

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000002617

Entity Name: GKN AEROSPACE INC.**Current Principal Place of Business:**6031 CONNECTION DR SUITE 600
IRVING, TX 75039**Current Mailing Address:**6031 CONNECTION DR SUITE 600
IRVING, TX 75039 US**FEI Number:** 95-4640645**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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	DIRECTOR, SECRETARY
Name	NOZEMACK, MATTHEW
Address	1180 PEACHTREE STREET NE SUITE 2450
City-State-Zip:	ATLANTA GA 30309

Title	PRESIDENT
Name	KONDROTIS, KRISSIE
Address	6031 CONNECTION DR SUITE 600
City-State-Zip:	IRVING TX 75039

Title	DIRECTOR
Name	CRAWFORD, JOFF
Address	6031 CONNECTION DR SUITE 600
City-State-Zip:	IRVING TX 75039

Title	TREASURER
Name	FOWLER, MARK
Address	6031 CONNECTION DR SUITE 600
City-State-Zip:	IRVING TX 75039

Title	DIRECTOR
Name	SLATTERY, JIM
Address	6031 CONNECTION DR SUITE 600
City-State-Zip:	IRVING TX 75039

Title	ASST. SECRETARY
Name	LAVERY, CHRISTIN
Address	6031 CONNECTION DR SUITE 600
City-State-Zip:	IRVING TX 75039

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: CHRISTIN LAVERY**ASSISTANT SECRETARY** 04/21/2022_____
Electronic Signature of Signing Officer/Director Detail_____
Date