

CT CORPORATION SYSTEM

F01000002824

CORPORATION(S) NAME

Hamilton Sundstrand Service Corporation

FILED
01 MAY 28 PM 12:12
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

* please call 222-1092 AS SOON AS this is filed

Thurs

- | | | |
|--|---|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ Nonprofit | | |
| ☒ Foreign | ☐ Dissolution/Withdrawal | ☐ Mark |
| | ☐ Reinstatement | |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Other |
| ☐ LLC | ☐ Name Registration | ☐ Change of RA |
| | ☐ Fictitious Name | ☐ UCC |
| ☐ Certified Copy | ☐ Photocopies | ☐ CUS |
| ☐ Call When Ready | ☐ Call If Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| ☐ Mail Out | | |

TO BE FILED
SUFFICIENCY OF FILING

2001 MAY 25 AM 11:37

RECEIVED
TALLAHASSEE, FLORIDA
MAY 25 2001

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

5/25/01

Order#: 4444352

600004323506--2

-05/25/01--01025--032

Ref#: *****70.00 *****70.00

BK

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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.

01 MAY '95
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
PM 12:12

1. HAMILTON SUNDSTRAND SERVICE CORPORATION

(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. 06-1619515

(FEI number, if applicable)

4. 5/24/01

(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. One Hamilton Road

Windsor Locks, CT 06096

(Current mailing address)

8. overhaul & repair of aerospace products

(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

Conrad Bryan

(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.

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

01 MAY 25 PM 12:12
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Chairman: William E. Rosenthal

Address: One Hamilton Road
Windsor Locks, CT 06096

Vice Chairman: Michael A. Monts

Address: One Hamilton Road
Windsor Locks, CT 06096

Director: James A. Cherry

Address: One Hamilton Road
Windsor Locks, CT 06096

Director: _____

Address: _____

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

President: James Peterson

Address: 4747 Harrison Avenue
Rockford, IL 61125

Vice President: Michael A. Monts

Address: One Hamilton Road
Windsor Locks, CT 06096

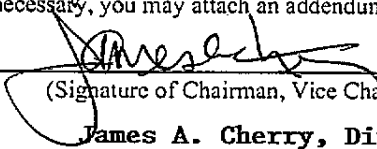
Secretary: Michael A. Monts

Address: One Hamilton Road
Windsor Locks, CT 06096

Treasurer: Thomas Rogan

Address: One Hamilton Road
Windsor Locks, CT 06096

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. James A. Cherry, Director and Assistant Secretary
(Typed or printed name and capacity of person signing application)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

Addendum

12.B. Assistant Secretary: James A. Cherry
One Hamilton Road
Windsor Locks, CT 06096

Assistant Secretary: Richard H. Kosakowski
One Hamilton Road
Windsor Locks, CT 06096

Assistant Secretary: William E. Rosenthal
One Hamilton Road
Windsor Locks, CT 06096

Assistant Treasurer: Joseph S. Gest
One Hamilton Road
Windsor Locks, CT 06096

Assistant Treasurer: Steven Miller
One Hamilton Road
Windsor Locks, CT 06096

FILED
01 MAY 25 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HAMILTON SUNDSTRAND SERVICE CORPORATION" 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 TWENTY-FOURTH DAY OF MAY, A.D. 2001.

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

FILED
MAY 25 PM 12:12
01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3395606 8300

AUTHENTICATION: 1151035

010248368

DATE: 05-24-01