2020 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:

13541 LAKE NEWMAN ST JACKSONVILLE, FL 32221 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

FILED Mar 17, 2020

Secretary of State

2001589992CC

Authorized Person(s) Detail:

Title CEO Title

Name CARLO, ROBERT Name SEVIGNY, PAULINE

Address 13541 LAKE NEWMAN ST Address 13541 LAKE NEWMAN ST

City-State-Zip: JACKSONVILLE FL 32221 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

VP/F

03/17/2020