

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

AMENDED

08-01-2003 90059 011 ***550.00
FILED F99000002172

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DOCUMENT # F99000002172

1. Entity Name

IAE INTERNATIONAL AERO ENGINES AG INC.



03 OCT -6 PM 12:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number 98-0074602

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P
NAME HEATH, STEPHEN N
STREET ADDRESS 400 MAIN STREET
CITY-ST-ZIP EAST HARTFORD CT 06108 ☐ Delete

TITLE V
NAME FEHLING, WILLIAM J
STREET ADDRESS 400 MAIN STREET
CITY-ST-ZIP EAST HARTFORD CT 06108 ☐ Delete

TITLE S
NAME HEALY, JOHN
STREET ADDRESS 400 MAIN STREET
CITY-ST-ZIP EAST HARTFORD CT 06108 ☐ Delete

TITLE T
NAME PELAN, BRIAN
STREET ADDRESS 400 MAIN STREET
CITY-ST-ZIP EAST HARTFORD CT 06108 ☒ Delete

TITLE C
NAME GUYETTE, JAMES
STREET ADDRESS MOORLANE
CITY-ST-ZIP DERBY DE 248BJ ☐ Delete

TITLE D
NAME CHENEVERT, LOUIS
STREET ADDRESS 400 MAIN STREET
CITY-ST-ZIP EAST HARTFORD CT 06108 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE T
NAME VON WIEDENBAUER, UTE
STREET ADDRESS 400 MAIN STREET
CITY-ST-ZIP EAST HARTFORD, CT 06108 ☐ Change ☒ Addition

TITLE D
NAME GUYETTE, JAMES
STREET ADDRESS MOOR LANE
CITY-ST-ZIP DERBY DE 248BJ ☒ Change ☐ Addition

TITLE C
NAME CHENEVERT, LOUIS
STREET ADDRESS 400 MAIN ST
CITY-ST-ZIP EAST HARTFORD, CT 06108 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ 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 information.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/28/03

860-565-5515

Date

Daytime Phone #

CR2E034 (4/03)