

FOS 000006175

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

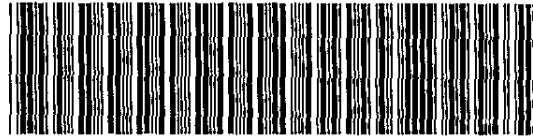
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800060663958

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 OCT 18 AM 8:18

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GULFSTREAM AEROSPACE CORPORATION
(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:

Ira P. Berman

(Name of Person)

Gulfstream Aerospace Corporation

(Firm/Company)

500 Gulfstream Road

(Address)

Savannah, GA 31407

(City/State and Zip code)

For further information concerning this matter, please call:

Ira P. Berman

(Name of Person)

at (912) 965-5201

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

**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. GULFSTREAM AEROSPACE CORPORATION
(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. Georgia 3. 58-1395222
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/14/80 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1/1/01
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 500 Gulfstream Road, Savannah, GA 31407
(Principal office address)
P. O. Box 2206, Mail Stop B-06, Savannah, GA 31402
(Current mailing address)
8. Service of Aircraft
(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: CT Corporation System
- Office Address: 1200 S. Pine Island Road
Plantation 33324
(City) (Zip code)
Florida

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 OCT 18 AM 8:18

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.

Dale W. Morris

DALE W. MORRIS
ASSISTANT VICE PRESIDENT

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Bryan T. Moss

Address: 500 Gulfstream Road

Savannah, Georgia 31407

Director: Ira P. Berman

Address: 500 Gulfstream Road

Savannah, Georgia 31407

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 OCT 18 AM 8:18

B. OFFICERS

President: Bryan T. Moss

Address: 500 Gulfstream Road

Savannah, Georgia 31407

Vice President: See attached list

Address: All can be reached at 500 Gulfstream Road,

Savannah, GA 31407

Secretary: Ira P. Berman

Address: 500 Gulfstream Road, Savannah, Georgia 31407

Treasurer: David Fogg

Address: 2941 Fairview Park Drive

Falls Church, Virginia 22042

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

13. _____

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

Ira P. Berman

Secretary

14. _____

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

Gulfstream Aerospace Corporation,
a Georgia corporation

EIN # 58-1395222

President	:	Bryan T. Moss
President, Product Support	:	Larry R. Flynn
Chief Operating Officer	:	Joseph T. Lombardo
Senior Vice President, Administration, General Counsel & Secretary	:	Ira P. Berman
Senior Vice President, Programs, Engineering & Test	:	Preston A. Henne
Senior Vice President, Finance & Planning	:	Daniel G. Clare
Senior Vice President, Government Programs & Sales	:	Monroe S. Sams, Jr.
Senior Vice President, Marketing & Sales	:	Raynor B. Reavis
Vice President, Customers	:	Mark L. Burns
Vice President, Sales & New Business Development, Aircraft Services	:	Gregory M. Byrnes
Vice President, G100/G150/G200 Programs	:	Daniel D. Nale
Vice President, Advanced Aircraft Programs	:	Kurt Erbacher
Vice President, Engineering	:	Richard L. Johnson
Vice President, Materials	:	James McQueeney
Vice President, Government Programs	:	Nicholas D. Lappos
Vice President & Corporate Controller	:	William E. Skinner
Vice President, Service & Completions Finance	:	Patricia N. Harrison
Vice President, Savannah Operations & Final Phase Engineering	:	Dennis J. Stuligross
Vice President & General Manager, Dallas Facility	:	Charles Celli
Vice President & General Manager, Long Beach	:	Barry D. Russell, Jr.
Vice President & General Manager, Appleton	:	Don Petersen
Vice President & General Manager, Mexicali	:	Daniel J. O'Malley
Vice President, Completion Design & Sales Support	:	Richard Van Thiel
Vice President, Flight Operations	:	Randy Gaston
Vice President, Marketing & Sales Support	:	William G. Shira
Vice President, Human Resources	:	Jennifer Giffen-Vadersen
Chief Information Officer	:	Kelvin Mason
Treasurer	:	David H. Fogg
Assistant Secretary	:	Margaret N. House

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : J300735
DATE INC/AUTH/FILED: 04/14/1980
JURISDICTION : GEORGIA
PRINT DATE : 09/28/2005
FORM NUMBER : 211

CT CORPORATION SYSTEM
JIN SONG
1201 PEACHTREE STREET, N.E.
ATLANTA, GA 30361

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

GULFSTREAM AEROSPACE CORPORATION A GEORGIA PROFIT CORPORATION

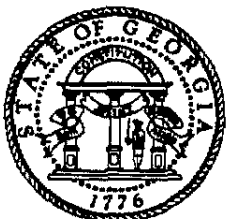
is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20050928182205588



Cathy Cox
Secretary of State