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SEP 17 2004 10:10 AM

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT QUALIFICATION

JEPPESEN SANDERSON, INC.

Certificate of Status	0
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9/17/2004

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CORPORATION SVC CO
CSG

NO. 792 P. 2
NO. 912 P. 3

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

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**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. Jeppesen Sanderson, 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. Delaware

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

3. 84-0372974

(FEI number, if applicable)

4. 12/31/1987

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Filing

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 190 N. Riverside Plaza, M/C 5003-1001, Chicago, IL 60606

(Principal office address)

Same as above

(Current mailing address)

8. Sales and Customer Support

(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(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.

Corporation Service Company

By: Deborah D. Skipper
(Registered agent's signature)

Deborah D. Skipper
Ast. V. Pres.

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:

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CORPORATION SVC CO
CSC

NO. 792 P. 3
NO. 912 P. 4

A. DIRECTORS

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Chairman: See attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list

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. *Pamela Bell*

(Signature of Director or Officer listed in number 12 of the application)

14. Pamela Bell, Assistant Secretary

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

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CORPORATION SVC CO
CSC

NO. 792 P. 4
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Directors / Officers Report

As of 9/14/2004

Jeppesen Sanderson, Inc.

Directors

	Effective
Michael J. Cavo	4/15/2003
Raymond L. Marullo	4/15/2003
Richard S. Swindler	3/17/2003
Mark A. Van Tine	4/15/2003

Officers

	Effective
Jepson S. Teller	12/2/2002
Christine A. Jones	11/12/2002
Raymond L. Marullo	4/15/2003
Vereit A. Adams	3/17/2004
Patricia M. Bell	12/2/2002
Bryan B. Gieard	11/12/2000
James C. Johnson	11/12/2000
Sarah N. Garvey	12/20/2001
Gary A. Galka	11/12/2000
Gregory L. Bowlin	6/21/99
Kevin P. Collins	11/12/2000
Donnie Custodio	3/10/2000
Timothy A. Stible	11/12/2000

Comments: 9/14/04 10:23:50 AM

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CORPORATION SVC CO
CSC

NO. 792 P. 5
NO. 912 P. 6

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Directors / Officers Report

As of 9/14/2004

Jeppesen Sanderson, Inc.

James R. Reynolds

Vice President - Aviation Affairs & Flight Safety Officer

11/12/2003

Mark A. Van Tice

Chairman of the Board, President & Chief Operating Officer

4/15/2003

Attorney

Christine A. Jones

Responsible Attorney

Effective
3/24/2004

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CORPORATION SVC CO
CSC

NO. 792 P. P. 6
NO. 912

Delaware

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The First State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JEPPESSEN SANDERSON, 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 SEPTEMBER, A.D. 2004.

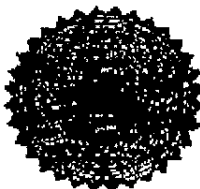
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "JEPPESSEN SANDERSON, INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1987.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED
2004 SEP 17 P 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3353113

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DATE: 09-15-04