

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

03 JUL 15 PM 6:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

104

DOCUMENT # P08466 (1)

1. Entity Name
CESSNA AIRCRAFT COMPANY

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business C/O TEXTRON INC. Subs. Apt. #, etc. 40 WESTMINSTER STREET City & State PROVIDENCE, RI Zip Country 02903 USA		3. Mailing Address C/O TEXTRON INC. Subs. Apt. #, etc. 40 WESTMINSTER STREET City & State PROVIDENCE, RI Zip Country 02903 USA	
--	--	--	--

05/05/03 917.69 009 \$150.00

DO NOT WRITE IN THIS SPACE

4. FEI Number
43-1395256

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

7. Name and Address of Current Registered Agent
Name: Walter Berchtold
Street Address (P.O. Box Number is Not Acceptable): 4250 CRECUAIR STREET
City: Orlando FL Zip Code: 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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$250.00
Amended UBR is \$61.25

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS			
TITLE	NAME	TITLE	NAME
STREET ADDRESS	STREET ADDRESS	STREET ADDRESS	STREET ADDRESS
CITY - ST - ZIP	CITY - ST - ZIP	CITY - ST - ZIP	CITY - ST - ZIP
TITLE	NAME	TITLE	NAME
STREET ADDRESS	STREET ADDRESS	STREET ADDRESS	STREET ADDRESS
CITY - ST - ZIP	CITY - ST - ZIP	CITY - ST - ZIP	CITY - ST - ZIP
TITLE	NAME	TITLE	NAME
STREET ADDRESS	STREET ADDRESS	STREET ADDRESS	STREET ADDRESS
CITY - ST - ZIP	CITY - ST - ZIP	CITY - ST - ZIP	CITY - ST - ZIP
TITLE	NAME	TITLE	NAME
STREET ADDRESS	STREET ADDRESS	STREET ADDRESS	STREET ADDRESS
CITY - ST - ZIP	CITY - ST - ZIP	CITY - ST - ZIP	CITY - ST - ZIP
TITLE	NAME	TITLE	NAME
STREET ADDRESS	STREET ADDRESS	STREET ADDRESS	STREET ADDRESS
CITY - ST - ZIP	CITY - ST - ZIP	CITY - ST - ZIP	CITY - ST - ZIP

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE: Roxanne E. Cassidy **ROXANNE E. CASSIDY** **401-421-2800**
Signature and Typed or Printed Name of Signing Officer or Director Date Daytime Phone #

CR20348 (12/02)

2 of 4

Attachment 49912
55049912
ATTACHMENT
P08466
THE CESSNA AIRCRAFT COMPANY

DIRECTORS

Michael J. Shonka	One Cessna Boulevard, Wichita, KS 67215
Charles B. Johnson	One Cessna Boulevard, Wichita, KS 67215
Russell W. Meyer, Jr.	One Cessna Boulevard, Wichita, KS 67215

OFFICERS

Russell W. Meyer, Jr.	Chairman and Chief Executive Officer	One Cessna Boulevard Wichita, KS 67215
Charles B. Johnson	President and Chief Operating Officer	One Cessna Boulevard Wichita, KS 67215
Michael J. Shonka	Executive Vice President and Chief Financial Officer [and Treasurer]	One Cessna Boulevard Wichita, KS 67215
John E. Moore	Executive Vice President	One Cessna Boulevard Wichita, KS 67215
Ronald E. Alberti	Senior Vice President, Operations	One Cessna Boulevard Wichita, KS 67215
Ronald G. Chapman	Senior Vice President, Customer Services	One Cessna Boulevard Wichita, KS 67215
Michael R. Katzörke	Senior Vice President, Supply Chain Management	One Cessna Boulevard Wichita, KS 67215
Jack J. Pelton	Senior Vice President, Product Engineering	One Cessna Boulevard Wichita, KS 67215
James H. Walters	Senior Vice President, Human Resources	One Cessna Boulevard Wichita, KS 67215
Roger Whyte	Senior Vice President, Marketing	One Cessna Boulevard Wichita, KS 67215

Attachment

PO8466

55049912 ATTACHMENT

WAX

E. Randall Nelson	Vice President, Engineering	One Cessna Boulevard Wichita, KS 67215
Edmund D. Pack, Jr.	Vice President, Support Services	One Cessna Boulevard Wichita, KS 67215
Mark Paolucci	Vice President, International Sales	One Cessna Boulevard Wichita, KS 67215
John Michael Pool II	Vice President, Six Sigma	5800 E. Pawnee Wichita, KS 67218
David W. Porter	Vice President, Business Process	One Cessna Boulevard Wichita, KS 67215
Marilyne M. Richwine	Vice President, Corporate Communications	One Cessna Boulevard Wichita, KS 67215
Roland A. Vincent	Vice President, Strategic Planning and New Business Development	One Cessna Boulevard Wichita, KS 67215
Ann T. Willaman	Assistant Secretary	40 Westminster Street Providence, RI 02903
James M. Wade II	Assistant Treasurer	5800 E. Pawnee 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
Alan G. Passante	Assistant Treasurer	40 Westminster Street Providence, RI 02903

Attachment
P08466/55049912
Attachment

705X

Tom W. Wakefield	Vice President, General Counsel and Secretary	One Cessna Boulevard Wichita, KS 67215
Arbery R. Barrett	Staff Vice President	One Cessna Boulevard Wichita, KS 67215
Patrick W. Boyarski	Vice President, Single-Engine Piston Business Unit	One Cessna Boulevard Wichita, KS 67215
John J. Dettenwanger Jr.	Vice President & Chief Information Officer	One Cessna Boulevard Wichita, KS 67215
William S. Dirks	Vice President, Flight Operations	Three Cessna Boulevard Wichita, KS 67215
John J. Doman	Vice President, Worldwide Propeller Sales	2625 S. Hoover Wichita, KS 67215
Craig W. Estep	Vice President, Operations	One Cessna Boulevard Wichita, KS 67215
Cynthia B. Halsey	Vice President, Interior Design and Engineering	One Cessna Boulevard Wichita, KS 67215
Phillip L. Hedrick	Vice President, Engineering	One Cessna Boulevard Wichita, KS 67215
Rodney P. Holter	Vice President, Quality	One Cessna Boulevard Wichita, KS 67215
Ursula Jarvis	Vice President, Contracts Administration	One Cessna Boulevard Wichita, KS 67215
Robert J. Knebel	Vice President, Domestic Sales	One Cessna Boulevard Wichita, KS 67215
Philip M. Michel	Vice President, Marketing	One Cessna Boulevard Wichita, KS 67215
James E. Morgan	Vice President, Service Facilities	One Cessna Boulevard Wichita, KS 67215
Steven D. Morrissey	Vice President, Controller and Assistant Treasurer	One Cessna Boulevard Wichita, KS 67215