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CT 1203 Governors Square Blvd. Tallahassee, FL 32301-2960 850 222 1092 tel 850 222 7615 fax www.ctlegalsolutions.com

December 27, 2006

Department of State, Florida Clifton Building 2611 Executive Center Circle Tallahassee FL 32301

Re: Order #: 6815538 SO

Customer Reference 1: None Given Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

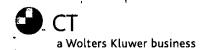
Derco Aerospace Inc. (WI) Qualification Florida

Derco Aerospace Inc. (WI) Certificate of Status/Authorization-Foreign Florida

Derco Aerospace Inc. (WI) Cert Copy of Certificate of Authority Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.



CT 1203 Governors Square Blvd. Tallahassee, FL 32301-2960

850 222 1092 tel 850 222 7615 fax www.ctlegalsolutions.com

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley.Mitchell@wolterskluwer.com

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. Derco Aerospace, 1	inc.		
	oration; must include "INCORPORAT", "Inc," "Co," or "Corp.")	ED," "COM	IPANY," "CORPORATION,"
			TASE OF T
(If name unavailable	e in Florida, enter alternate corporate na	me adopted	for the purpose of transacting business in Florida)
2. Wisconsin		3. 39-1344	4641
(State or country und	ler the law of which it is incorporated)		(FEI number, if applicable)
December 28, 1979		5. Perpetu	al Eog !
(Date of	incorporation)	(Durati	ion: Year corp. will cease to exist or "perpetual"
5. July 1, 2006			
7. 8000 West Tower A	(SEE SECTIONS 607.1501 & 60 venue, Milwaukee, WI 53223 (Principal office	-	, to determine penalty liability)
	(Principal office	adress)	
0000 W T	N Mil NVI 52222		
8000 West Tower A	Avenue, Milwaukee, WI 53223	. 1.1>	
8000 West Tower A	Avenue, Milwaukee, WI 53223 (Current mailing	address)	· ·
Aerospace Goods F	(Current mailing	address)	
3. Aerospace Goods D	(Current mailing		be carried out in state of Florida)
Aerospace Goods D (Purpose(s) of	(Current mailing	r country to	·
3. Aerospace Goods D	(Current mailing Pistribution f corporation authorized in home state of	r country to	·
3. Aerospace Goods D (Purpose(s) of the second sec	(Current mailing bistribution f corporation authorized in home state of ddress of Florida registered agent: (r country to	·
8. Aerospace Goods D (Purpose(s) of the street a	(Current mailing Pistribution If corporation authorized in home state of ddress of Florida registered agent: (C T Corporation System	r country to P.O. Box I	·

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.

By: (Registered agent's signature)

Kristine Heiberger Assistant Secretary

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

A. DIR	ECTORS
Chairman	: N/A
Address:	N/A
	06 11
Vice Cha	irman: N/A
Address:	N/A N/A
Director:	N/A Vi/E
Address:	N/A
Director:	N/A
Address:	
B. OFF	ICERS William Ochsner
	8000 West Tower Avenue
rudi ess.	Milwaukee, WI 53223
Vice Pres	ident: Mark Hoehnen
Address:	8000 West Tower Avenue
	Milwaukee, WI 53223
Secretary	Kathleen Hopko
Address:	6900 Main Street, Stratford, CT 06615
Treasurer	Richard Pierpont
Address:	6900 Main Street, Stratford, CT 06615
NOTE:	If necessary, you may attach an addentium to the application listing additional officers and/or directors.
	(Signature of Director or Officer listed in number 12 of the application)
14. <u>M</u> ari	k Hoehnen, Executive Vice President / General Manager
	(Typed or printed name and capacity of person signing application)

United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS



To All to Whom These Presents Shall Come, Greeting:

to Whom These Presents Shall Come, Greeting:

The undersigned, as Expedited Service Specialist of the Corporation Section of the Division of the & Consumer Services, does hereby certify that Corporate & Consumer Services, does hereby certify that

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is December 28, 1979.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120, Wis. Stats., and that it has not filed articles of dissolution.

PUBLIC BERNICE L **SMITH**

> BERNICE L. SMITH Notary Public, State of Wisconsin My commission expires March 2, 2008.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on December 20, 2006.

ROBERT J. KARIS

Expedited Service Specialist

Corporation Section

State of Wisconsin

County of Dane

Personally came before me on December 20, 2006, the aforenamed Robert J. Karis, to me known to be the person who executed the foregoing certificate, and acknowledged the same.