2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003724

Entity Name: CPC AEROSCIENCE, INC.

Current Principal Place of Business:

2651 WARRENVILLE ROAD DOWNERS GROVE. IL 60515

Current Mailing Address:

2651 WARRENVILLE ROAD DOWNERS GROVE, IL 60515 US

FEI Number: 59-0933329 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: BEN LACROSSE 04/04/2018

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT/DIRECTOR Title CEO

Name BYCZYNSKI, ED Name BYCZYNSKI, ED

Address 2651 WARRENVILLE ROAD Address 2651 WARRENVILLE ROAD

City-State-Zip: DOWNERS GROVE IL 60515 City-State-Zip: DOWNERS GROVE IL 60515

Title CFO

Name MCCARTHY, DECLAN

Address 2651 WARRENVILLE ROAD
City-State-Zip: DOWNERS GROVE IL 60515

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: ED BYCZYNSKI CEO 04/04/2018

FILED Apr 04, 2018

Secretary of State

CC1209853790

Date