

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002393

Entity Name: ROSEMOUNT AEROSPACE INC.**Current Principal Place of Business:**14300 JUDICIAL ROAD
BURNSVILLE, MN 55306**Current Mailing Address:**14300 JUDICIAL ROAD
BURNSVILLE, MN 55306 US**FEI Number:** 41-1729983**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	DIRECTOR
Name	KRONHOLM, CANDACE A.
Address	14300 JUDICIAL ROAD
City-State-Zip:	BURNSVILLE MN 55306

Title	PRESIDENT, DIRECTOR
Name	KEPPY, JUSTIN ROBERT
Address	14300 JUDICIAL ROAD
City-State-Zip:	BURNSVILLE MN 55306

Title	ASST. SECRETARY
Name	MARTIN, JACQUELINE A.
Address	14300 JUDICIAL ROAD
City-State-Zip:	BURNSVILLE MN 55306

Title	VP
Name	SKAROHLID, MARK C.
Address	14300 JUDICIAL ROAD
City-State-Zip:	BURNSVILLE MN 55306

Title	VP
Name	RAUSCH, STEVEN
Address	14300 JUDICIAL ROAD
City-State-Zip:	BURNSVILLE MN 55306

Title	SECRETARY
Name	SNELSON, JOHN
Address	14300 JUDICIAL ROAD
City-State-Zip:	BURNSVILLE MN 55306

Title	DIRECTOR, TREASURER
Name	YI, AARON
Address	14300 JUDICIAL ROAD
City-State-Zip:	BURNSVILLE MN 55306

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: JACQUELINE A. MARTIN**ASST. SECRETARY****03/25/2019**_____
Electronic Signature of Signing Officer/Director Detail_____
Date