

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004652

Entity Name: CAE USA, INC.**Current Principal Place of Business:**5004 AIR CARGO ROAD
TAMPA, FL 33614**Current Mailing Address:**5004 AIR CARGO ROAD
TAMPA, FL 33614 US**FEI Number:** 51-0311065**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**COGENCY GLOBAL INC.
115 NORTH CALHOUN ST.
SUITE 4
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	OUTSIDE DIRECTOR
Name	ROBINSON, LORI
Address	4908 TAMPA WEST BLVD
City-State-Zip:	TAMPA FL 33634

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

Title	SECRETARY
Name	GRAVES, SARAH
Address	4908 TAMPA WEST BLVD
City-State-Zip:	TAMPA FL 33634

Title	TREASURER (CFO, WHEN NEEDED)
Name	DIXIT, SRINI
Address	2200 ARLINGTON DOWNS ROAD
City-State-Zip:	ARLINGTON TX 76001

Title	OUTSIDE DIRECTOR
Name	MORRA, BRIAN
Address	4908 TAMPA WEST BLVD
City-State-Zip:	TAMPA FL 33634

Title	PRESIDENT & GENERAL MANAGER
Name	STODDARD, MERRILL
Address	5004 AIR CARGO ROAD
City-State-Zip:	TAMPA FL 33614

Title	INSIDE DIRECTOR
Name	LEONTIDIS, NICK
Address	8585 CH DE LA COTE-DE-LIESSE
City-State-Zip:	ST LAURENT H4T 1G6

Title	INSIDE DIRECTOR
Name	HOUNSELL, MARK
Address	8585 COTE DE LIESSE
City-State-Zip:	SAINT-LAURENT QUEBEC H4T 1G6

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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: SARAH GRAVES**SECRETARY****04/21/2025**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title OUTSIDE DIRECTOR
Name THORNBERRY, WILLIAM (MAC)
Address 4908 TAMPA WEST BLVD
City-State-Zip: TAMPA FL 33634

Title OUTSIDE DIRECTOR
Name WALSH, ADM PATRICK
Address 4908 TAMPA WEST BLVD
City-State-Zip: TAMPA FL 33634

Title OUTSIDE DIRECTOR
Name THOMAS, GEN TONY
Address 4908 TAMPA WEST BLVD
City-State-Zip: TAMPA FL 33634