

CT CORPORATION

F02000000511

CORPORATION(S) NAME

Rockwell Collins Services, Inc.

0

☒ Profit

☐ Nonprofit

☒ Foreign

☐ Limited Partnership

☐ LLC

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Reinstatement

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

☐ Photocopies

☐ Call If Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of RA

☐ UCC

☐ CUS

☐ After 4:30

☒ Pick Up

Name

Availability _____

Document

Examiner _____

Updater _____

Verifier _____

W.P. Verifier _____

1/30/02

Order#: 4923697

700004844817--2

-01/30/02--01046--019

*****70.00 *****70.00

Ref#: _____

Amount: \$ _____

BK

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.

1. Rockwell Collins Services, 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. applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/05/2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 11/05/2001
(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)
8. Consulting services and any other lawful act or activity for which corporations may be organized to do business under the laws of its jurisdiction of incorporation.
(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.

C T Corporation System
By: James M. Halpin
(Registered agent's signature) 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. Thomas G. Manor
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thomas G. Manor, Asst. Secretary
(Typed or printed name and capacity of person signing application)

ROCKWELL COLLINS SERVICES, INC.

Officers and Directors

Officers

NAME	POSITION	ADDRESS
W. J. Richter	President	400 Collins Road NE Cedar Rapids, Iowa 52498
G. R. Chadick	Vice President and Secretary	400 Collins Road NE Cedar Rapids, Iowa 52498
P. E. Allen	Vice President and Treasurer	400 Collins Road NE Cedar Rapids, Iowa 52498
J. K. Dwhyte	Vice President	400 Collins Road NE Cedar Rapids, Iowa 52498
M. O. Vachalek	Assistant Treasurer	400 Collins Road NE Cedar Rapids, Iowa 52498
D. E. Crookshank	Assistant Treasurer	400 Collins Road NE Cedar Rapids, Iowa 52498
T. G. Manor	Assistant Secretary	400 Collins Road NE Cedar Rapids, Iowa 52498

Directors

NAME	ADDRESS
W. J. Richter	400 Collins Road NE Cedar Rapids, Iowa 52498
G. R. Chadick	400 Collins Road NE Cedar Rapids, Iowa 52498
L. A. Erickson	400 Collins Road NE Cedar Rapids, Iowa 52498

FILED
02 JAN 30 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
02 JAN 30 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

FILED
02 JAN 30 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ROCKWELL COLLINS 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 SIXTEENTH DAY OF NOVEMBER, A.D. 2001.

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

FILED
02 JAN 30 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3453612 8300

AUTHENTICATION: 1451145

010582036

DATE: 11-16-01