



0006261431

**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 #: 0006261431

Date Filed: 5/20/2025 4:04:23 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: 5004 AIR CARGO RD
TAMPA, FL 33614-6930

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



Mark Hounsell	Director	8585 CH DE LA COTE-DE-LIESSE ST LAURENT QC H4T 1G6 Canada
Gen Tony Thomas	Director	4908 TAMPA WEST BLVD TAMPA, FL 33634-2411
Patrick Walsh	Director	4908 TAMPA WEST BLVD TAMPA, FL 33634-2411
Benjamin Nicholson	Vice President	4840 WESTFIELDS BLVD. CHANTILLY, VA 20151
Jason Goodfriend	President	4840 WESTFIELDS BLVD. CHANTILLY, VA 20151
Jason Goodfriend	Director	4840 WESTFIELDS BLVD. CHANTILLY, VA 20151
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

Sign Here

05/20/2025

Date