

F130000001636

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

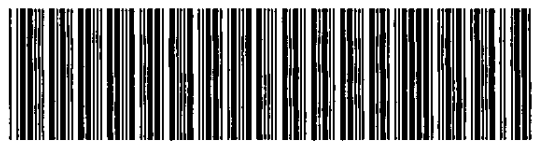
(Business Entity Name)

(Document Number)

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Amend Affidavit
to chg O/D
@ 11.7.13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Embraer Defense and Security, Inc.

Name of Corporation

DOCUMENT NUMBER: F13000001636

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrea De Lima

Name of Contact Person

Embraer Aircraft Holding, Inc.

Firm/Company

276 SW 34th Street

Address

Fort Lauderdale, FL 33315

City/State and Zip Code

andrea.lima@embraer.com

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

For further information concerning this matter, please call:

Andrea De Lima

Name of Contact Person

at (**954**) **359-3428**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

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



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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

- The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Embraer Defense and Security, Inc.
- This entity was authorized to transact business in Florida on 04/12/2013 and its Florida document number is F13000001636
- This corporation was formed under the laws of Delaware
- The name and address of each officer and/or director is as follows:

Title:

Pres. & Managing Director

Name and Address

Dan Culleton

2110 Cole Flyer Road

Jacksonville, FL 32218

Chief Financial Officer

Paulo Castro

2110 Cole Flyer Road

Jacksonville, FL 32218

Secretary

Michael Klevens

276 SW 34th Street

Fort Lauderdale, FL 33315

(Attach additional pages if necessary)

Signature of an officer or director

Michael Klevens

Typed or printed name of person signing

Secretary

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314