

# F00000005529

Document Number Only

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

DATE: 10 / 3

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Corporation(s) Name

CIT Aerospace, Inc

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> LLC	<input type="checkbox"/> Withdrawal	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> UBR	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> Ch. RA
<input type="checkbox"/> UCC <input type="checkbox"/> 1 or <input type="checkbox"/> 3		
***Special Instructions**		
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<input type="checkbox"/> (XXX)Walk in	<input type="checkbox"/> (XXX)Pick-up	<input type="checkbox"/> ( )Will Wait

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DIVISION OF CORPORATIONS

Please Return Filed Stamped  
Copies To:

Jeffrey Butterfield

Thank You!

NJK 10/3

**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*

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1. CIT Aerospace, 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. 22-3020238  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/11/89 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. 1211 AVENUE OF THE AMERICAS  
NEW YORK, NY 10036  
(Current mailing address)
8. Aircraft leasing and financing  
(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: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida, 33324  
(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.*

C T Corporation System

(Registered agent's signature)

Patrick A. Nolan  
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 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: N. Zdanow

Address: 1211 Avenue of the Americas, New York, N.Y. 10036  
C.J. Knittel  
1211 Avenue of the Americas, New York, N.Y. 10036  
A. Diaz  
1211 Avenue of the Americas, New York, N.Y. 10036  
S. McClure  
1211 Avenue of the Americas, New York, N.Y. 10036  
Leo Sheer  
1211 Avenue of the Americas, New York, N.Y. 10036

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

President: See attached Annex A

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

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

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

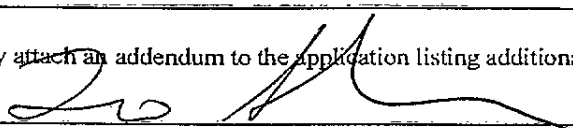
Secretary: \_\_\_\_\_

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

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

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

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

3.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

4. Leo Sheer, Senior Vice President  
(Typed or printed name and capacity of person signing application)

CIT Aerospace, Inc.

## ANNEX A

<u>Name</u>	<u>Title</u>	<u>Address</u>
N. Zdanow	Chairman of the Board	1211 Avenue of Americas New York, N.Y. 10036
C.J. Knittel	President	1211 Avenue of Americas New York, N.Y. 10036
Stephen McClure	Executive Vice President	1211 Avenue of Americas New York, N.Y. 10036
K.I. Brown	Executive Vice President	1211 Avenue of Americas New York, N.Y. 10036
A. Diaz	Executive Vice President	1211 Avenue of Americas New York, N.Y. 10036
T. Bennett	Senior Vice President	1211 Avenue of Americas New York, N.Y. 10036
S.Z. Serepca	Senior Vice President	1211 Avenue of Americas New York, N.Y. 10036
L.R. Sheer	Senior Vice President, General Counsel & Secretary	1211 Avenue of Americas New York, N.Y. 10036
J.B. Stein	Senior Vice President	1211 Avenue of Americas New York, N.Y. 10036
G. Cashman	Senior Vice President	1211 Avenue of Americas
B. Galaini	Senior Vice President & Controller	1211 Avenue of Americas New York, N.Y. 10036
D. D'Agostino	Vice President & Assistant Secretary	1211 Avenue of Americas New York, N.Y. 10036
S. Darnell	Vice President & Assistant Secretary	1211 Avenue of Americas New York, N.Y. 10036
J. Epp-Rosenthal	Vice President & Assistant Secretary	1211 Avenue of Americas New York, N.Y. 10036

