

**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.

(((H13000274998 3)))



H130002749983ABCA

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 : 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.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
CURTISS-WRIGHT CONTROLS INTEGRATED SENSING, INC.**

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

RECEIVED

13 DEC 16 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 DEC 16 AM 10:02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

12/17/13

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. Curtiss-Wright Controls Integrated Sensing, Inc.

(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. Delaware 3. 75-3025579
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 15, 2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2014
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 15800 John J. Delaney Drive, Suite 200, Charlotte, NC 28277
(Principal office address)
15800 John J. Delaney Drive, Suite 200, Charlotte, NC 28277
(Current mailing address)

8. Engineering Services
(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: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (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.

C T Corporation System
By: Michael Seraphin Michael Seraphin Asst. Secretary
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 DEC 16 AM 10:02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 DEC 16 AM 10:02

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

A. DIRECTORS

Chairman: See attached List of Officers and Directors.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached List of Officers and Directors.

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. Robert H. Shaw, Vice President

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

Curtiss-Wright Controls Integrated Sensing, Inc.
List of Officers and Directors

<u>DIRECTOR</u>	<u>ADDRESS</u>
Martin R. Benante	10 Waterview Blvd., 2nd Floor Parsippany, NJ 07054
Michael J. Denton	10 Waterview Blvd., 2nd Floor Parsippany, NJ 07054
Robert H. Shaw	13925 Ballantyne Corporate Place, Suite 400 Charlotte, NC 28277
Allan E. Symonds	15800 John J. Delaney Drive, Suite 200 Charlotte, NC 28277

<u>OFFICER</u>	<u>TITLE</u>	<u>ADDRESS</u>
Martin R. Benante	Chairman	10 Waterview Blvd., 2nd Floor Parsippany, NJ 07054
Thomas P. Quinly	President	20130 Lakeview Center Plaza, Suite 200 Ashburn, VA 20147
Robert H. Shaw	Vice President and Assistant Secretary	13925 Ballantyne Corporate Place, Suite 400 Charlotte, NC 28277
Glenn E. Tynan	Vice President	10 Waterview Blvd., 2nd Floor Parsippany, NJ 07054
Harry Jakubowitz	Treasurer	10 Waterview Blvd., 2nd Floor Parsippany, NJ 07054
Michael J. Denton	Secretary	10 Waterview Blvd., 2nd Floor Parsippany, NJ 07054

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 13 DEC 16 AM 10:02

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CURTISS-WRIGHT CONTROLS INTEGRATED SENSING, 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 DECEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

13 DEC 16 AM 10:02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

3503166 8300

131422004

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0979526

DATE: 12-13-13