

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 04, 2004 8:00 am**  
**Secretary of State**

05-04-2004 90197 042 \*\*\*150.00

<b>DOCUMENT #</b> <i>P08466</i>
<b>1. Entity Name</b> CESSNA AIRCRAFT COMPANY

**DO NOT WRITE IN THIS SPACE**

<b>2. Principal Place of Business</b> Suite, Apt. #, etc. 5800 East Pawnee Rd. City & State Wichita, KS Zip 67218	<b>3. Mailing Address</b> C/O Textron Inc. Suite, Apt. #, etc. 40 Westminster Street City & State Providence, RI Zip 02903
Country USA	Country USA

**24068359**

**DO NOT WRITE IN THIS SPACE**

<b>4. FEI Number</b> 43-1395256	<b>Applied For</b> <input type="checkbox"/> Not Applicable
<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

**DO NOT WRITE IN THIS SPACE**

<b>7. Name and Address of Current Registered Agent</b>	
Name Walter Berchtold	
Street Address (P.O. Box Number is Not Acceptable) 4250 Execuair Street	
City Orlando	Zip Code FL 32827

**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** \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) **DATE** \_\_\_\_\_

<b>January 1 - May 1 Fee is \$150.00</b> <b>After May 1, Fee is \$550.00</b> <b>Amended UBR is \$61.25</b> <b>Make Check Payable to Florida Department of State</b>	<b>9. Election Campaign Financing</b> <b>Trust Fund Contribution.</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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<b>10. OFFICERS AND DIRECTORS</b>			
<b>TITLE</b>	See List Attached	<b>TITLE</b>	
<b>NAME</b>		<b>NAME</b>	
<b>STREET ADDRESS</b>		<b>STREET ADDRESS</b>	
<b>CITY - ST - ZIP</b>		<b>CITY - ST - ZIP</b>	
<b>TITLE</b>		<b>TITLE</b>	
<b>NAME</b>		<b>NAME</b>	
<b>STREET ADDRESS</b>		<b>STREET ADDRESS</b>	
<b>CITY - ST - ZIP</b>		<b>CITY - ST - ZIP</b>	
<b>TITLE</b>		<b>TITLE</b>	
<b>NAME</b>		<b>NAME</b>	
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<b>CITY - ST - ZIP</b>		<b>CITY - ST - ZIP</b>	
<b>TITLE</b>		<b>TITLE</b>	
<b>NAME</b>		<b>NAME</b>	
<b>STREET ADDRESS</b>		<b>STREET ADDRESS</b>	
<b>CITY - ST - ZIP</b>		<b>CITY - ST - ZIP</b>	
<b>TITLE</b>		<b>TITLE</b>	
<b>NAME</b>		<b>NAME</b>	
<b>STREET ADDRESS</b>		<b>STREET ADDRESS</b>	
<b>CITY - ST - ZIP</b>		<b>CITY - ST - ZIP</b>	
<b>TITLE</b>		<b>TITLE</b>	
<b>NAME</b>		<b>NAME</b>	
<b>STREET ADDRESS</b>		<b>STREET ADDRESS</b>	
<b>CITY - ST - ZIP</b>		<b>CITY - ST - ZIP</b>	

**12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 on an attachment with an address, with all other like empowered.**

<b>SIGNATURE:</b> <i>Roxanne E. Cassidy</i>	<b>Roxanne E. Cassidy, Asst. Treasurer</b>	<b>401-421-2800</b>
<b>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</b>		
<b>Date</b>	<b>Date</b>	<b>Daytime Phone #</b>

CR2E034B (12/02)

*Attachment 2406859*  
**CESSNA AIRCRAFT COMPANY** *# P08466*

**DIRECTORS**

Russell W. Meyer, Jr.	5800 East Pawnee Road, Wichita, KS 67218
Jack J. Pelton	5800 East Pawnee Road, Wichita, KS 67218
Michael J. Shonka	5800 East Pawnee Road, Wichita, KS 67218

**OFFICERS**

Russell W. Meyer, Jr.	Chairman	5800 East Pawnee Road Wichita, KS 67218
Jack J. Pelton	President and Chief Executive Officer	5800 East Pawnee Road Wichita, KS 67218
Michael J. Shonka	Executive Vice President and Chief Financial Officer [and Treasurer]	5800 East Pawnee Road Wichita, KS 67218
Ronald E. Alberti	Senior Vice President, Integrated Supply Chain	5800 East Pawnee Road Wichita, KS 67218
David W. Brant	Senior Vice President, Product Engineering	5800 East Pawnee Road Wichita, KS 67218
Ronald G. Chapman	Senior Vice President, Customer Services	5800 East Pawnee Road Wichita, KS 67218
James H. Walters	Senior Vice President, Human Resources	5800 East Pawnee Road Wichita, KS 67218
Roger Whyte	Senior Vice President, Sales and Marketing	5800 East Pawnee Road Wichita, KS 67218
Tom W. Wakefield	Vice President, General Counsel and Secretary	5800 East Pawnee Road Wichita, KS 67218
Donald C. Beverlin	Vice President, Supply Management	5800 East Pawnee Road Wichita, KS 67218

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Patrick W. Boyarski	Vice President, Program Management	5800 East Pawnee Road Wichita, KS 67218
William S. Dirks	Vice President, Flight Operations	5800 East Pawnee Road Wichita, KS 67218
John J. Doman	Vice President, Worldwide Propeller Sales	5800 East Pawnee Road Wichita, KS 67218
Craig W. Estep	Vice President, Operations	5800 East Pawnee Road Wichita, KS 67218
Cynthia B. Halsey	Vice President, Interior Design, Engineering and Development	5800 East Pawnee Road Wichita, KS 67218
Phillip L. Hedrick	Vice President, Engineering	5800 East Pawnee Road Wichita, KS 67218
Michael C. Hoveskeland	Vice President, Administration	5800 East Pawnee Road Wichita, KS 67218
John F. Marion	Vice President, Textron Six Sigma	5800 East Pawnee Road Wichita, KS 67218
Philip M. Michel	Vice President, Marketing	5800 East Pawnee Road Wichita, KS 67218
James E. Morgan	Vice President, Service Facilities	5800 East Pawnee Road Wichita, KS 67218
Steven D. Morrissey	Vice President, Controller and Assistant Treasurer	5800 East Pawnee Road Wichita, KS 67218
E. Randall Nelson	Vice President, Engineering	5800 East Pawnee Road Wichita, KS 67218
Edmund D. Pack, Jr.	Vice President, Support Services	5800 East Pawnee Road Wichita, KS 67218
Mark Paolucci	Vice President, Citation Sales	5800 East Pawnee Road Wichita, KS 67218
Marilyne M. Richwine	Vice President, Corporate Communications	5800 East Pawnee Road Wichita, KS 67218

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Bradley D. Thress	Vice President, Quality	5800 East Pawnee Road Wichita, KS 67218
Ann T. Willaman	Assistant Secretary	40 Westminster Street Providence, RI 02903
James M. Wade II	Assistant Treasurer	5800 East Pawnee Road Wichita, KS 67218
Roxanne E. Cassidy	Assistant Treasurer	40 Westminster Street Providence, RI 02903
Thomas J. Fredericks	Assistant Treasurer	40 Westminster Street Providence, RI 02903