

F 9500006262

1234 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-0000 FAX

800-442-8000



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95 DEC 25 AM 10:09  
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032  
REFERENCE : 774129 3600A  
AUTHORIZATION : Patricia Pizich  
COST LIMIT : \$ 70.00

ORDER DATE : December 18, 1995

ORDER TIME : 8:39 AM

ORDER NO. : 774129

000001670380

CUSTOMER NO: 3600A

CUSTOMER: Eric Rubinfeld, Esq  
Proskauer Rose Goetz &  
1585 Broadway

New York, NY 10036

FOREIGN FILINGS

NAME: KOLLSMAN, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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PROFIT  
 NON-PROFIT

CORPORATE  
 LIMITED PARTNERSHIP

QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: ANDREA MABRY

**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. Kollsman, 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. 02-0485231 (FEI number, if applicable)
4. November 7, 1995 (Date of Incorporation)
5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification (Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 220 Daniel Webster Highway, Merrimack, New Hampshire 03054  
(Current mailing address)

8. Sales of Avionics Products, and any lawful activity related thereto  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Hays Street, Suite 105

Tallahassee, 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.*

The Prentice-Hall Corporation System, Inc.

By: Marcia A. Haver, Asst. Secy.  
(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.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: See attached

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: See attached

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

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

14. Reuben Ben-Arie - Executive Vice President  
(Typed or printed name and capacity of person signing application)

Attachment

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Ronald H. Wright	President and Chief Executive Officer	220 Daniel Webster Hwy, Merrimack NH 03054
Reuben Ben-Arie	Executive Vice President and Chief Operating Officer	220 Daniel Webster Hwy, Merrimack NH 03054
Roger Sutherland	Senior Vice President and Chief Financial Officer	220 Daniel Webster Hwy, Merrimack NH 03054

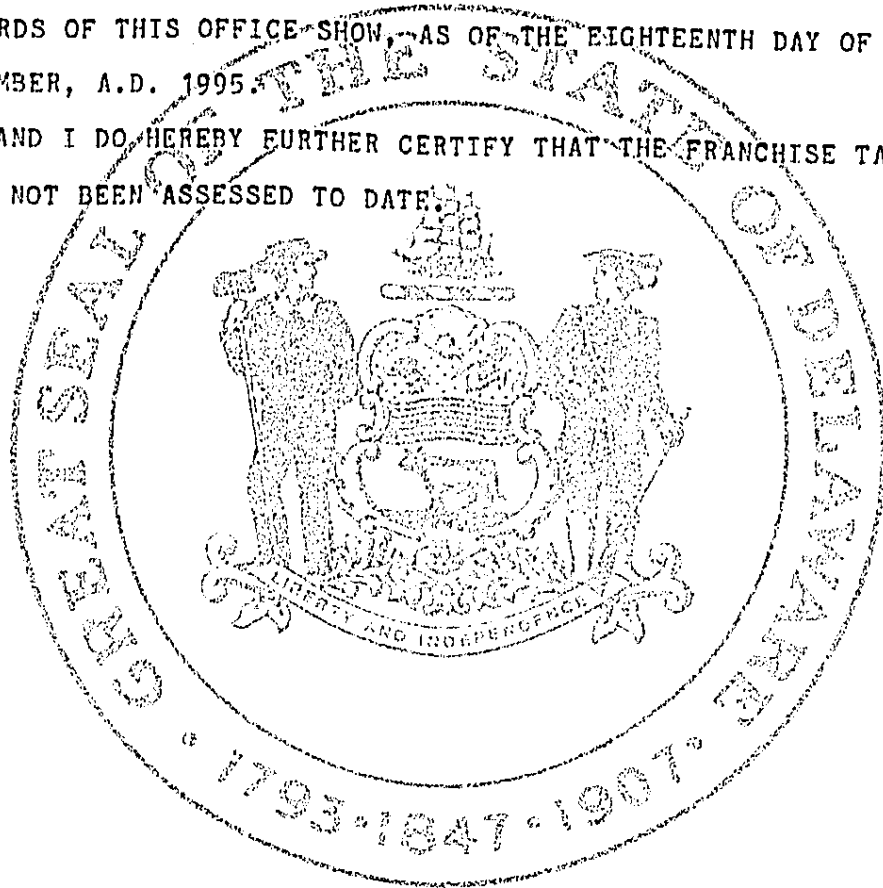
DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Jacob Toren	220 Daniel Webster Hwy, Merrimack, NH 03054
Aharon Beth-Halachmi	220 Daniel Webster Hwy, Merrimack, NH 03054
Reuben Ben-Arie	220 Daniel Webster Hwy, Merrimack, NH 03054
Ronald H. Wright (Chairman)	220 Daniel Webster Hwy, Merrimack, NH 03054
Ofer Lavie	220 Daniel Webster Hwy, Merrimack, NH 03054
Elliot I. Axelband, Ph.D	220 Daniel Webster Hwy, Merrimack, NH 03054
Lieutenant General (Retired) Norman Ehlert	220 Daniel Webster Hwy, Merrimack, NH 03054
Michael Rukin	220 Daniel Webster Hwy, Merrimack, NH 03054

