

2013 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 PRESIDENT
Name MEPHAM, THOMAS A.
Address 14300 JUDICIAL ROAD
City-State-Zip: BURNSVILLE MN 55306

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

Title VICE PRESIDENT AND TREASURER
Name CASWELL, RICHARD S.
Address 14300 JUDICIAL ROAD
City-State-Zip: BURNSVILLE MN 55306

Title ASSISTANT SECRETARY
Name BOYD, ANNE N.
Address 14300 JUDICIAL ROAD
City-State-Zip: BURNSVILLE MN 55306

Title DIRECTOR
Name DAVID, SARAH ANN
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: ANNE N. BOYD

ASSISTANT SECRETARY 04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date