

F03 00000 4363

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

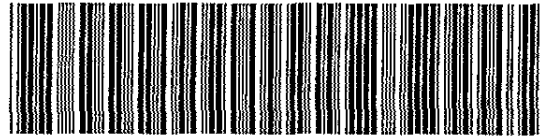
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300022527473

UR/28/03--01015--015 **87.50

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

03 AUG 29 AM 10:03

FILED

9/2
[Signature]

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JEPPESEN DATAPLAN, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

TAX DEPARTMENT

(Name of Person)

JEPPESEN DATAPLAN, INC.

(Firm/Company)

55 INVERNESS DRIVE EAST

(Address)

ENGLEWOOD CO 80112

(City/State and Zip code)

FILED
03 AUG 29 AM 10:03
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

CORY OXENHAM

(Name of Person)

at (303) 328 6312

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. JEPPESEN DATAPLAN, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 95-2883836

(FEI number, if applicable)

4. 12/17/1999

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 2003

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 55 INVERNESS DRIVE EAST, ENGLEWOOD, CO 80112

(Principal office address)

55 INVERNESS DRIVE EAST, ENGLEWOOD, CO 80112

(Current mailing address)

8. AIRSPACE ANALYSIS AND DESIGN

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CORPORATION SERVICES COMPAI

Office Address: 1201 HAYS STREET

TALLAHASSEE

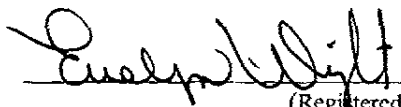
(City)

, Florida 32301

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Evelyn Wright/Authorized Representative

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
03 AUG 29 AM 10:03
TALLAHASSEE FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: MARK VAN TINE

Address: 55 INVERNESS DRIVE EAST
ENGLEWOOD, CO 80112

Vice Chairman: RAY MARZULLO

Address: 55 INVERNESS DRIVE EAST
ENGLEWOOD, CO 80112

Director: GEOFFREY L. CARPENTER

Address: 100 NORTH RIVERSIDE
CHICAGO, IL 60606

Director: MICHAEL J. CAVE

Address: 100 NORTH RIVERSIDE
CHICAGO, IL 60606

B. OFFICERS

President: MARK VAN TINE

Address: 55 INVERNESS DRIVE EAST
ENGLEWOOD, CO 80112

Vice President: JEPSON S. FULLER

Address: 55 INVERNESS DRIVE EAST
ENGLEWOOD, CO 80112

Secretary: CHRISTINE A. JONES

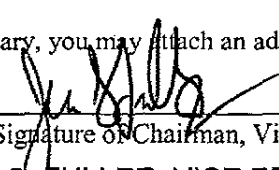
Address: 55 INVERNESS DRIVE EAST

Treasurer: GEOFFREY L. CARPENTER

Address: 100 NORTH RIVERSIDE, CHICAGO, IL 60606

FILED
03 AUG 29 AM 10:03
TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

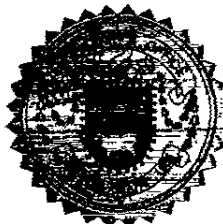
14. JEPSON S. FULLER, VICE PRESIDENT AND CHIEF FINANCIAL OFFICER
(Typed or printed name and capacity of person signing application)

Delaware

The First State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JEPPESEN DATAPLAN, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF JULY, A.D. 2003.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2217064 8300

AUTHENTICATION: 2539248

030465684

DATE: 07-21-03