2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002613

Entity Name: TRIUMPH AEROSTRUCTURES, LLC

Current Principal Place of Business:

899 CASSATT ROAD SUITE 210

BERWYN, PA 19312

Current Mailing Address:

899 CASSATT ROAD SUITE 210

BERWYN, PA 19312

FEI Number: 27-2570489 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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:

City-State-Zip:

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title CHAIRMAN AND PRESIDENT Title VICE PRESIDENT AND SECRETARY

CROWLEY, DANIEL J Name Name ALLEN, JENNIFER H

Address 899 CASSATT ROAD Address 899 CASSATT ROAD, SUITE 210

SUITE 210 BERWYN PA 19312 City-State-Zip: BERWYN PA 19312

Title VICE PRESIDENT AND TREASURER

Title VICE PRESIDENT Name MCCABE, JAMES F Name SPAGNOLO, SHEILA G

899 CASSATT ROAD, SUITE 210 Address 899 CASSATT ROAD, SUITE 210 Address

City-State-Zip: BERWYN PA 19312 City-State-Zip: BERWYN PA 19312

VICE PRESIDENT Title

Title **ASST SECRETARY** Name QUIGLEY, THOMAS A. ZAKIYA, BARNETT B Name Address 899 CASSATT ROAD

Address 899 CASSATT ROAD, SUITE 210 SUITE 210

City-State-Zip: BERWYN PA 19312 City-State-Zip: BERWYN PA 19312

VICE PRESIDENT Title

Name COHN, ADAM M.

Address 899 CASSATT ROAD

SUITE 210

BERWYN PA 19312 City-State-Zip:

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/29/2022 VICE PRESIDENT SIGNATURE: SHEILA SPAGNOLO

Electronic Signature of Signing Authorized Person(s) Detail

Date

Date

FILED Apr 29, 2022

Secretary of State

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