

SCC eFile

2016 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

216529698

1.) CORPORATION NAME:

JLT Aerospace (North America) Inc.

DUE DATE: **6/30/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

SCC ID NO: **F1671959**

RICHMOND, VA

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: 2300 DULLES STATION BLVD.
#230

CITY/ST/ZIP: HERNDON, VA 20171

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: CAMERON SCOTT ARLEDGE OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 2300 DULLES STATION BLVD.
 #230
 CITY/ST/ZIP/CO: HERNDON, VA 20101

NAME: LORI A FRAZIER OFFICER DIRECTOR
 TITLE: TREASURER
 ADDRESS: 22 CENTURY HILL DRIVE
 STE 102
 CITY/ST/ZIP/CO: LATHAM, NY 12110

NAME: ROBYN REISS OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 22 CENTURY HILL DRIVE
 STE 102
 CITY/ST/ZIP/CO: LATHAM, NY 12110

NAME: CHARLES ENGEL OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 2300 DULLES STATION BLVD
 #230
 CITY/ST/ZIP/CO: HERNDON, VA 20171

NAME: PHILIP GINGELL OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 2300 DULLES STATION BOULEVARD SUITE 230
 CITY/ST/ZIP/CO: HERNDON, VA 20171

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/ ROBYN REISS	ROBYN REISS, SECRETARY	8/8/2016
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.		