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**Florida Department of State  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**PRATT & WHITNEY LINE MAINTENANCE SERVICES, INC.**

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**J. Shivers MAY-31 2007**

**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. PRATT & WHITNEY LINE MAINTENANCE SERVICES, INC.**

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

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

2. Delaware 3. 20-2787443  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 05/03/2005 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 07/01/2007  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 411 Silver Lane, East Hartford, CT 06108  
(Principal office address)  
same  
(Current mailing address)

8. Engine and aircraft maintenance 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 Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

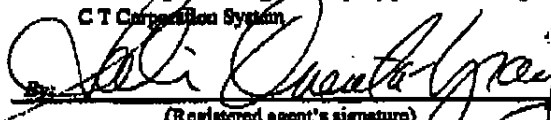
Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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.*

CT Corporation System

  
(Registered agent's signature)

**SALINA AMENTA-GRAY  
SPECIAL ASSISTANT SECRETARY**

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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**A. DIRECTORS SEE ATTACHMENT**

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

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

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

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

Director: Joanne C. Hastings

Address: 400 Main Street

East Hartford, CT 06108

Director: Joseph A. Santos

Address: 400 Main Street

East Hartford, CT 06108

**B. OFFICERS SEE ATTACHMENT**

President: Joanne C. Hastings

Address: 400 Main Street

East Hartford, CT 06108

Vice President: Edmund DiSanto

Address: 116 Huntington Avenue, 11th Floor

Boston, MA 02116

Secretary: Stephen B. Swinert

Address: 400 Main Street, East Hartford, CT 06108

Treasurer: Maria Shiman

Address: 400 Main Street, East Hartford, CT 06108

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)

14. Stephen B. Swinert, Secretary  
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**Attachment to Florida  
Officers & Directors**

- 1   **Full Name:** Anupam Bhargava  
     **Officer/Director:** Officer  
     **Officer's Title:** General Manager  
     **Director's Title:**  
     **Business Address:** 411 Silver Lane  
     **City:** East Hartford  
     **State:** CT  
     **ZIP Code:** 06108
- 2   **Full Name:** Robert J. Buckley  
     **Officer/Director:** Officer  
     **Officer's Title:** Assistant Secretary - Tax  
     **Director's Title:**  
     **Business Address:** 1 Financial Plaza  
     **City:** Hartford  
     **State:** CT  
     **ZIP Code:** 06101
- 3   **Full Name:** Paul A. Bousquet  
     **Officer/Director:** Officer  
     **Officer's Title:** Assistant Secretary - Tax  
     **Director's Title:**  
     **Business Address:** 1 Financial Plaza  
     **City:** Hartford  
     **State:** CT  
     **ZIP Code:** 06101
- 4   **Full Name:** Jeanne H. Dornstaender  
     **Officer/Director:** Officer  
     **Officer's Title:** Assistant Secretary - Tax  
     **Director's Title:**  
     **Business Address:** 10 Farms Springs  
     **City:** Farmington  
     **State:** CT  
     **ZIP Code:** 06032
- 5   **Full Name:** Sonia A. Hollies

	<b>Officer/Director:</b>	<b>Officer</b>
	<b>Officer's Title:</b>	<b>Assistant Secretary - Tax</b>
	<b>Director's Title:</b>	
	<b>Business Address:</b>	<b>10 Farms Springs</b>
	<b>City:</b>	<b>Farmington</b>
	<b>State:</b>	<b>CT</b>
	<b>ZIP Code:</b>	<b>06032</b>
<b>6</b>	<b>Full Name:</b>	<b>Michael R. Woznyk</b>
	<b>Officer/Director:</b>	<b>Officer</b>
	<b>Officer's Title:</b>	<b>Assistant Secretary - Tax</b>
	<b>Director's Title:</b>	
	<b>Business Address:</b>	<b>10 Farms Springs</b>
	<b>City:</b>	<b>Farmington</b>
	<b>State:</b>	<b>CT</b>
	<b>ZIP Code:</b>	<b>06032</b>
<b>7</b>	<b>Full Name:</b>	<b>Despina A. Zoef</b>
	<b>Officer/Director:</b>	<b>Officer</b>
	<b>Officer's Title:</b>	<b>Assistant Secretary - Tax</b>
	<b>Director's Title:</b>	
	<b>Business Address:</b>	<b>1 Financial Plaza</b>
	<b>City:</b>	<b>Hartford</b>
	<b>State:</b>	<b>CT</b>
	<b>ZIP Code:</b>	<b>061018</b>
<b>8</b>	<b>Full Name:</b>	<b>Robert Touger</b>
	<b>Officer/Director:</b>	<b>Director</b>
	<b>Officer's Title:</b>	
	<b>Director's Title:</b>	<b>Director</b>
	<b>Business Address:</b>	<b>400 Main Street</b>
	<b>City:</b>	<b>East Hartford</b>
	<b>State:</b>	<b>CT</b>
	<b>ZIP Code:</b>	<b>06108</b>

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRATT & WHITNEY LINE MAINTENANCE SERVICES, 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 THIRTIETH DAY OF MAY, A.D. 2007.

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.

3964113 8300

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5714522

DATE: 05-30-07