## **2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M20000003375

Entity Name: BAL SEAL ENGIONEERING, LLC

**Current Principal Place of Business:** 

19650 PAULING

FOOTHILL RANCH, CA 92610

**Current Mailing Address:** 

19650 PAULING

FOOTHILL RANCH, CA 92610

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC. 801 US HWY 1 N PALM BEACH, FL 33408 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.

Title

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2021

**Secretary of State** 

1956604986CC

Authorized Person(s) Detail:

Title MBR

Name KAMAN ACQUISITION USA, INC. Name SMITH, RICHARD S JR

Address 1332 BLUE HILLS AVE Address 19650 PAULING

City-State-Zip: BLOOMFIELD CT 06002 City-State-Zip: FOOTHILL RANCH CA 92610

Title P Title T

NameDAWSON, RICHARDNameCRANMER, BRENTAddress19650 PAULINGAddress19650 PAULING

City-State-Zip: FOOTHILL RANCH CA 92610 City-State-Zip: FOOTHILL RANCH CA 92610

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: KAMAN ACQUISITION USA, INC.

MEMBER, BY JON-MICHAEL SANCHEZ, ATTORNEY-IN-FACT 04/29/2021