Page 1 of 1

Florida Department of State Division of Corporations

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FOREIGN PROFIT/NONPROFIT CORPORATION SPIRIT AEROSYSTEMS, INC.

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SECRETARY OF STATE

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.

(Enter name of o	ystems, Inc. orporation; must include "INCORPORAT	ED,	" "COMPANY," "CORPORATION,"		
"inc.," "Co.," "C	отр," "Inc," "Со," от "Сотр.")				
(If name unavails	able in Florida, enter alternate corporate na	те	adopted for the purpose of transacting business in I	Florida)	
Delaware		3	20-2130528		
	under the law of which it is incorporated)		(FEI number, if applicable)	per, if applicable)	
December 20, 2004 (Date of incorporation)		5.	Perpetual		
(Date	of incorporation)		(Duration: Year corp. will cease to exist or "perp	cmal")	
January 7, 20	11				
			n Florida, if prior to registration) 502, F.S., to determine penalty liability)		
3801 South Ol	iver Street, Wichita, Kansas 67210				
	(Principal office	add	ress)		
3801 South Ol	iver Street, Wichita, Kansas 67210				
	(Current mailing	add	ress)		
	of airplane parts of corporation authorized in home state of		and the same of the state of th		
(Purpose(s	or corporation authorized in nome state (X C	ountry to be carried out in state of Florida;	ZΩ	20
. Name and stree	et address of Florida registered agent:	(P.C), Box NOT acceptable)	至	
Name:	Corporation Service Company			AH Z	A
ffice Address:	1201 Hays Street		Maria de la	SSEE	Ŧ
	Tallahassee		, Florida 32301	-1	AM II:
	(City)		(Zip code)	Carry Carry	=
0 Registered a	gent's acceptance:			중체	2
		ervi	ce of process for the above stated corporation	at the p	lace
			nent as registered agent and agree to act in th		
	omply with the provisions of all statut with and accept the obligations of my		elative to the proper and complete performan sition as registered agent.	ce oj my	чипе
	Corporation Service Company	a		_1	
1	By: William M. ?	-	William M. Edring uthorized Repr		ive
_	(Registered agent's signat	urre)			

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: See Attachment "A"		
Address:	·	•
		
Více Chairman:		
Address:		
Director:		
Address:	,,	
		
Director;		
Address:		
		
B. OFFICERS		
President: See Attachment "A"		
Address:		
	<u>P</u> or	20
Vice President:	LASS.	<u></u>
Address:	IA.	×
	SEE O	₽-
Dometon	- 11 CO	- X
Secretary:	257	
Address:	- 	13
Treasurer:		
Address:		<u></u>
NOTE: If necessary, you may attach an addendum to the application listing additional officers at		
13. Signature of Director or Officer		
The officer or director signing this document (and who is listed in number 12 above) affirms that are rue and that he or she is aware that false information submitted in a document to the Department third degree felony as provided for in s.817.155, F.S.	the facts stated hent of State cons	erein titutes a
14 Joseph T. Royle, Assistant Secretary		

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

1/14/2011 9:10:15 AM PAGE 5/006 Fax Server

ATTACHMENT "A"

SPIRIT AEROSYSTEMS, INC.

Officers:

Jeffrey L. Turner Philip D. Anderson

Gloria Farha Flentje Samantha J. Marnick

Michelle A. Russell James Steven Sharp

Andrew Shact

Joseph T. Boyle

H. David Walker

Richard Buchanan

John Lewelling Michael G. King John Pilla

Neil McManus

David Bartz Mike L. Williams Daniel H. Wheeler President and Chief Executive Officer Senior VP, Chief Financial Officer

Senior VP, Corporate Administration and Human Resources Senior VP, Corporate Administration and Human Resources

Senior VP, General Counsel and Secretary VP, Corporate Controller and Treasurer

VP, Tax

Assistant Secretary

Senior VP, Chief Technology Officer and Business Development

Senior VP and Chief Operations Officer

Senior VP/General Manager, Aerostructures Segment Senior VP/General Manager, Fuselage Segment Senior VP/General Manager, Propulsion Segment

VP/Managing Director Spirit AeroSystems (Europe) Limited

VP/General Manager Tulsa/McAlester Senior VP Corporate Development VP/General Manager North Carolina

Board of Directors:

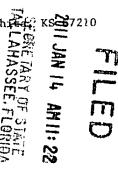
Charles Chadwell Ivor "Ike" Evans Robert Johnson

James Welch

Ronald Kadish Francis "Buzz" Raborn Jeffrey L. Turner

Chairman

All officers and directors are located at 3801 South Oliver Street, Wichite



Delaware

PAGE

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SPIRIT AEROSYSTEMS, 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 THIRTEENTH DAY OF JANUARY, A.D. 2011.

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.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SPIRIT AEROSYSTEMS, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF DECEMBER, A.D. 2004.

3899567 8300

110042389

You may verify this certificate onli at corp. delaware. gov/authver.shtml ARY OF SCALE

AUTHENTY CATION: 8493924

DATE: 01-13-11