

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15355

Entity Name: B/E AEROSPACE, INC.**Current Principal Place of Business:**150 OAK PLAZA BLVD., BUILDING 877
WINSTON-SALEM, NC 27105**Current Mailing Address:**150 OAK PLAZA BLVD., BUILDING 877
WINSTON-SALEM, NC 27105 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

03/08/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title ASSISTANT SECRETARY
Name BOIVIN, JENNIFER M.
Address 150 OAK PLAZA BLVD., BUILDING 877

City-State-Zip: WINSTON-SALEM NC 27105

Title SECRETARY
Name BHATTI, NAADIA
Address 150 OAK PLAZA BLVD., BUILDING 877

City-State-Zip: WINSTON-SALEM NC 27105

Title VP
Name HASELHORST, BRADLEY A.
Address 150 OAK PLAZA BLVD., BUILDING 877

City-State-Zip: WINSTON-SALEM NC 27105

Title DIRECTOR
Name MOORE, ANDREW D.
Address 150 OAK PLAZA BLVD., BUILDING 877

City-State-Zip: WINSTON-SALEM NC 27105

Title DIRECTOR, PRESIDENT
Name DRYDEN, EDWARD
Address 150 OAK PLAZA BLVD., BUILDING 877

City-State-Zip: WINSTON-SALEM NC 27105

Title VP
Name BASKE, JOHN J
Address 150 OAK PLAZA BLVD., BUILDING 877

City-State-Zip: WINSTON-SALEM NC 27105

Title VP
Name ROY, BRIAN A.
Address 150 OAK PLAZA BLVD., BUILDING 877

City-State-Zip: WINSTON-SALEM NC 27105

Title DIRECTOR
Name WARE, NATHAN
Address 150 OAK PLAZA BLVD., BUILDING 877

City-State-Zip: WINSTON-SALEM NC 27105

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 M. BOIVIN

ASSISTANT SECRETARY 03/08/2023

Electronic Signature of Signing Officer/Director Detail

Date