

2013 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:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MGRM
Name TRIUMPH AEROSTRUCTURES HOLDINGS, LLC
Address 899 CASSATT ROAD, SUITE 210
City-State-Zip: BERWYN PA 19312

Title CFO
Name GEISLER, FREDERICK V
Address 9314 W. JEFFERSON BLVD
City-State-Zip: DALLAS TX 75211

Title VPS
Name WRIGHT, JOHN BII
Address 899 CASSATT ROAD, SUITE 210
City-State-Zip: BERWYN PA 19312

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

Title VPT
Name KORNBLATT, M. DAVID
Address 899 CASSATT ROAD, SUITE 210
City-State-Zip: BERWYN PA 19312

Title VP
Name SPAGNOLO, SHEILA
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHEILA SPAGNOLO**VICE PRESIDENT****04/29/2013**

Electronic Signature of Signing Authorized Person(s) Detail

Date