

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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:**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 PRESIDENT, DIRECTOR
Name GELSTON, DAN
Address 4908 TAMPA WEST BLVD
City-State-Zip: TAMPA FL 33634

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

Title TREASURER
Name PUGH, BRENT
Address 4908 TAMPA WEST BLVD
City-State-Zip: TAMPA FL 33634

Title INSIDE DIRECTOR
Name BRANCO, SONYA
Address 8585 CH DE LA COTE-DE-LIESSE
City-State-Zip: ST LAURENT QUEBEC 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****04/12/2024**

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

Title VP
Name NICHOLSON, BENJAMIN
Address 4908 TAMPA WEST BLVD
City-State-Zip: TAMPA FL 33634