

1.) CORPORATION NAME:

GKN Aerospace, Inc.

DUE DATE: **2/28/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F0439861**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 550 WARRENVILLE ROAD
SUITE 400

CITY/ST/ZIP: LISLE, IL 60532-4311

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	KEVIN L CUMMINGS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	550 WARRENVILLE ROAD		
	SUITE 400		
CITY/ST/ZIP/CO:	LISLE, IL 60532-4311		

NAME:	THOMAS W BATTAGLIA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	550 WARRENVILLE ROAD		
	SUITE 400		
CITY/ST/ZIP/CO:	LISLE, IL 60532-4311		

NAME:	PAUL J WESTMAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP-TAXATION		
ADDRESS:	550 WARRENVILLE ROAD		
	SUITE 400		
CITY/ST/ZIP/CO:	LISLE, IL 60532-4311		

NAME:	BARBARA A GUSTAFSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	550 WARRENVILLE ROAD_STE 400		
CITY/ST/ZIP/CO:	LISLE, IL 60532-4311		

NAME:	HUGO PEREZ	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	550 WARRENVILLE ROAD SUITE 400		
CITY/ST/ZIP/CO:	LISLE, IL 60532-4311		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ PAUL J WESTMAN	PAUL J WESTMAN, VP-TAXATION	2/7/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		