

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6384

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: See #10

CORPORATION REINSTATEMENT
PRATT & WHITNEY MILITARY AFTERMARKET SERVICES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$1,508.75

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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2009 DEC 22 P 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F02000004323**

1. Corporation Name

Pratt & Whitney Military Aftermarket Services, Inc.

F02000004323

CR2E081 (1/1/09)

2. Principal Office Address - No P.O. Box # 309 Avionics Circle, Suite, Apt. #, etc. Suite 1, Bldg 310 City & State San Antonio, TX Zip 78226-1812		3. Mailing Office Address Same Suite, Apt. #, etc. City & State Zip Country United States	
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4. Date Incorporated or Qualified To Do Business in Florida 08/23/2002	
5. FEI Number 74-2706197	Applied For Not Applicable
6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/> <small>See instructions for completion of this section.</small>	

7. Name and Address of Current Registered Agent

Name
CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Rd.

Suite, Apt. #, Etc.

City
Plantation

State
FL

Zip Code
33324

The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0605 or 617.0603, F.S.

Signature of Registered Agent **Amy Berteletti** **AMY BERTELETTI** Date **12/22/2009**
REGISTERED AGENT MUST BE PRESIDENT

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Director	David Ware	400 Main Street	East Hartford, CT 06108
Director	John Canzio	400 Main Street	East Hartford, CT 06108
Director	Richard R. Silva, Jr.	400 Main Street	East Hartford, CT 06108
	See Attachment A		

REINSTATEMENT
04-09

10. E-mail Address: **stephen.swigert@pw.uto.com** (To be used for future annual report certification)

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: **Stephen B. Swigert** **Stephen B. Swigert** 12/11/2009 860-565-5820
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytona Phone #

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Attachment A

Pratt & Whitney Military Aftermarket Services, Inc.

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Director	Richard R. Silva, Jr.	400 Main Street, East Hartford, CT 06108
Director	David Ware	400 Main Street, East Hartford, CT 06108
Director	John Canzio	400 Main Street, East Hartford, CT 06108

Chairman	Richard R. Silva, Jr.	400 Main Street, East Hartford, CT 06108
President	Richard R. Silva, Jr.	400 Main Street, East Hartford, CT 06108
Vice President & General Manager	Mitchell P. (Bo) Hatfield	400 Main Street, East Hartford, CT 06108
Vice President & General Manager (PW Eagle Supply)	Gary Smith	3001 Staff Drive, NW Annex Tinker AFB, OK 73145
Treasurer	John Hritz	400 Main Street, East Hartford, CT 06108
Secretary	Stephen B. Swigert	400 Main Street, East Hartford, CT 06108
Assistant Secretary	Karen L. Butterworth	400 Main Street, East Hartford, CT 06108
Assistant Secretary - Tax	Despina A. Zoef	1 Financial Plaza, Hartford, CT 06101
Assistant Secretary - Tax	Elizabeth A. Christensen	10 Farm Springs Road, Farmington, CT 06032
Assistant Secretary - Tax	James R. Hebert	10 Farm Springs Road, Farmington, CT 06032
Assistant Secretary - Tax	Jeanne H. Dornstauder	10 Farm Springs Road, Farmington, CT 06032
Assistant Secretary - Tax	Marc J. Fafard	10 Farm Springs Road, Farmington, CT 06032
Assistant Secretary - Tax	Michael R. Woznyk	10 Farm Springs Road, Farmington, CT 06032
Assistant Secretary - Tax	Paul A. Bousquet	1 Financial Plaza, Hartford, CT 06101
Assistant Secretary - Tax	Robin F. O'Brien	10 Farm Springs Road, Farmington, CT 06032