2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 04, 2015
Secretary of State
CC3564110947

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Entity Name: CAE USA, INC.

Current Principal Place of Business:

4908 TAMPA WEST BLVD
TAMPA, FL 33634

Current Mailing Address:

4908 TAMPA WEST BLVD
TAMPA, FL 33634

FEI Number: 51-0311065

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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	PRESIDENT
Name	DUQUETTE, RAYMOND G
Address	4908 TAMPA WEST BLVD
City-State-Zip:	TAMPA FL

Title	TREASURER
Name	ATKINSON, JOHN B
Address	4908 TAMPA WEST BLVD.
City-State-Zip:	TAMPA FL 33634

Title	DIRECTOR
Name	KEATING, TIMOTHY
Address	4908 TAMPA WEST BLVD
City-State-Zip:	TAMPA FL 33634

Title	DIRECTOR
Name	PARENT, MARC
Address	8585 COTE DE LIESSE
City-State-Zip:	ST-LAURENT QC H4T 1G6

Title	SECRETARY
Name	ALLMAND, DAVID C
Address	4908 TAMPA WEST BLVD
City-State-Zip:	TAMPA FL

Title	DIRECTOR
Name	WILLIAMS, MICHAEL
Address	4908 TAMPA WEST BLVD
City-State-Zip:	TAMPA FL 33634

Title	DIRECTOR
Name	COLLABATISTTO, GENE
Address	8585 COTE DE LIESSE
City-State-Zip:	ST-LAURENT QC H4T 1G6

Title	DIRECTOR
Name	BROWN, BRYAN
Address	4908 TAMPA WEST BLVD
City-State-Zip:	TAMPA FL 33634

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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: DAVID C ALLMAND SECRETARY 03/04/2015

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	SCHWARTZ, NORTON
Address	4908 TAMPA WEST BLVD
City-State-Zip:	TAMPA FL 33634