



**State of Rhode Island
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: February 1 - May 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 - ENTER THE CURRENT YEAR 2024: 2024

1. Corporate ID No. 001657126

2. Name of Corporation WESCO AIRCRAFT HARDWARE CORP.

3. Street Address Principal Business Office:

No. and Street: 2601 MEACHAM BLVD., STE. 400

City or Town: FORT WORTH

State: TX Zip: 76137 Country: USA

4. Business Phone No.

5. State of Incorporation

State: CA

NAICS CODE

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.

336413

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

AIRCRAFT HARDWARE DISTRIBUTION

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
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PRESIDENT	COLEAL DAVID	2601 MEACHAM BLVD., STE. 400 FORT WORTH, TX 76137 USA
SECRETARY	JOHN GERALD HOLLAND	2601 MEACHAM BLVD., STE. 400 FORT WORTH, TX 76137 USA
CEO	COLEAL DAVID	2601 MEACHAM BLVD., STE. 400 FORT WORTH, TX 76137 USA
CFO	RAYMOND CARNEY	2601 MEACHAM BLVD., STE. 400 FORT WORTH, TX 76137 USA
VICE PRESIDENT	JOHN GERALD HOLLAND	2601 MEACHAM BLVD., STE. 400 FORT WORTH, TX 76137 USA
VICE PRESIDENT	MARY ANN SIGLER	2601 MEACHAM BLVD., STE. 400 FORT WORTH, TX 76137 USA
TREASURER & DIRECTOR	MARY ANN SIGLER	2601 MEACHAM BLVD., STE. 400 FORT WORTH, TX 76137 USA
ASSISTANT SECRETARY	BARBARA VELASCO	2601 MEACHAM BLVD., STE. 400 FORT WORTH, TX 76137 USA
ASSISTANT TREASURER	DAWN M. WALLOCH	2601 MEACHAM BLVD., STE. 400 FORT WORTH, TX 76137 USA
CHIEF ADMINISTRATIVE OFFICER	DAWN LANDRY	2601 MEACHAM BLVD., STE. 400 FORT WORTH, TX 76137 USA
CHAIRMAN OF THE BOARD	COLEAL DAVID	2601 MEACHAM BLVD., STE. 400 FORT WORTH, TX 76137 USA
TAX DIRECTOR	AVISHA MCQUOWN	2601 MEACHAM BLVD., STE. 400 FORT WORTH, TX 76137 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	A	\$0.0010	950,000,000.00	17000
PWP		\$0.0010	50,000,000.00	0

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 25 Day of April, 2024 at 11:39:30 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 KELLY LETTMANN

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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