

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000001189

Entity Name: MAG AEROSPACE INDUSTRIES, LLC

Current Principal Place of Business:

1500 GLENN CURTISS ST.
CARSON, CA 90746-4012

Current Mailing Address:

1500 GLENN CURTISS ST.
CARSON, CA 90746-4012 US

FEI Number: 26-3112085

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 MANAGER
Name DESCOUS, MARIE ODILE
Address 1500 GLENN CURTISS ST.
City-State-Zip: CARSON CA 90746

Title MANAGER, PRESIDENT
Name ORTEGA, JORGE
Address 1500 GLENN CURTISS ST.
City-State-Zip: CARSON CA 90746

Title SECRETARY, VP
Name MELNICK, MARK G.
Address 2201 W. ROYAL LANE
 #150
City-State-Zip: IRVING TX 75063

Title MANAGER
Name VANHOUTTE, ANNE
Address 1500 GLENN CURTISS ST.
City-State-Zip: CARSON CA 90746-4012

Title CFO
Name PATEL, SHEPAL
Address 1500 GLENN CURTISS ST.
City-State-Zip: CARSON CA 90746-4012

Title TREASURER
Name TRAN, THANH
Address 1500 GLENN CURTISS ST.
City-State-Zip: CARSON CA 90746-4012

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: MARK G. MELNICK

SECRETARY

04/06/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date