## 2015 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:

SUN VALLEY CA 91352

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2015

**Secretary of State** 

CC8966519961

Officer/Director Detail:

Title CEO Title VP

Name RIGGERS, BERND DR. Name CARR, BRIAN S

Address 11240 SHERMAN WAY Address 11240 SHERMAN WAY

City-State-Zip:

SUN VALLEY CA 91352

Title CFO Title DIRECTOR

NameTROWER, TROYNameTIELMANN, ANDREASAddress11240 SHERMAN WAYAddress11240 SHERMAN WAY

City-State-Zip: SUN VALLEY CA 91352 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

Electronic Signature of Signing Officer/Director Detail

04/23/2015

**CFO** 

Date