



March 7, 2002

FO20000001213

Brenda Tadlock  
Florida Department of State  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAR -8 AM 10:59

Brenda:

I have enclosed the original signed copy of the Application by Foreign Corporation For Authorization to Transact Business in Florida and the original Certificate of Existence from the State of Delaware. ✓

I have communicated with Jerry York as to the urgency with which this application needs to be processed and would ask that you contact him if there are any problems with the processing of our application. I would like to take this opportunity of thanking your department for the expeditious assistance we have received. ✓

Jerry has stated that he will advise me when the application has been processed and approved. I understand from my conversation that he expects that to be Friday, March 8, 2002. ✓

Once again thank you for your assistance. Please call me directly if you require my assistance. I have included my phone number below. ✓

Yours truly,

Tom Brayton  
Standard Aero, Inc.  
Controller  
Phone (204) 788-2245  
Fax (204) 788-2122

Cc: Greg Martin, Standard Aero  
Gary Smith, Standard Aero

Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
A. P. Verifier	

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FF \$70.00  
certs 17.50

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Standard Aero, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Bob Murray  
(Name of Person)

Standard Aero, Ltd.  
(Firm/Company)

33 Allen Dyne Road  
(Address)

Winnipeg, mB Canada R3H 1A1  
(City/State and Zip code)

For further information concerning this matter, please call:

Bob Murray at ( 204 ) 788-5463  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Standard Aero, 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. 74-2476718  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. June 22, 1987 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification  
(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. Eden 100 Building, 5100 Eden Ave., Suite 105  
(Principal office address)  
Minneapolis, MN 55436  
(Current mailing address)

8. Sales function for repair and overhaul facilities.  
(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: CT Corporation System

Office Address: 1200 South Pine Island Rd.

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.*

 Kevin Lumberg  
(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.

02 MAR - 8 11 AM 10:58  
F.H.L.  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: (see attached)

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: (see attached)

Address:

Vice President:

Address:

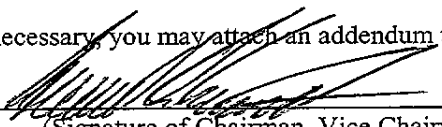
Secretary:

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. BRAD BERTOUILLE VICE PRESIDENT AND ASST SECRETARY  
(Typed or printed name and capacity of person signing application)

## STANDARD AERO, INC.

### LIST OF OFFICERS

<u>TITLE</u>	<u>NAME</u>
☐ Chief Executive Officer	David W. Shaw 55 Shoreline Drive Winnipeg, Manitoba R3P 2J7
☐ Chief Financial Officer and Asst. Secretary	David E. Unruh 107 Eagle Creek East St. Paul, Manitoba R2E 0L2
☐ Vice President and Asst. Secretary	Bradley M. Bertouille 24 Old Orchard Road East St. Paul, Manitoba R2E 0L3
Vice President Operations	Verna L. Taylor 7 Ramsgate Bay Winnipeg, Manitoba R3P 0V3
☐ President	Lee Beaumont 226 Branch Oak Way San Antonio, Texas 78230
Vice President, Engineering & Quality	John W. Wright 218 Handsart Winnipeg, Manitoba R3P 0C7
Vice President and Secretary	Brad Forsyth 1842 Fallow Run San Antonio, Texas 78248
Treasurer	Hal Newell 16107 Deer Crest Drive San Antonio, Texas 78248

December 31, 2001

CONFIDENTIAL

## STANDARD AERO, INC.

### LIST OF DIRECTORS

<u>TITLE</u>	<u>NAME</u>
Chief Executive Officer	David W. Shaw 55 Shoreline Dr. Winnipeg, Manitoba R3P 2J7
Chief Financial Officer and Asst. Secretary	David E. Unruh 107 Eagle Creek Winnipeg, Manitoba R2E 0L2
Vice-President and Asst. Secretary	Bradley M. Bertouille 24 Old Orchard Road East St. Paul, Manitoba R2E 0L3
President	Lee Beaumont 226 Branch Oak Way San Antonio, Texas 78230

December 31, 2001

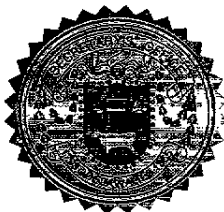
**CONFIDENTIAL**

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STANDARD AERO, 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 TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2002.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1637069

020130822

DATE: 02-28-02