

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15355

Entity Name: B/E AEROSPACE, INC.**Current Principal Place of Business:**150 OAK PLAZA BLVD
WINSTON-SALEM, NC 27105**Current Mailing Address:**400 COLLINS ROAD NE
M/S 120-102
CEDAR RAPIDS, IA 52498 US**FEI Number:** 06-1209796**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:** MICHELE HOLDEN ASSISTANT SECRETARY

04/29/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name NIEUWSMA, DAVID J
Address 2730 TYVOLA ROAD
City-State-Zip: CHARLOTTE NC 28217

Title VP, TREASURER, DIRECTOR
Name BUESING, STEVEN J
Address 2730 TYVOLA ROAD
City-State-Zip: CHARLOTTE NC 28217

Title DIRECTOR
Name MOORE, ANDREW D
Address 2730 TYVOLA ROAD
City-State-Zip: CHARLOTTE NC 28217

Title SECRETARY
Name SCHWAPPACH, RICHARD M.
Address 2551 RIVA ROAD
City-State-Zip: ANNAPOLIS MD 21401

Title ASST. TREASURER, VP, CORPORATE
CONTROLLER
Name LEONARD, MARTHA A.
Address ONE HAMILTON ROAD
City-State-Zip: WINDSOR LOCKS CT 06096

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: RICHARD M. SCHWAPPACH

SECRETARY

04/29/2019

Electronic Signature of Signing Officer/Director Detail

Date