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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

ADB-Alnaco Inc.

- ☐ Walk In
- ☐ Mail Out
- ☐ Will Wait
- ☐ Photocopy

☐ Pick Up Time

- ☐ Certified Copy
- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ ARTICLES ONLY
- ☐ ALL CHARTER DOCS

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(5)

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

- ☐ Certificate of FICTITIOUS NAME
- ☐ FICTITIOUS NAME SEARCH
- ☐ CORP SEARCH

00 JUN -1 PM 10
SECRETARY OF CORPORATION
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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00 JUN -1 AM 11:08
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Ordered By: _____

Date: _____

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Florida Department of State, Katherine Harris, Secretary of State

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -1 PM 1:10

1. ADB-Alnaco, 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 3. 31-0951204
(State or country under the law of which it is incorporated) (FEI number, applicable)

4. January 12, 1979 5. Perpetual
(Date of Incorporation) (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. 977 Gahanna Parkway
Post Office Box 30829
Columbus, OH 43230-0829
(Current mailing address)

8. MANUFACTURER & SELLER OF AIRFIELD LIGHTING EQUIPMENT
(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: Ralph P. Mangione, Esquire

Office Address: One Tampa City Center, Suite 2600, 201 N. Franklin Street
Tampa, FL 33602

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.

John M. Newman
(Registered agent's signature)

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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 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: Wolfgang Sieber

Address: Postfach 32 40

Siemens ATD IS5 91050

Erlangen, GERMANY

Director: Gerhard Wilcke

Address: Postfach 32 40

Siemens ATD IS5 91050

Erlangen, GERMANY

Director: Peter Kroener

Address: 186 Wood Ave South

Iselin, New Jersey 08830

B. OFFICERS (Street address ONLY – P.O. Box NOT acceptable)

President: Stephen Rauch

Address: 977 Gahanna Parkway

Columbus, OH 43230

Vice President: Michael Morrow

Address: 977 Gahanna Parkway

Columbus, OH 43203

Secretary: _____

Address: _____

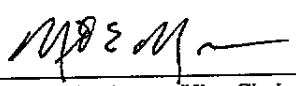
Treasurer: _____

Address: _____

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

13.


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

14.

MICHAEL E. MORROW CFO

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

#48577

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADB - ALNACO, 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 SEVENTEENTH DAY OF MARCH, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ADB - ALNACO, INC." WAS INCORPORATED ON THE TWELFTH DAY OF JANUARY, A.D. 1979.

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

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



Edward J. Freel
Edward J. Freel, Secretary of State

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AUTHENTICATION:

0322249

DATE:

03-17-00

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SECRETARY OF STATE
1100 STATIONS