

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002172

FILED
Apr 09, 2009
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, #250
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BEATTY, JON
Address: 400 MAIN STREET, M/S 121-10
City-St-Zip: EAST HARTFORD, CT 06108

Title: CFO () Delete
Name: AVERY, DAVID
Address: 400 MAIN STREET, M/S 121-10
City-St-Zip: EAST HARTFORD, CT 06108

Title: SECR () Delete
Name: MCCUSKER, KAREN
Address: 400 MAIN STREET
City-St-Zip: EAST HARTFORD, CT 06108

Title: TREA () Delete
Name: PIERPOINT, MARC
Address: 400 MAIN STREET, M/S 121-10
City-St-Zip: EAST HARTFORD, CT 06108

Title: COB () Delete
Name: FINGER, STEPHEN
Address: 400 MAIN STREET
City-St-Zip: EAST HARTFORD, CT 06108

Title: DIR () Delete
Name: GUYETTE, JAMES
Address: 14850 CONFERENCE CENTER DRIVE
City-St-Zip: CHANTILLY, VA 20151

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

I hereby certify that the information supplied with this filing does not qualify 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

SECR

04/09/2009

Electronic Signature of Signing Officer or Director

Date