

2017 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

04/14/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name BYCZYNSKI, ED
Address 2651 WARRENVILLE ROAD
City-State-Zip: DOWNERS GROVE IL 60515

Title CEO
Name BYCZYNSKI, ED
Address 2651 WARRENVILLE ROAD
City-State-Zip: DOWNERS GROVE IL 60515

Title PRESIDENT
Name BYCZYNSKI, ED
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

04/14/2017

Electronic Signature of Signing Officer/Director Detail

Date