

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004913

Entity Name: HAWKER PACIFIC AEROSPACE, INC.**Current Principal Place of Business:**11240 SHERMAN WAY
SUN VALLEY, CA 91352**Current Mailing Address:**11240 SHERMAN WAY
SUN VALLEY, CA 91352**FEI Number:** 95-3528840**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**Officer/Director Detail :**

Title	CEO
Name	KIRSTEIN, MICHAEL
Address	11240 SHERMAN WAY
City-State-Zip:	SUN VALLEY CA 91352

Title	VP
Name	CARR, BRIAN S
Address	11240 SHERMAN WAY
City-State-Zip:	SUN VALLEY CA 91352

Title	CFO
Name	TROWER, TROY
Address	11240 SHERMAN WAY
City-State-Zip:	SUN VALLEY CA 91352

Title	DIRECTOR
Name	TIELMANN, ANDREAS
Address	11240 SHERMAN WAY
City-State-Zip:	SUN VALLEY CA 91352

Title	DIR
Name	WACHHOLTZ, KLAUS
Address	11240 SHERMAN WAY
City-State-Zip:	SUN VALLEY CA 91352

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TROY TROWER

CFO

04/17/2014

Electronic Signature of Signing Officer/Director Detail_____
Date