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Florida Department of State  
Division of Corporations  
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From: Account Name : C T CORPORATION SYSTEM  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FOREIGN PROFIT/NONPROFIT CORPORATION

## BHT Energy Company

Certificate of Status	0
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**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. BHT Energy Company

(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. 05-0495639

(FEI number, if applicable)

4. April 4, 1997

(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. 600 East Hurst Boulevard, Hurst, Texas 76053

(Principal office address)

same as principal office

(Current mailing address)

8. Software and management solutions for compliance with US and international aviation regulations

(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

By: Kristen Betzger

Kristen Betzger  
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:

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**A. DIRECTORS**

Chairman: (see attached addendum for additional directors and officers)

Address:

Vice Chairman:

Address:

Director: Felipe Gumucio

Address: 600 East Hurst Boulevard, Hurst, Texas 76053

Director: Martha May

Address: 600 East Hurst Boulevard, Hurst, Texas 76053

**B. OFFICERS**

President: Shane Eddy

Address: 600 East Hurst Boulevard, Hurst, Texas 76053

Vice President: Felipe Gumucio

Address: 600 East Hurst Boulevard, Hurst, Texas 76053


Secretary: Charles E. Fernald

Address: 600 East Hurst Boulevard, Hurst, Texas 76053

Treasurer: Mary F. Lovejoy

Address: 40 Westminister Street, Providence, Rhode Island 02903

**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. Ann T. Willaman, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

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**Addendum to Question 12**

**BHT ENERGY COMPANY  
Directors and Officers (as of January 11, 2008)**

Felipe Gumucio	Director	600 East Hurst Boulevard Hurst, Texas 76053
Martha May	Director	600 East Hurst Boulevard Hurst, Texas 76053
Anthony Viotto	Director	600 East Hurst Boulevard Hurst, Texas 76053
Shane Eddy	President	600 East Hurst Boulevard Hurst, Texas 76053
Arnold M. Friedman	Vice President	40 Westminster Street Providence, Rhode Island 02903
Anthony Viotto	Vice President and Controller	600 East Hurst Boulevard Hurst, Texas 76053
Mary F. Lovejoy	Vice President and Treasurer	40 Westminster Street Providence, Rhode Island 02903
Norman B. Richter	Vice President - Taxes	40 Westminster Street Providence, Rhode Island 02903
Charles E. Fernald	Secretary	600 East Hurst Boulevard Hurst, Texas 76053
Sherry R. Houchin	Assistant Secretary	600 East Hurst Boulevard Hurst, Texas 76053
Ann T. Willaman	Assistant Secretary	40 Westminster Street Providence, Rhode Island 02903
Patricia Elmer	Assistant Treasurer	40 Westminster Street Providence, Rhode Island 02903
Robert S. Hemstreet	Assistant Treasurer	40 Westminster Street Providence, Rhode Island 02903
Christopher I. Johnson	Assistant Treasurer	40 Westminster Street Providence, Rhode Island 02903
Michael A. Honkomp	Assistant Treasurer	600 East Hurst Boulevard Hurst, Texas 76053

# Delaware

*The First State*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BHT ENERGY COMPANY" 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 ELEVENTH DAY OF JANUARY, A.D. 2008.

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

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



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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6303697

DATE: 01-11-08