

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002517

Entity Name: EMBRAER ENGINEERING & TECHNOLOGY CENTER USA, INC.

FILED
Mar 22, 2021
Secretary of State
2851311733CC

Current Principal Place of Business:

1400 GENERAL AVIATION DRIVE
MELBOURNE, FL 32935

Current Mailing Address:

1400 GENERAL AVIATION DRIVE
MELBOURNE, FL 32935 US

FEI Number: 45-5258803

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 CFO, DIRECTOR
Name KRETZ, GARY
Address 1400 GENERAL AVIATION DRIVE
City-State-Zip: MELBOURNE FL 32935

Title PRESIDENT
Name GUNTHER, STEVEN
Address 1400 GENERAL AVIATION DRIVE
City-State-Zip: MELBOURNE FL 32935

Title SECRETARY
Name KLEVENS, MICHAEL
Address 1400 GENERAL AVIATION DRIVE
City-State-Zip: MELBOURNE FL 32935

Title DIRECTOR
Name AFFONSO, LUIS CARLOS
Address 1400 GENERAL AVIATION DRIVE
City-State-Zip: MELBOURNE FL 32935

Title STOCKHOLDER
Name HOLDING, INC , EMBRAER AIRCRAFT.
Address 1400 GENERAL AVIATION DRIVE
City-State-Zip: MELBOURNE FL 32935

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: MICHAEL KLEVENS

SECRETARY, BY LAUREN 03/22/2021
DUEMIG, ATTORNEY-IN-
FACT

Electronic Signature of Signing Officer/Director Detail

Date