

F05000001223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

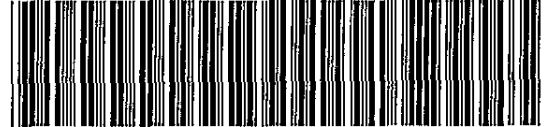
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SECURITIES OF STATE  
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DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 226201 4305845

AUTHORIZATION :

COST LIMIT : \$ 70.00

FILED  
05 FEB 28 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : February 25, 2005

ORDER TIME : 9:35 AM

ORDER NO. : 226201-025

CUSTOMER NO: 4305845

CUSTOMER: Mr. Wilbert Davis  
Willkie Farr & Gallagher LLP  
787 Seventh Avenue

New York, NY 10019-6099

FOREIGN FILINGS

NAME: CAMP SYSTEMS INTERNATIONAL  
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: \_\_\_\_\_

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. CAMP Systems International 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. 02-0736525

(FEI number, if applicable)

4. December 21, 2004

(Date of incorporation)

5. Perpetual

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

6. \_\_\_\_\_

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

7. 999 Marconi Avenue, Ronkonkoma, New York 11779

(Principal office address)

c/o Warburg Pincus LLC, 466 Lexington Avenue, New York, New York 10017

(Current mailing address)

8. Supplier of information management systems for the aviation industry.

(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

**Cynthia L. Harris**  
as its agent

By: Cynthia R. Harris  
(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: Mark Colodny

Address: 466 Lexington Avenue  
New York, NY 10017

Vice Chairman: Michael Graff

Address: 466 Lexington Avenue  
New York, NY 10017

Director: Justin Sadrian

Address: 466 Lexington Avenue  
New York, NY 10017

Director: Kenneth Gray

Address: 999 Marconi Avenue  
Ronkonkoma, NY 11779

## B. OFFICERS

President: Kenneth Gray

Address: 999 Marconi Avenue  
Ronkonkoma, NY 11779

Vice President: Please see attached Schedule A for other officer of the corporation.

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

Secretary: Edward Dietze

Address: 999 Marconi Avenue, Ronkonkoma, NY 11779

Treasurer: Edward Dietze

Address: 999 Marconi Avenue, Ronkonkoma, NY 11779

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

13. Edward Dietze  
(Signature of Director or Officer listed in number 12 of the application)

14. Edward Dietze, Secretary  
(Typed or printed name and capacity of person signing application)

**Schedule A**

**List of Officers for CAMP Systems International Inc.**

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Address</u></b>
Vibby Gottemukkala	Chief Operating Officer and Chief Technology Officer	499 Marconi Avenue Ronkonkoma, NY 11779

# Delaware

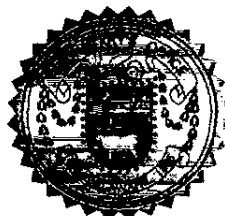
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAMP SYSTEMS INTERNATIONAL 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-FIFTH DAY OF FEBRUARY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CAMP SYSTEMS INTERNATIONAL INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2004.

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

3900367 8300

AUTHENTICATION: 3706608

050162236

DATE: 02-25-05