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R. Feuerstein	Vice President & Assistant Secretary	1211 Avenue of Americas New York, N.Y. 10036
I. Finkelson	Vice President & Assistant Secretary	1211 Avenue of Americas New York, N.Y. 10036
K. Scowcroft	Vice President & Assistant Secretary	1211 Avenue of Americas New York, N.Y. 10036
J.R. Beall	Vice President	1211 Avenue of Americas New York, N.Y. 10036
C. Chicandard	Vice President	1211 Avenue of Americas New York, N.Y. 10036
N.A. Nardella	Vice President	1211 Avenue of Americas New York, N.Y. 10036
J.T. Garry	Vice President	1211 Avenue of Americas New York, N.Y. 10036
K. Hahn	Vice President	1211 Avenue of Americas New York, N.Y. 10036
K. Hofacker	Vice President	1211 Avenue of Americas New York, N.Y. 10036
W.J. Hunter	Vice President	1211 Avenue of Americas New York, N.Y. 10036
R. Latini	Vice President	1211 Avenue of Americas New York, N.Y. 10036
J.L. Mankowski	Vice President	1211 Avenue of Americas New York, N.Y. 10036
C.P. McGrath	Vice President	1211 Avenue of Americas New York, N.Y. 10036
J. Nerenberg	Vice President	1211 Avenue of Americas New York, N.Y. 10036
A.M. Oliver	Vice President	1211 Avenue of Americas New York, N.Y. 10036

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R.J. O'Neill	Vice President	1211 Avenue of Americas New York, N.Y. 10036
K.M. Park	Vice President	1211 Avenue of Americas New York, N.Y. 10036
F.L. Pray	Vice President	1211 Avenue of Americas New York, N.Y. 10036
S.C. Rosenberger	Vice President	1211 Avenue of Americas New York, N.Y. 10036
S.Schwartzberg	Vice President	1211 Avenue of Americas New York, N.Y. 10036
C.A. Stiglich	Vice President	1211 Avenue of Americas New York, N.Y. 10036
M.A. Teruggi	Vice President	1211 Avenue of Americas New York, N.Y. 10036
W. Valerezo	Vice President	1211 Avenue of Americas New York, N.Y. 10036
J. M. Wickham	Vice President	1211 Avenue of Americas New York, N.Y. 10036
L. H. Dugger	Assistant Vice President & Assistant Secretary	1211 Avenue of Americas New York, N.Y. 10036
M.G.Beirne	Assistant Vice President	1211 Avenue of Americas New York, N.Y. 10036
M. Calomino	Assistant Vice President	1211 Avenue of Americas New York, N.Y. 10036
D. Cenatiempo	Assistant Vice President	1211 Avenue of Americas New York, N.Y. 10036
T. Chicoine	Assistant Vice President	1211 Avenue of Americas New York, N.Y. 10036
T. DeLeon	Assistant Vice President	1211 Avenue of Americas New York, N.Y. 10036
L. Durban	Assistant Vice President	1211 Avenue of Americas

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M. Ebanks	Assistant Vice President	New York, N.Y. 10036 1211 Avenue of Americas New York, N.Y. 10036
S. Faucher	Assistant Vice President	1211 Avenue of Americas New York, N.Y. 10036
R. Masucci	Assistant Vice President	1211 Avenue of Americas New York, N.Y. 10036
M. Poepping	Assistant Vice President	1211 Avenue of Americas New York, N.Y. 10036
L.A. Russo	Assistant Vice President	1211 Avenue of Americas New York, N.Y. 10036
J. Shavinsky	Assistant Vice President	1211 Avenue of Americas New York, N.Y. 10036
D. Spreitzer	Assistant Vice President	1211 Avenue of Americas New York, N.Y. 10036
J.M. Walling	Assistant Vice President	1211 Avenue of Americas New York, N.Y. 10036
J. Villa	Assistant Vice President	1211 Avenue of Americas New York, N.Y. 10036
E. Harrington	Assistant Secretary	1211 Avenue of Americas New York, N.Y. 10036
R.D. Schwarz	Assistant Secretary	1211 Avenue of Americas New York, N.Y. 10036
C.M. Taylor	Assistant Secretary	1211 Avenue of Americas New York, N.Y. 10036

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THE NINTH JUDICIAL CIRCUIT  
STATE OF FLORIDA

State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CIT AEROSPACE, 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 SECOND DAY OF OCTOBER, A.D. 2000.

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, Secretary of State

AUTHENTICATION: 0710763

DATE: 10-02-00

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