State of Delaware  
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KOLLSMAN, 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 EIGHTEENTH DAY OF DECEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 DEC 26 AM 10:39

2559445 8300

950298450



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION: 12-18-95

DATE:

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION  
 ANNUAL REPORT  
 1996



FLORIDA DEPARTMENT OF STATE  
 Sandra B. Mortham  
 Secretary of State  
 DIVISION OF CORPORATIONS

APPROVED AND FILED

96 SEP -9 AM 11:56

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA



DOCUMENT # F95000006262 (8)

1. Corporation Name  
 KOLLSMAN, INC.

1996  
 REINSTATEMENT

Principal Place of Business

Mailing Address

220 DANIEL WEBSTER HWY.  
 MERRIMACK NH 03054

220 DANIEL WEBSTER HWY.  
 MERRIMACK NH 03054

3. Date Incorporated or Qualified: 12/28/1995  
 3a. Date of Last Report

2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country

4. FEI Number 02-0485231	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
 1201 HAYS STREET  
 SUITE 105  
 TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name  
 82 Street Address (P.O. Box Number is Not Acceptable)  
 83  
 84 City  
 85 FL 86 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *Judith S. Blancett* JUDITH S. BLANCETT, ASSISTANT SECRETARY

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PDC	<input type="checkbox"/> DELETE
NAME	WRIGHT, RONALD H	
STREET ADDRESS	220 DANIEL WEBSTER HWY.	
CITY-ST-ZIP	MERRIMACK NH 03054	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	BENARIE, REUBEN	
STREET ADDRESS	220 DANIEL WEBSTER HWY.	
CITY-ST-ZIP	MERRIMACK NH 03054	
TITLE	VCF0	<input type="checkbox"/> DELETE
NAME	SUTHERLAND, ROGER	
STREET ADDRESS	220 DANIEL WEBSTER HWY.	
CITY-ST-ZIP	MERRIMACK NH 03054	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	TORIEN, JACOB	
STREET ADDRESS	220 DANIEL WEBSTER HWY.	
CITY-ST-ZIP	MERRIMACK NH 03054	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	BETH-HALACHMI, AHARON	
STREET ADDRESS	220 DANIEL WEBSTER HWY.	
CITY-ST-ZIP	MERRIMACK NH 03054	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	LAVE, OFER	
STREET ADDRESS	220 DANIEL WEBSTER HWY.	
CITY-ST-ZIP	MERRIMACK NH 03054	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  Change  Addition  
 1.2 NAME  
 1.3 STREET ADDRESS  
 1.4 CITY-ST-ZIP

2.1 TITLE  
 2.2 NAME  
 2.3 STREET ADDRESS  
 2.4 CITY-ST-ZIP

3.1 TITLE  Change  Addition  
 3.2 NAME  
 3.3 STREET ADDRESS  
 3.4 CITY-ST-ZIP

4.1 TITLE  Change  Addition  
 4.2 NAME  
 4.3 STREET ADDRESS  
 4.4 CITY-ST-ZIP

5.1 TITLE  Change  Addition  
 5.2 NAME  
 5.3 STREET ADDRESS  
 5.4 CITY-ST-ZIP

6.1 TITLE  Change  Addition  
 6.2 NAME  
 6.3 STREET ADDRESS  
 6.4 CITY-ST-ZIP

300001942953  
 -09/10/96-01034-005  
 \*\*\*375.00\*\*\*

REINSTATEMENT

*J. Blancett*  
 9-9-96

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* REQUIRED  
 Date: 9/10/96

CR2034 (3/96)