

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08466

FILED
Apr 15, 2008
Secretary of State

Entity Name: CESSNA AIRCRAFT COMPANY

Current Principal Place of Business:

5800 EAST PAWNEE ROAD
WICHITA, KS 67218 US

New Principal Place of Business:

40 WESTMINSTER STREET
PROVIDENCE, RI 02903 US

Current Mailing Address:

40 WESTMINSTER STREET
PROVIDENCE, RI 02903 US

New Mailing Address:

FEI Number: 43-1395256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERCHTOLD, WALTER
ORLANDO INTERNATIONAL AIRPORT
4134 BEAR ROAD
ORLANDO, FL 32827 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: EVP () Delete
Name: SHONKA, MICHAEL J
Address: 5800 EAST PAWNEE ROAD
City-St-Zip: WICHITA, KS 67218

Title: SVP () Delete
Name: WALTERS, JAMES H
Address: 5800 EAST PAWNEE ROAD
City-St-Zip: WICHITA, KS 67218

Title: C () Delete
Name: PELTON, JACK J
Address: 5800 EAST PAWNEE ROAD
City-St-Zip: WICHITA, KS 67218

Title: AT () Delete
Name: ELMER, PATRICIA L
Address: 40 WESTMINSTER STREET
City-St-Zip: PROVIDENCE, RI 02903

Title: SVP () Delete
Name: ALBERTI, RONALD E
Address: 5800 EAST PAWNEE ROAD
City-St-Zip: WICHITA, KS 67218

Title: SVP () Delete
Name: BRANT, DAVID W
Address: 5800 EAST PAWNEE ROAD
City-St-Zip: WICHITA, KS 67218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICIA L ELMER

AT

04/15/2008

Electronic Signature of Signing Officer or Director

Date