



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

No Fee

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

**Foreign Business Corp
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2018

1. Corporate ID No. 000538513

2. Name of Corporation AEROVIRONMENT, INC.

3. Street Address Principal Business Office:

No. and Street: 900 INNOVATORS WAY

City or Town: SIMI VALLEY

State: CA

Zip: 93065

Country: USA

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

336411

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

MANUFACTURE, DISTRIBUTION AND INSTALLATION OF UNMANNED AERIAL
VEHICLES AND ELECTRICAL CHARGING EQUIPMENT

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
CFO	TERESA COVINGTON	900 INNOVATORS WAY SIMI VALLEY, CA 93065 USA
PRESIDENT/ CEO	WAHID NAWABI	900 INNOVATORS WAY SIMI VALLEY, CA 93065 USA
SECRETARY/ VP	MELISSA BROWN	900 INNOVATORS WAY SIMI VALLEY, CA 93065 USA
DIRECTOR	STEPHEN F. PAGE	900 INNOVATORS WAY

		SIMI VALLEY, CA 93065 USA
DIRECTOR	EDWARD R. MULLER	900 INNOVATORS WAY SIMI VALLEY, CA 93065 USA
DIRECTOR	CHARLES THOMAS BURBAGE	900 INNOVATORS WAY SIMI VALLEY, CA 93065 USA
DIRECTOR	CHARLES R. HOLLAND	900 INNOVATORS WAY SIMI VALLEY, CA 93065 USA
DIRECTOR	ARNOLD L. FISHMAN	900 INNOVATORS WAY SIMI VALLEY, CA 93065 USA
DIRECTOR	CATHARINE MERIGOLD	900 INNOVATORS WAY SIMI VALLEY, CA 93065 USA
DIRECTOR	WAHID NAWABI	900 INNOVATORS WAY SIMI VALLEY, CA 93065 USA
DIRECTOR	TIMOTHY E. CONVER	900 INNOVATORS WAY SIMI VALLEY, CA 93065 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>
PWP		\$0.0001	10,000,000.00	0
CWP		\$0.0001	100,000,000.00	23630419

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 12 Day of December, 2018 at 3:16:16 PM. *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 MELISSA BROWN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

December 12, 2018 03:16 PM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

