

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08466

FILED
Mar 28, 2011
Secretary of State

Entity Name: CESSNA AIRCRAFT COMPANY

Current Principal Place of Business:

40 WESTMINSTER STREET
PROVIDENCE, RI 02903 US

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title: AS
Name: WILLAMAN, ANN T
Address: 40 WESTMINSTER STREET
City-St-Zip: PROVIDENCE, RI 02903 US

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

Title: C&P
Name: PELTON, JACK J
Address: 5800 EAST PAWNEE ROAD
City-St-Zip: WICHITA, KS 67218 US

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

Title: SVP
Name: SALANDER, ERIC
Address: ONE CESSNA BOULEVARD
City-St-Zip: WICHITA, KS 67215 US

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

I hereby 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 all other like empowered.

SIGNATURE: PATRICIA L ELMER

AT

03/28/2011

Electronic Signature of Signing Officer or Director

Date