2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002613

Entity Name: TRIUMPH AEROSTRUCTURES, LLC

Current Principal Place of Business:

555 E. LANCASTER AVENUE

SUITE 400

RADNOR, PA 19087

Current Mailing Address:

555 E. LANCASTER AVENUE

SUITE 400

RADNOR, PA 19087 US

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

FILED Apr 27, 2023

Secretary of State

8032454080CC

Authorized Person(s) Detail:

Title CHAIRMAN AND PRESIDENT Title VICE PRESIDENT AND SECRETARY

Name CROWLEY, DANIEL J Name ALLEN, JENNIFER H

Address 555 E. LANCASTER AVENUE Address 555 E. LANCASTER AVENUE

SUITE 400 SUITE 400

City-State-Zip: RADNOR PA 19087 City-State-Zip: RADNOR PA 19087

Title VICE PRESIDENT Title VICE PRESIDENT AND TREASURER

Name SPAGNOLO, SHEILA G Name MCCABE, JAMES F

Address 555 E. LANCASTER AVENUE Address 555 E. LANCASTER AVENUE

SUITE 400 SUITE 400

City-State-Zip: RADNOR PA 19087 City-State-Zip: RADNOR PA 19087

TitleASST SECRETARYTitleVICE PRESIDENTNameZAKIYA, BARNETT BNameQUIGLEY, THOMAS A.

Address 555 E. LANCASTER AVENUE Address 555 E. LANCASTER AVENUE

SUITE 400 SUITE 400

City-State-Zip: RADNOR PA 19087 City-State-Zip: RADNOR PA 19087

Title VICE PRESIDENT Name KASIGURAN, KAI

Address 555 E. LANCASTER AVENUE

SUITE 400

City-State-Zip: RADNOR PA 19087

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

04/27/2023