# 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: GLENN FREDERICK

Electronic Signature of Signing Officer/Director Detail

## DOCUMENT# P00000096062

Entity Name: CAE CIVIL AVIATION TRAINING SOLUTIONS, INC.

## Current Principal Place of Business:

4908 TAMPA W BLVD TAMPA, FL 33634

#### **Current Mailing Address:**

2929 W. AIRFIELD DRIVE P.O. BOX 619119 DALLAS, TX 75261

### FEI Number: 65-1053380

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 US Certificate of Status Desired: Yes

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

### Officer/Director Detail :

Title	Ρ	Title	S
Name	FREDERICK, GLENN	Name	BARBEAU, MARYSE
Address	2929 WEST AIRFIELD DR.	Address	8585 COTE DE LIESSE
City-State-Zip:	DALLAS TX 75261	City-State-Zip:	SAINT-LAURENT H4T 1-G6
Title	т	Title	D
Name	FREDERICK, GLENN	Name	LEFEBVRE, STEPHANE
Address	2929 WEST AIRFIELD DR.	Address	8585 COTE DE LIESSE
City-State-Zip:	DALLAS TX 75261	City-State-Zip:	SAINT-LAURENT H4T 1-G6
Title	D		
Name	PATERSON, HARTLAND		
Address	4908 TAMPA WEST BLVD		
City-State-Zip:	TAMPA FL 33634		

PRESIDENT

08/01/2013

Date

## FILED Aug 01, 2013 Secretary of State CC9406386820

Date