2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000259

Entity Name: CAE SIMUFLITE INC.

Current Principal Place of Business:

2929 WEST AIRFIELD DR DFW AIRPORT DALLAS, TX 75261 FILED
Apr 17, 2019
Secretary of State
5460798688CC

Current Mailing Address:

2929 WEST AIRFIELD DR DFW AIRPORT DALLAS, TX 75261 US

FEI Number: 06-1462730 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST. SUITE 4 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 FINANCE DIRECTOR

Name ROCHELEAU , BENOIT

Address 2929 WEST AIRFIELD DR

DFW AIRPORT

City-State-Zip: DALLAS TX 75261

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: BENOIT ROCHELEAU

FINANCE DIRECTOR

Date

04/17/2019