

CT CORPORATION SYSTEM

F01000003290

CORPORATION(S) NAME

New Rockwell Collins, Inc.

0

FILED
JUN 19 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
JUN 19 AM 11:23
DIVISION OF CORPORATION

☒ 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		

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

8

6/19/01

BK

Order#: 4376687

Ref#: _____

Amount: \$ _____

000004430170--3
-06/19/01--01072--024
*****70.00 *****70.00

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 19, 2001

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: NEW ROCKWELL COLLINS, INC.
Ref. Number: W01000014102

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WALK-IN
pick-up

We have received your document for NEW ROCKWELL COLLINS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$70.00 payment.

The certificate from Delaware that you have submitted seems to be the cover-sheet for a certified copy of corporate documents.

What we have to have is a CERTIFICATE OF EXISTENCE -- a certificate that states that the corporation has been filed in Delaware, and that it hasn't filed articles of dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6051.

Buck Kohr
Corporate Specialist

ATTY:
please Buck Date.
THANKS

Letter Number: 601A00037847

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01 JUN 20 PM 3:34
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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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TAMPA
STATE
SECRETARY OF
CORPORATIONS
FLORIDA

1. New Rockwell Collins, 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

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

3. 52-2314475

(FEI number, if applicable)

4. 03/01/2001

(Date of incorporation)

5. Perpetual

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

6. 06/29/2001

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 400 Collins Road NE, Cedar Rapids, IA 52498

(Principal office address)

same

(Current mailing address)

The purpose of the company is to act as a name holding entity and any other lawful business purpose.

8. _____

(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

(City)

(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.

By: 
(Registered agent's signature)

Francis P. Regan
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. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

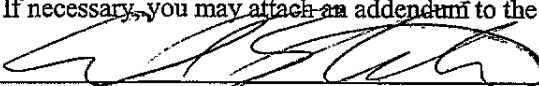
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Karen A. Balistreri, Assistant Secretary
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

APPENDIX A

NEW ROCKWELL COLLINS, INC.

List of Officers and Directors

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TALLAHASSEE, FLORIDA

INITIAL OFFICERS		
C. M. Jones	President and Chief Executive Officer	400 Collins Road NE Cedar Rapids, IA 52498
L. A. Erickson	Senior Vice President, Chief Financial Officer and Assistant Secretary	400 Collins Road NE Cedar Rapids, IA 52498
W. J. Calise, Jr.	Vice President and Secretary	777 East Wisconsin Avenue Suite 1400, MW31 Milwaukee, WI 53202
P. E. Allen	Vice President & Treasurer	777 East Wisconsin Avenue Suite 1400, MW31 Milwaukee, WI 53202
K. A. Balistreri	Assistant Secretary and Assistant Treasurer	777 East Wisconsin Avenue Suite 1400, MW31 Milwaukee, WI 53202

OFFICERS AFTER JUNE 29, 2001		
C. M. Jones	President and Chief Executive Officer	400 Collins Road NE Cedar Rapids, IA 52498
L. A. Erickson	Senior Vice President, Chief Financial Officer and Assistant Secretary	400 Collins Road NE Cedar Rapids, IA 52498
M. O. Vachalek	Assistant Treasurer	400 Collins Road NE Cedar Rapids, IA 52498
R.M. Chiusano	Executive Vice President and Chief Operating Officer, Government Systems	400 Collins Road NE Cedar Rapids, IA 52498
N.J. Keating	Executive Vice President and Chief Operating Officer, Commercial Systems	400 Collins Road NE Cedar Rapids, IA 52498
J.J. Gaspar	Senior Vice President, Engineering and Technology	400 Collins Road NE Cedar Rapids, IA 52498
H.M. Reininga	Senior Vice President, Operations	400 Collins Road NE Cedar Rapids, IA 52498
W.J. Richter, Jr.	Senior Vice President, Human Resources	400 Collins Road NE Cedar Rapids, IA 52498
A.J. Spigarelli	Vice President, Benefits and Administrative Services	400 Collins Road NE Cedar Rapids, IA 52498
P.E. Allen	Vice President Finance and Treasurer	400 Collins Road NE Cedar Rapids, IA 52498
D.R. Wimmer	Vice President and General Auditor	400 Collins Road NE Cedar Rapids, IA 52498

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STATE OF IOWA
CLERK OF SUPREME COURT
DES MOINES, IOWA

DIRECTORS	
C. M. Jones	400 Collins Road NE Cedar Rapids, IA 52498
D. R. Beall	Rockwell International Corporation 5 Civic Plaza, Suite 320 Newport Beach, CA 92660-5956
A. J. Carbone	2030 Dow Center Midland, MI 48674
R. J. Ferris	1436 Ridge Road Northbrook, IL 60062
J. F. Toot, Jr.	The Timken Company 1835 Dueber Avenue, S.W. Canton, OH 44706-2798

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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 "NEW ROCKWELL COLLINS, 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 FIFTH DAY OF JUNE, A.D. 2001.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3359922 8300

010269795

AUTHENTICATION: 1172532

DATE: 06-05-01