

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002172

FILED
Jul 24, 2006
Secretary of State

Entity Name: IAE INTERNATIONAL AERO ENGINES AG INC.

Current Principal Place of Business:

400 MAIN STREET M/S 121-10
EAST HARTFORD, CT 06108

New Principal Place of Business:

Current Mailing Address:

400 MAIN STREET M/S 121-10
EAST HARTFORD, CT 06108

New Mailing Address:

FEI Number: 98-0074602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD, #250
PLANTATION, FL 33324 US

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:

07/24/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KING, MARK A
Address: 400 MAIN STREET
City-St-Zip: EAST HARTFORD, CT 06108

Title: CFO () Delete
Name: AVERY, DAVID J
Address: 400 MAIN STREET
City-St-Zip: EAST HARTFORD, CT 06108

Title: S () Delete
Name: HEALY, JOHN MCL
Address: 400 MAIN STREET
City-St-Zip: EAST HARTFORD, CT 06108

Title: T () Delete
Name: VON WIEDENBAUER, UTE
Address: 400 MAIN STREET
City-St-Zip: EAST HARTFORD, CT 06108

Title: C () Delete
Name: GUYETTE, JAMES
Address: MOORLANE
City-St-Zip: DERBY, DE 248BJ

Title: D () Delete
Name: CHENEVERT, LOUIS
Address: 400 MAIN STREET
City-St-Zip: EAST HARTFORD, CT 06108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KING, MARK
Address: 400 MAIN STREET
City-St-Zip: EAST HARTFORD, CT 06108

Title: CFO (X) Change () Addition
Name: AVERY, DAVID
Address: 400 MAIN STREET
City-St-Zip: EAST HARTFORD, CT 06108

Title: SEC (X) Change () Addition
Name: MCCUSKER, KAREN
Address: 400 MAIN STREET
City-St-Zip: EAST HARTFORD, CT 06108

Title: TREA (X) Change () Addition
Name: PIERPOINT, MARC
Address: 400 MAIN STREET
City-St-Zip: EAST HARTFORD, CT 06108

Title: COB (X) Change () Addition
Name: GUYETTE, JAMES
Address: 14850 CONFERENCE CENTER DR, SUITE 100
City-St-Zip: CHANTILLY, VA 20151

Title: DIR (X) Change () Addition
Name: FINGER, STEPHEN
Address: 400 MAIN STREET
City-St-Zip: EAST HARTFORD, CT 06108

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAREN MCCUSKER

SEC

07/24/2006

Electronic Signature of Signing Officer or Director

Date