

**2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M18000007138

**Entity Name:** GRACE AEROSPACE, LLC

**Current Principal Place of Business:**

1 CORPORATE DRIVE, SUITE 2  
HOLTSVILLE, NY 11742

**Current Mailing Address:**

1 CORPORATE DRIVE, SUITE 2  
HOLTSVILLE, NY 11742 US

**FEI Number:** 11-3620316

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

SEVIGNY, PAULINE  
13541 LAKE NEWMAN ST  
JACKSONVILLE, FL 32221 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  
Name CARLO, ROBERT  
Address 13541 LAKE NEWMAN ST  
City-State-Zip: JACKSONVILLE FL 32221

Title P  
Name CARLO, STEPHEN  
Address 13541 LAKE NEWMAN ST  
City-State-Zip: JACKSONVILLE FL 32221

Title VP/F  
Name SEVIGNY, PAULINE  
Address 13541 LAKE NEWMAN ST  
City-State-Zip: JACKSONVILLE FL 32221

*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:** PAULINE SEVIGNY

VP, FINANCE

02/11/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date