

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Page 1 of 1

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To:

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

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 12006000195
Phone : (850) 521-0821
Fax Number : (850) 538-1515

RESUBMIT

Please give original
submission date as file date.

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
CDM TECHNOLOGIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	257
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 JUL 26 AM 9:14

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Electronic Filing Menu

Corporate Filing Menu

Help

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Fax Server

7/31/2012 3:45:26 PM PAGE

3/008

Fax Server

850-617-6381

7/27/2012 10:17:43 AM PAGE

1/001

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July 27, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: CDM TECHNOLOGIES, INC.
REF: W12000039666

RESUBMIT

Please give original
submission date as file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person signing on line 13 must be listed on line 12.

If you have any further questions concerning your document, please call (850) 245-6052.

Claratha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000191018
Letter Number: 512A00019762

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CDM TECHNOLOGIES, INC.

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:

TIMOTHY KOUBA

Name of Person

THE BOEING COMPANY

Firm/Company

100 NORTH RIVERSIDE PLAZA, MC 5003-1001

Address

CHICAGO, ILLINOIS, 60606

City/State and Zip code

timothy.kouba@boeing.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TIMOTHY KOUBA

at (312) 544-2816

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

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. CDM TECHNOLOGIES, 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. CALIFORNIA

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

3. 77-0337022

(FBI number, if applicable)

4. APRIL 20, 1994

(Date of incorporation)

5. PERPETUAL

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

6.

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

7. 100 NORTH RIVERSIDE PLAZA, MC 5003-1001, CHICAGO, ILLINOIS, 60606

(Principal office address)

100 NORTH RIVERSIDE PLAZA, MC 5003-1001, CHICAGO, ILLINOIS, 60606

(Current mailing address)

8. SOFTWARE DESIGN & DEVELOPMENT

(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: Kim Senneker

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

A. DIRECTORS

Chairman: ***SEE ATTACHED EXHIBIT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ***SEE ATTACHED EXHIBIT

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. TIMOTHY KOUBA, ASSISTANT SECRETARY

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

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TALLAHASSEE FLORIDA

CDM Technologies, Inc.**List of All Officers and Directors**

Roy S. DeFord, Jr.	Director
Barry W. Maddox	Director
Mark E. McGraw	Director
James H. Zrust	Director
Roy S. DeFord, Jr.	President
Mark E. McGraw	Chairman of the Board
Jens G. Pohl	Vice President
Mark Young	Vice President
Verett A. Mims	Treasurer
Gregory C. Vogelsperger	Secretary
Christopher J. Wolter	Assistant Treasurer
Ruud P. Roggekamp	Assistant Treasurer
Laura A. Howley	Assistant Treasurer
Brent M. Covington	Assistant Secretary
Elizabeth C. Towle	Assistant Secretary
Yvette B. Kumi	Assistant Secretary
Demetra Nicozisin	Assistant Secretary
Timothy Kouba	Assistant Secretary

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TALLAHASSEE, FLORIDA

Address for all: 100 North Riverside Plaza
MC 5003-1001
Chicago, IL 60606

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

CDM TECHNOLOGIES, INCORPORATED

FILE NUMBER: C1888357
FORMATION DATE: 04/20/1994
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 July 23, 2012.

DEBRA BOWEN
Secretary of State