

2015 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title PRES
Name JORDAN, NORMAN D
Address 899 CASSATT ROAD, SUITE 210
City-State-Zip: BERWYN PA 19312

Title CHMN
Name FRISBY, JEFFRY D
Address 899 CASSATT ROAD, SUITE 210
City-State-Zip: BERWYN PA 19312

Title CFO
Name HARGUS, WENDY
Address 899 CASSATT ROAD, SUITE 210
City-State-Zip: BERWYN PA 19312

Title TRES
Name MCRAE, JEFFREY L
Address 899 CASSATT ROAD, SUITE 210
City-State-Zip: BERWYN PA 19312

Title SEC
Name WRIGHT, JOHN B II
Address 899 CASSATT ROAD, SUITE 210
City-State-Zip: BERWYN PA 19312

Title VP
Name SPAGNOLO, SHEILA G
Address 899 CASSATT ROAD, SUITE 210
City-State-Zip: BERWYN PA 19312

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.

SIGNATURE: SHEILA G. SPAGNOLO

VICE PRESIDENT

03/11/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date