



0005751103



STATE OF IDAHO
Office of the secretary of state, Phil McGrane
ANNUAL REPORT

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005751103

Date Filed: 5/30/2024 1:30:08 PM

Entity Name and Mailing Address:

Entity Name: CAE USA Inc.
Foreign Name (name in home jurisdiction): CAE USA Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0005291038
Address: 4908 TAMPA WEST BLVD
TAMPA, FL 33634-2411

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: COGENCY GLOBAL INC.
Commercial Registered Agent
Physical Address: 1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address: 1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
SARAH GRAVES	Secretary	4908 TAMPA W BLVD TAMPA, FL 33634
+ Lori Robinson	Director	4908 TAMPA WEST BLVD TAMPA, FL 33634-2411
+ Marc Parent	Director	8585 CH DE LA COTE-DE-LIESSE ST LAURENT QC H4T 1G6 Canada
+ Brian Morra	Director	4908 TAMPA WEST BLVD TAMPA, FL 33634-2411
+ Sonya Branco	Director	8585 CH DE LA COTE-DE-LIESSE ST LAURENT QC H4T 1G6 Canada

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<input type="checkbox"/> + Mark Hounsell	Director	8585 CH DE LA COTE-DE-LIESSE ST LAURENT QC H4T 1G6 Canada
<input type="checkbox"/> + Gen Tony Thomas	Director	4908 TAMPA WEST BLVD TAMPA, FL 33634-2411
<input type="checkbox"/> + Patrick Walsh	Director	4908 TAMPA WEST BLVD TAMPA, FL 33634-2411
<input type="checkbox"/> + Benjamin Nicholson	Vice President	4840 WESTFIELDS BLVD. CHANTILLY, VA 20151
<input type="checkbox"/> + Jason Goodfriend	President	4840 WESTFIELDS BLVD. CHANTILLY, VA 20151
<input type="checkbox"/> + Jason Goodfriend	Director	4840 WESTFIELDS BLVD. CHANTILLY, VA 20151
<input type="checkbox"/> + Srini Dixit	Treasurer	2200 ARLINGTON DOWNS ROAD ARLINGTON, TX 76001

The annual report must be signed by an authorized signer of the entity.

Job Title: Secretary

Sarah Graves

05/30/2024

Sign Here

Date