2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2014
Secretary of State
CC2868407636

DOCUMENT# F01000004652

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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	D
Name	KATZ, D
Address	4908 TAMPA WEST BLVD
City-State-Zip:	TAMPA FL 33634

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

Title	D
Name	WILLIAMS, MICHAEL
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	P
Name	DUQUETTE, RAYMOND G
Address	4908 TAMPA WEST BLVD
City-State-Zip:	TAMPA FL

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

Title	D
Name	RYAN, 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

Continues on page 2

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 01/24/2014

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	PARENT, MARC
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

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