

# F03000003661

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

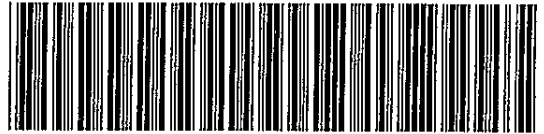
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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03 JUL 18 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**TRANSMITTAL LETTER**

ATX1

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Alenia Spazio North America, 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:

Luciano Saccani  
(Name of Person)

Alenia Spazio North America, Inc.  
(Firm/Company)

21580 Stevens Creek Blvd., Suite #204  
(Address)

Cupertino, CA 95014  
(City/State and Zip code)

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03 JUL 18 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Paul C. Conard, E. A. at (650) 949-4729  
(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

Alenia Spazio North America, Inc.

52-2364604

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA** ATXI

*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. Alenia Spazio North America, 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. 52-2364604  
(FEI number, if applicable)
4. 11/13/2001  
(Date of incorporation)
5. Perpetual  
(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. 21580 Stevens Creek Blvd., Suite #204, Cupertino, CA 95014  
(Principal office address)  
21580 Stevens Creek Blvd., Suite #204, Cupertino, CA 95014  
(Current mailing address)
8. Aerospace services  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. NAME AND STREET ADDRESS OF FL REGISTERED AGENT: (P.O. Box or Mail Drop Box NOT acceptable)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 JUL 19 AM 8:00  
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Name: Agents and Corporations, Inc.

Office Address: 773 Fourth Avenue, Suite E

Naples, Florida 34102  
(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.*



(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Luciano Saccani

Address: 21580 Stevens Creek Blvd, Suite #204

Cupertino, CA 95014

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

FILED  
03 JUL 18 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Luciano Saccani

Address: 21580 Stevens Creek Blvd, Suite #204

Cupertino, CA 95014

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Luciano Saccani

Address: 21580 Stevens Creek Blvd, Suite #204, Cupertino, CA 95014

Treasurer: Luciano Saccani

Address: 21580 Stevens Creek Blvd, Suite #204, Cupertino, CA 95014

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. Luciano Saccani President & CEO

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

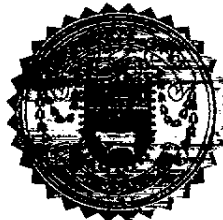
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALENIA SPAZIO NORTH AMERICA 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 FIFTEENTH DAY OF JULY, A.D. 2003.

FILED  
03 JUL 19 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3456100 8300

AUTHENTICATION: 2527703

030462061

DATE: 07-15-03