



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2012

**1. Corporate ID No.** 000041476

**2. Name of Corporation** Breeze-Eastern Corporation

**3. Street Address Principal Business Office:**

No. and Street: 35 MELANIE LANE

City or Town: WHIPPANY

State: NJ

Zip: 07981

Country: USA

**4. Business Phone No.**

973-602-1001

**5. State of Incorporation**

State: DE

**6. Brief Description of the Character of Business Conducted in Rhode Island**

PRIMARILY EFFECTING SALES THROUGH INDEPENDENT CONTRACTORS

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	D. MICHAEL HARLAN	35 MELANIE LANE WHIPPANY, NJ 07981 USA
CFO	MARK MISHLER	35 MELANIE LANE WHIPPANY, NJ 07981 USA
DIRECTOR	ROBERT J KELLY	35 MELANIE LANE WHIPPANY, NJ 07981 USA
DIRECTOR	NELSON OBUS	35 MELANIE LANE WHIPPANY, NJ 07981 USA
DIRECTOR	WILLIAM J RECKER	35 MELANIE LANE WHIPPANY, NJ 07981 USA
DIRECTOR	RUSSELL M SARACHEK	35 MELANIE LANE WHIPPANY, NJ 07981 USA
DIRECTOR	WILLIAM M SHOCKLEY	35 MELANIE LANE WHIPPANY, NJ 07981 USA
DIRECTOR	FREDERICK WASSERMAN	35 MELANIE LANE WHIPPANY, NJ 07981 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	14,700,000.00	9489994

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 27 Day of February, 2012 at 10:59:47 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MARK D. MISHLER  
Signature of Authorized Representative of the Corporation

SR. VP, CFO, TREASURER & SECRETARY  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

© 2007 - 2012 State of Rhode Island and Providence Plantations  
All Rights Reserved