

SCC eFile

2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

213521106

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**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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**RICHMOND, VA**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2715 Davey Road  
Suite 300

CITY/ST/ZIP: Woodridge, IL 60517

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:	2715 Davey Road Suite 300		
CITY/ST/ZIP/CO:	Woodridge, IL 60517		

NAME:	THOMAS W BATTAGLIA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2715 Davey Road Suite 300		
CITY/ST/ZIP/CO:	Woodridge, IL 60517		

NAME:	PAUL J WESTMAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP-TAXATION		
ADDRESS:	2715 Davey Road Suite 300		
CITY/ST/ZIP/CO:	Woodridge, IL 60517		

NAME:	HUGO PEREZ	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	2715 Davey Road Suite 300		
CITY/ST/ZIP/CO:	Woodridge, IL 60517		

NAME:	BARBARA A GUSTAFSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	2715 Davey Road Suite 300		
CITY/ST/ZIP/CO:	Woodridge, IL 60517		

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/ BARBARA A GUSTAFSON SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	BARBARA A GUSTAFSON, SECRETARY PRINTED NAME AND CORPORATE TITLE	5/1/2013 DATE
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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.