

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002613

FILED  
Apr 30, 2012  
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:**

899 CASSATT ROAD  
SUITE 210  
BERWYN, PA 19312

**Current Mailing Address:**

1550 LIBERTY RIDGE DRIVE  
SUITE 100  
WAYNE, PA 19087

**New Mailing Address:**

899 CASSATT ROAD  
SUITE 210  
BERWYN, PA 19312

**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: 899 CASSATT ROAD, SUITE 210  
City-St-Zip: BERWYN, PA 19312

Title: CHRM  
Name: ILL, RICHARD C  
Address: 899 CASSATT ROAD, SUITE 210  
City-St-Zip: BERWYN, PA 19312

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

Title: VPT  
Name: KORNBLATT, M. DAVID  
Address: 899 CASSATT ROAD, SUITE 210  
City-St-Zip: BERWYN, PA 19312

Title: VPS  
Name: WRIGHT, JOHN B II  
Address: 899 CASSATT ROAD, SUITE 210  
City-St-Zip: BERWYN, PA 19312

Title: VP  
Name: SPAGNOLO, SHEILA  
Address: 899 CASSATT ROAD, SUITE 210  
City-St-Zip: BERWYN, PA 19312

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

04/30/2012

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