S HEALY, JOHN <input type="checkbox"/> Delete 400 MAIN STREET EAST HARTFORD, CT 06108 <i>(Name change only)</i>				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T VON WIEDENBAUER, UTE <input type="checkbox"/> Delete 400 MAIN STREET EAST HARTFORD, CT 06108				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	B-C <input type="checkbox"/> Delete GUYETTE, JAMES MOORLANE DERBY, DE 248BJ <i>(Title change only)</i>				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	B-D <input type="checkbox"/> Delete CHENEVERT, LOUIS 400 MAIN STREET EAST HARTFORD, CT 06108 <i>(Title change only)</i>				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P MARK A KING <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 400 MAIN ST. EAST HARTFORD, CT 06108				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFO DAVID J. AVERY <input type="checkbox"/> Change <input type="checkbox"/> Addition 400 MAIN ST. EAST HARTFORD, CT 06108				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition HEALY, JOHN MCL.				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	C <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition				
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.					
SIGNATURE: <u>[Signature]</u> Date: <u>July 23, 2004</u> Daytime Phone #: <u>(860) 565-5515</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

54066159



07232004 Chg-P CR2E034 (10/03)

4. FEI Number
98-0074602

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City
 FL 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.

9. Election Campaign Financing
 Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

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TITLE NAME STREET ADDRESS CITY - ST - ZIP	B-C <input type="checkbox"/> Delete GUYETTE, JAMES MOORLANE DERBY, DE 248BJ <i>(Title change only)</i>
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition HEALY, JOHN MCL.
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SIGNATURE: [Signature] Date: July 23, 2004 Daytime Phone #: (860) 565-5515
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

* List of officers continues (see attachment).

Attachment 87066159

IAE International Aero Engines AG

Additional Officers

Document No.: F99000002172

7. Full Legal Name: Phil J. Harris
Title(s): Senior Vice President, Aftermarket & Commercial

Residence Addr: 160 Hampshire Drive
Glastonbury, Connecticut
USA

Business Addr: IAE International Aero Engines AG
400 Main Street
Mail Stop 121 - 10
East Hartford, CT 06108

8. Full Legal Name: Robert J. Keady
Title(s): Senior Vice President, Customer Business

Residence Addr: 160 Hampshire Drive
Glastonbury, Connecticut
USA

Business Addr: IAE International Aero Engines AG
400 Main Street
Mail Stop 121 - 10
East Hartford, CT 06108

9. Full Legal Name: Gregory H. Gernhardt
Title(s): Vice President, Customer Support

Residence Addr: 4 Point Road
Old Saybrook, CT 06475

Business Addr: IAE International Aero Engines AG
400 Main Street
Mail Stop 121 - 10
East Hartford, CT 06108

10. Full Legal Name: Elizabeth R. Watson
Title(s): Vice President Engineering

Residence Addr: 2 Fieldgate Lane, Kenilworth
Coventry, CV8 1BT

Business Addr: IAE International Aero Engines AG
C/O Rolls-Royce plc
SINA-75, PO Box 31
Derby, DE24 8BJ