

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003850

Entity Name: WGA NAVSTAR AVIATION USA INC.

Current Principal Place of Business:

6500 SILVER DART DR
VISTA CARGO A MISSISSAUGA ON,

Current Mailing Address:

PO BOX 2183
ST PETERS, MO 63376

FEI Number: 80-0899683

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CEO, DIRECTOR
Name BORG, CARMEL
Address 6500 SILVER DART DR
City-State-Zip: VISTA CARGO A MISSISSAUGA ON
 AL

Title EXECUTIVE VICE PRESIDENT, CIO,
 DIRECTOR
Name ANAKA, WAYNE
Address 6500 SILVER DART DR
City-State-Zip: VISTA CARGO A MISSISSAUGA ON
 AL

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: WAYNE ANAKA

DIRECTOR

04/21/2016

Electronic Signature of Signing Officer/Director Detail

Date