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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

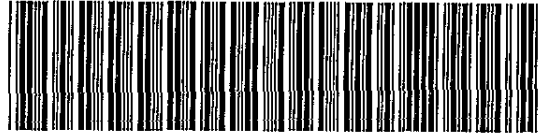
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF CLERK
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must

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rockwell Collins Services Company
(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:

<u>Carolyn J. Smith</u>	
	(Name of Person)
<u>Rockwell Collins, Inc.</u>	
	(Firm/Company)
<u>400 Collins Road NE M/S 124-323</u>	
	(Address)
<u>Cedar Rapids, Iowa 52498-0001</u>	
	(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

<u>Carolyn J. Smith</u>	at (<u>319</u>)	<u>295-6147</u>
(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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. Rockwell Collins Services Company
(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. 41-2049371
(FEI number, if applicable)
4. July 2, 2002
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 2003
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 400 Collins Road NE M/S 124-323
Cedar Rapids, Iowa 52498-0001
(Current mailing address)
8. To provide maintenance, repair and product support for avionics, communication, navigation and security applications.
(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)

James M. Halpin
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)

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

Chairman: Harry L. Gregory

Address: 400 Collins Road NE

Cedar Rapids, Iowa 52498

Vice Chairman: _____

Address: _____

Director: Lawrence A. Erickson

Address: 400 Collins Road NE

Cedar Rapids, Iowa 52498

Director: Gary R. Chadick

Address: 400 Collins Road NE

Cedar Rapids, Iowa 52498

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

President: Harry L. Gregory

Address: 400 Collins Road NE

Cedar Rapids, Iowa 52498

Vice President: Mary I. Reilly

Address: 400 Collins Road NE

Cedar Rapids, Iowa 52498

Secretary: Gary R. Chadick

Address: 400 Collins Road NE

Cedar Rapids, Iowa 52498

Treasurer: Patrick E. Allen

Address: 400 Collins Road NE

Cedar Rapids, Iowa 52498

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. Gary R. Chadick, Secretary

(Typed or printed name and capacity of person signing application)

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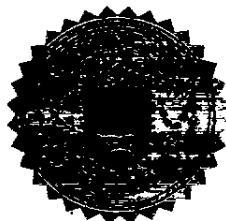
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ROCKWELL COLLINS SERVICES COMPANY" 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 THIRD DAY OF DECEMBER, A.D. 2002.

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3543875 8300

AUTHENTICATION: 2119416

020738658

DATE: 12-03-02