2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002613

Current Principal Place of Business:

Entity Name: TRIUMPH AEROSTRUCTURES, LLC

inity Name. TRIOMETTALROSTRUCTURES, LI

899 CASSATT ROAD SUITE 210

BERWYN, PA 19312

May 01, 2020 Secretary of State 3812253784CC

FILED

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 CEO Title VP

Name CROWLEY, DANIEL J Name CASPER, JOHN C
Address 899 CASSATT ROAD, SUITE 210 Address 899 CASSATT ROAD

SUITE 210

City-State-Zip: BERWYN PA 19312

City-State-Zip: BERWYN PA 19312

Title SEC

Title VP
Name ALLEN, JENNIFER H

Address 899 CASSATT ROAD, SUITE 210 SPAGNOLO, SHEILA G

Address 899 CASSATT ROAD, SUITE 210

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

Title VP

Title CFO
Name CLAPP, STACEY

Address 899 CASSATT ROAD, SUITE 210

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

Title ASST. SECRETARY Title VP

Name ZAKIYA, BARNETT B Name GEISLER, FREDERICK V

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

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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

05/01/2020

Authorized Person(s) Detail Continued:

Title TREASURER Title VP

Name SCHEUER, BRIAN R Name WICK, PETER K.A.

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

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