

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004689

Entity Name: KELLSTROM DEFENSE AEROSPACE, INC.**Current Principal Place of Business:**15501 SW 29TH STREET, SUITE 101
MIRAMAR, FL 33027**Current Mailing Address:**15501 SW 29TH STREET, SUITE 101
MIRAMAR, FL 33027 US**FEI Number:** 02-0617981**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS ST.
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, CEO
Name CELTRUDA, CHRISTOPHER R.
Address 15501 SW 29TH STREET, SUITE 101
City-State-Zip: MIRAMAR FL 33027

Title CFO
Name DRINKWARD, RICHARD
Address 15501 SW 29TH STREET, SUITE 101
City-State-Zip: MIRAMAR FL 33027

Title EVP, SECRETARY
Name SKOP, NATHAN A. ESQ.
Address 15501 SW 29TH STREET, SUITE 101
City-State-Zip: MIRAMAR FL 33027

Title DIRECTOR
Name BLONSKI, KATHERINE
Address 15501 SW 29TH STREET, SUITE 101
City-State-Zip: MIRAMAR FL 33027

Title DIRECTOR
Name CODOL, ROBERT
Address 15501 SW 29TH STREET, SUITE 101
City-State-Zip: MIRAMAR FL 33027

Title DIRECTOR
Name WALSH, PRESTON
Address 15501 SW 29TH STREET, SUITE 101
City-State-Zip: MIRAMAR FL 33027

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: NATHAN A. SKOP

EVP, SECRETARY

04/30/2018

Electronic Signature of Signing Officer/Director Detail

Date