

**F120000003273**

Florida Department of State

Division of Corporations

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To: Division of Corporations  
Fax Number : (850) 617-6381

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From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-0821  
Fax Number : (850) 558-1515

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

**Email Address:** \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION  
COBHAM MANAGEMENT SERVICES**

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

Help

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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. COBHAM MANAGEMENT SERVICES INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

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

3.

(FEI number, if applicable)

4. 04/02/2007

(Date of incorporation)

5. PERPETUAL

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

6.

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10 COBHAM DRIVE, ORCHARD PARK, NY 14127

(Principal office address)

10 COBHAM DRIVE, ORCHARD PARK, NY 14127

(Current mailing address)

8. Any lawful business or activity under the law of this state.

(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 NOT acceptable)

Name: Corporation Service Company

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.*

Corporation Service Company

By: Becky Pearce

(Registered agent's signature)

Becky Pearce  
Assistant Vice President

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 AUG -7 AM 11:11

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

**A. DIRECTORS**

Chairman: CHARLES P. STUFF

Address: 2121 Crystal Drive, Suite 625

Arlington, VA 22202

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

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

Director: PETER G. KLEIN

Address: 200 Delaware Avenue, Suite 900

Buffalo, NY 14202

Director: BETTY J. BIBLE

Address: 10 Cobham Drive

Orchard Park, NY 14127

**B. OFFICERS**

President: CHARLES P. STUFF

Address: 2121 Crystal Drive, Suite 625, Arlington, VA 22202

Vice President: Assistant Treasurer - CLAUDIA GALANTI

Address: 10 Cobham Drive, Orchard Park, NY 14127

Secretary: PETER G. KLEIN

Address: 200 Delaware Avenue, Suite 900, Buffalo, NY 14202

Treasurer: BETTY J. BIBLE

Address: 10 Cobham Drive, Orchard Park, NY 14127

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

13. Peter G. Klein

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Peter G. Klein, Secretary

(Typed or printed name and capacity of person signing application)

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COBHAM MANAGEMENT SERVICES 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 SEVENTH DAY OF AUGUST, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "COBHAM MANAGEMENT SERVICES INC." WAS INCORPORATED ON THE SECOND DAY OF APRIL, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

12 AUG -7 AM 11:11

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9763350

DATE: 08-07-12