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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION
Kirkhill-TA Co.

Certificate of Status	0
Certified Copy	0
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DIVISION OF CORPORATIONSFILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: KIRK HILL-TA CO.
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," or "Certificate of Good Standing" 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:

DEBBIE RYNHOUD
Name of Person
ESTERLINE CORPORATION (PARENT OF KIRK HILL-TA)
Firm/Company
500 - 108TH AVENUE NE, SUITE 1500
Address
BELLEVUE, WA 98004
City/State and Zip code
drynho@desterline.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Debbie Rynhoud at (425) 519-1806
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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

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TALLAHASSEE, FLORIDA

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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. KIRK HILL-TA CO.

(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. CALIFORNIA

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

3. 95-0903820

(FEI number, if applicable)

4. 04/23/1919

(Date of incorporation)

5. PERPETUAL

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

6. AUGUST 30, 2010

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

7. 300 EAST CYPRESS STREET, BREA, CA 92821

(Principal office address)

500 108TH AVE NE, SUITE 1500, BELLEVUE, WA 98004

(Current mailing address)

8. SALES OFFICE

(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

(City)

, Florida 33324

(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: [Signature]

(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.

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TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: BRAD LAWRENCE
Address: 500 108TH AVE NE, SUITE 1500
BELLEVUE, WA 98004
Vice Chairman: ROBERT GEORGE
Address: 500 108TH AVE NE, SUITE 1500
BELLEVUE, WA 98004
Director: ROBERT D. GEORGE
Address: 500 108TH AVE NE, SUITE 1500
BELLEVUE, WA 98004
Director: AL YOST
Address: 500 108TH AVE NE, SUITE 1500
BELLEVUE, WA 98004

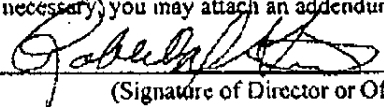
B. OFFICERS

President: RICK GENTLE
Address: 28065 FRANKLIN PARKWAY
VALENCIA, CA 91355-4117
Vice President: AL YOST
Address: 500 108TH AVE NE, SUITE 1500
BELLEVUE, WA 98004
Secretary: ROBERT D. GEORGE
Address: 500 108TH AVE NE, SUITE 1500
Treasurer: SAME AS ABOVE (ROBERT GEORGE)
Address: _____

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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. ROBERT D. GEORGE, DIRECTOR, VP, SECRETARY & TREASURER
(Typed or printed name and capacity of person signing application)

**State of California
Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

KIRK HILL-TA CO.

FILE NUMBER: C0088170
FORMATION DATE: 04/23/1919
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of September 02, 2010.

Debra Bowen

DEBRA BOWEN
Secretary of State