

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003724

Entity Name: CPC AEROSCIENCE, INC.

Current Principal Place of Business:

105 BOLTE LANE
ST. CLAIR, MT 63077

Current Mailing Address:

105 BOLTE LANE
ST. CLAIR, MO 63077 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

04/05/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, PRESIDENT

Name BYCZYNSKI, ED

Address 105 BOLTE LANE

City-State-Zip: ST. CLAIR MO 63077

Title CHAIRMAN

Name FERRING, JOHN IV

Address 105 BOLTE LANE

City-State-Zip: ST. CLAIR MO 63077

Title CFO

Name LACROSSE, BEN

Address 1005 SOUTH WESTGATE

City-State-Zip: ADDISON IL 60101

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: BEN LACROSSE

CFO

04/05/2016

Electronic Signature of Signing Officer/Director Detail

Date