

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002613

FILED
Apr 29, 2011
Secretary of State

Entity Name: TRIUMPH AEROSTRUCTURES, LLC

Current Principal Place of Business:

1550 LIBERTY RIDGE DRIVE
SUITE 100
WAYNE, PA 19087

New Principal Place of Business:

Current Mailing Address:

1550 LIBERTY RIDGE DRIVE
SUITE 100
WAYNE, PA 19087

New Mailing Address:

FEI Number: 27-2570489

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
Name: TRIUMPH AEROSTRUCTURES HOLDINGS, LLC
Address: 1550 LIBERTY RIDGE DRIVE STE 100
City-St-Zip: WAYNE, PA 19087

Title: CHRM
Name: ILL, RICHARD C
Address: 1550 LIBERTY RIDGE DRIVE STE 100
City-St-Zip: WYANE, PA 19087

Title: CFO
Name: GEISLER, FREDERICK V
Address: 9314 W. JEFFERSON BLVD
City-St-Zip: DALLAS, TX 75211

Title: VPT
Name: KORNBLATT, M. DAVID
Address: 1550 LIBERTY RIDGE DRIVE STE 100
City-St-Zip: WAYNE, PA 19087

Title: VPS
Name: WRIGHT, JOHN B II
Address: 1550 LIBERTY RIDGE DRIVE STE 100
City-St-Zip: WAYNE, PA 19087

Title: VP
Name: SPAGNOLO, SHEILA
Address: 1550 LIBERTY RIDGE DRIVE STE 100
City-St-Zip: WAYNE, PA 19087

I hereby 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: SHEILA SPAGNOLO

VP

04/29/2011

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