## 2022 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

**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

FILED Apr 25, 2022

**Secretary of State** 

9132581284CC

Officer/Director Detail:

Title VICE PRESIDENT AND TREASURER Title SECRETARY

Name WATERS, JENNIFER Name HENRI, MARIE-JOSÉE

Address 2929 WEST AIRFIELD DR Address 2929 W. AIRFIELD DR.

DFW AIRPORT PO BOX 619119 PO BOX 619119

City-State-Zip: DFW AIRPORT TX 75261 City-State-Zip: DFW AIRPORT TX 75261

Title PRESIDENT

Name PREVOST, ALEXANDRE Address 2929 W. AIRFIELD DR.

PO BOX 619119

City-State-Zip: DFW AIRPORT 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.

SIGNATURE: JENNIFER WATERS

VICE PRESIDENT AND TREASURER

04/25/2022