

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001965

FILED
Feb 14, 2006
Secretary of State

Entity Name: VERTEX AEROSPACE LLC

Current Principal Place of Business:

555 INDUSTRIAL DRIVE SO.
MADISON, MS 39110

New Principal Place of Business:

Current Mailing Address:

555 INDUSTRIAL DRIVE SO.
MADISON, MS 39110

New Mailing Address:

FEI Number: 64-0941176

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:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LANZA, FRANK C
Address: 600 THIRD AVE
City-St-Zip: NEW YORK, NY 10016

Title: MGRM () Delete
Name: GOLDSTEIN, KENNETH R
Address: 600 THIRD AVE
City-St-Zip: NEW YORK, NY 10016

Title: MGRM () Delete
Name: GRAFTON, DANIEL A
Address: 555 INDUSTRIAL DR. SO.
City-St-Zip: MADISON, MS 39110

Title: MGRM () Delete
Name: VANDUSEN, JAMES
Address: 555 INDUSTRIAL DR. SO.
City-St-Zip: MADISON, MS 39110

Title: MGRM () Delete
Name: SINQUEFIELD, R. STEVEN
Address: 555 INDUSTRIAL DRIVE SO.
City-St-Zip: MADISON, MS 39110

Title: MGRM () Delete
Name: SNEARY, GARY V
Address: 555 INDUSTRIAL DRIVE SO.
City-St-Zip: MADISON, MS 39110

ADDITIONS/CHANGES:

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

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

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

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

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KENNETH R GOLDSTEIN

VP

02/14/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date