

F1100000193

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000012007 3)))



H110000120073ABCM

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

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

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
SPIRIT AEROSYSTEMS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
JAN 14 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2011 JAN 14 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Server

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

Garina Dunlap
Customer Service Specialist
Corporation Service Company
ph #800-927-9801 ext 2951
www.cscglobal.com

CSC recently launched the new CSCDashboard and CSCNavigator, the unified legal and compliance solution. [Review our step-by-step instructions to help you reach the CSC services you use every day](#)

FILED

2011 JAN 14 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Spirit AeroSystems, 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

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

3. 20-2130528

(FBI number, if applicable)

4. December 20, 2004

(Date of incorporation)

5. Perpetual

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

6. January 7, 2011

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

7. 3801 South Oliver Street, Wichita, Kansas 67210

(Principal office address)

3801 South Oliver Street, Wichita, Kansas 67210

(Current mailing address)

8. Manufacture of airplane parts

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

By: William M. Edrington

(Registered agent's signature)

William M. Edrington
Authorized Representative

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.

2011 JAN 14 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

A. DIRECTORS

Chairman: See Attachment "A"

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attachment "A"

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____


Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Joseph T. Boyle, Assistant Secretary

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

2011 JAN 14 AM 11:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ATTACHMENT "A"**SPIRIT AEROSYSTEMS, INC.****Officers:**

Jeffrey L. Turner	President and Chief Executive Officer
Philip D. Anderson	Senior VP, Chief Financial Officer
Gloria Farha Flentje	Senior VP, Corporate Administration and Human Resources
Samantha J. Marnick	Senior VP, Corporate Administration and Human Resources
Michelle A. Russell	Senior VP, General Counsel and Secretary
James Steven Sharp	VP, Corporate Controller and Treasurer
Andrew Shact	VP, Tax
Joseph T. Boyle	Assistant Secretary
H. David Walker	Senior VP, Chief Technology Officer and Business Development
Richard Buchanan	Senior VP and Chief Operations Officer
John Lawelling	Senior VP/General Manager, Aerostructures Segment
Michael G. King	Senior VP/General Manager, Fuselage Segment
John Pilla	Senior VP/General Manager, Propulsion Segment
Neil McManus	VP/Managing Director Spirit AeroSystems (Europe) Limited
David Bartz	VP/General Manager Tulsa/McAlester
Mike L. Williams	Senior VP Corporate Development
Daniel H. Wheeler	VP/General Manager North Carolina

Board of Directors:

Charles Chadwell	
Ivor "Ike" Evans	
Robert Johnson	Chairman
Ronald Kadish	
Francis "Buzz" Raborn	
Jeffrey L. Turner	
James Welch	

All officers and directors are located at 3801 South Oliver Street, Wichita, KS 67210

FILED
2011 JAN 14 AM 11:22
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

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 online
at corp.delaware.gov/authver.shtml



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8493924

DATE: 01-13-11

2011 JAN 14 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED