

F04000002713

MAY-17-2004 1:55 PM CT CORPORATION
Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000106584 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

RECEIVED
04 MAY 17 PM 2:49
DIVISION OF CORPORATION

04 MAY 17 AM 10:12
DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

GASL, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

205/18/04

Electronic Filing Menu

Corporate Filing

Public Access Help

6p

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. GASL, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York

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

3. 11-3283008

(FEI number, if applicable)

4. 8/14/1995

(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. 77 Raynor Avenue, Ronkonkoma, NY 11779

(Principal office address)

ATTN: Richard Powell, MN01-3075, 5050 Lincoln Drive, Edina, MN 55436-1097

(Current mailing address)

8. To engage in any lawful act or activity for which a corporation may be organized under the Business Corporation Law.

(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 Road

Plantation

(City)

, 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.

CT Corporation System

By: Michele Miller

Michele Miller
Assistant Secretary

(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. DIRECTORSChairman: Eric S. RangenAddress: 5050 Lincoln DriveEdina, MN 55436-1097

Vice Chairman: _____

Address: _____

Director: Ann D. DavidsonAddress: 5050 Lincoln DriveEdina, MN 55436-1097Director: Nicholas G. VlahakisAddress: 5050 Lincoln DriveEdina, MN 55436-1097OFFICE OF THE
CLERK OF THE STATE
TREASURY OF CORPORATIONS
MAY 17 AM 10:12**B. OFFICERS**President: Anthony G. CastrogiovanniAddress: 77 Raynor AvenueRonkonkoma, NY 11779Vice President: Keith D. RossAddress: 5050 Lincoln DriveEdina, MN 55436-1097Secretary: Ann D. DavidsonAddress: 5050 Lincoln Drive, Edina, MN 55436-1097Treasurer: Brent D. EbertAddress: 5050 Lincoln Drive, Edina, MN 55436-1097

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

13. Keith D. Ross
(Signature of Director or Officer listed in number 12 of the application)14. Keith D. Ross, Vice President and Assistant Secretary
(Typed or printed name and capacity of person signing application)

Officers Report

As of 5/14/2004

GASL, Inc.**Officers****Bruce C. Anderson** Vice President & Assistant Secretary

Primary Address: MN01-2070
Alliant Techsystems Inc.
5050 Lincoln Drive
Edina, Minnesota 55436-1097 (US)

Anthony G. Castrogiovanni President & CEO

Primary Address: 77 Raynor Avenue
Ronkonkoma, New York 11779 (US)

Ann D. Davidson Vice President & Secretary

Primary Address: MN01-1080
Alliant Techsystems Inc.
5050 Lincoln Drive
Edina, Minnesota 55436-1097 (US)

Brant D. Ebert Vice President & Treasurer

Primary Address: MN01-2080
5050 Lincoln Drive
Edina, Minnesota 55436-1097 (US)

Bruce Jones Vice President & Controller

Primary Address: 5050 Lincoln Drive
Edina, Minnesota 55436-1097 (US)

Steven G. Mahon Vice President & Assistant Secretary

Primary Address: MN01-3075
Alliant Techsystems Inc.
5050 Lincoln Drive
Edina, Minnesota 55436-1097 (US)

Robert J. McReavy Vice President & Assistant Treasurer

Primary Address: MN01-1065
Alliant Techsystems Inc.
5050 Lincoln Drive
Edina, Minnesota 55436-1097 (US)

Richard N. Osborne Vice President & Assistant Secretary

Primary Address: MN01-1080
Alliant Techsystems Inc.
5050 Lincoln Drive
Edina, Minnesota 55436-1097 (US)

04 MAY 17 AM 10:12
OFFICE OF THE SECRETARY OF STATE
DIVISION OF CORPORATIONS

Directors / Officers Report

GASL, Inc.

Eric S. Rangen

Chairman & CFO

Primary Address:

MN01-1065
5050 Lincoln Drive
Edina, Minnesota 55436-1097 (US)

Keith D. Ross

Vice President & Assistant Secretary

Primary Address:

MN01-1080
Alliant Techsystems Inc.
5050 Lincoln Drive
Edina, Minnesota 55436-1097 (US)

04 MAY 17 AM 10:12
OFFICE OF STATE
CORPORATIONS

**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of GASL, INC. was filed on 08/14/1995, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 13th day of May
two thousand and four.*

Secretary of State

200405140371 - 07

RECEIVED
SECRETARY OF STATE
MAY 17 2004
11:10:12