

F14000000062

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

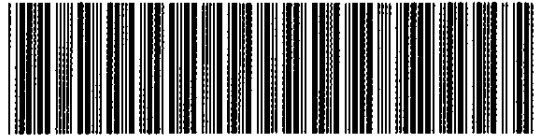
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Special Instructions to Filing Officer:

W13-70452

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DEPARTMENT OF STATE
13 DEC 30 PM 1:58

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2013 DEC 30 AM 8:50

W13



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 943693 5124164

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : December 30, 2013

ORDER TIME : 12:32 PM

ORDER NO. : 943693-005

CUSTOMER NO: 5124164

FOREIGN FILINGS

NAME: CORP TEN INTERNATIONAL INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____



943693

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 31, 2013

CSC/ SUSIE

RESUBMIT
Please give original
submission date as file date.

SUBJECT: CORP TEN INTERNATIONAL INC.
Ref. Number: W13000070452

We have received your document for CORP TEN INTERNATIONAL INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 113A00029334

**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. Corp Ten International INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

Corp Ten International Cobham Tactical Communications Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Maryland

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

3. 52-1361947

(FEI number, if applicable)

4. February 1, 1984

(Date of incorporation)

5. Perpetual

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

6. March 25, 2013

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Corp Ten International, doing business as Cobham Tactical Communications & Surveillance - 100 West Road, Suite 300, Baltimore, MD, 21204.

(Principal office address)

Same as above

(Current mailing address)

8. Manufacture, sale, and service of various tracking and sensor products and 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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Connie Wood, 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.

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

A. DIRECTORS

Chairman: Please see enclosed for a full list of directors.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see enclosed for a full list of officers.

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. Chet Claudon, Chief Executive Officer

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

200 DEC 30 AM 8:50

CORP TEN INTERNATIONAL

The following is a list of all directors of Corp Ten International as of the date hereof:

NAME: Chet Claudon

ADDRESS: 3985 Gateway Centre Blvd., Ste. 220, Pinellas Park, FL 33782

NAME: Kamal Sirageldin

ADDRESS: Corp Ten International, doing business as Cobham Tactical Communications & Surveillance - 100 West Road, Suite 300, Baltimore, MD 21204

NAME: Janet McKinnerney

ADDRESS: 3985 Gateway Centre Blvd., Ste. 220, Pinellas Park, FL 33782

CORP TEN INTERNATIONAL

The following is a list of all officers of Corp Ten International as of the date hereof:

NAME: Chet Claudon
TITLE: Chief Executive Officer
ADDRESS: 3985 Gateway Centre Blvd., Ste. 220, Pinellas Park, FL 33782

NAME: Kamal Sirageldin
TITLE: President
ADDRESS: Corp Ten International, doing business as Cobham Tactical Communications & Surveillance - 100 West Road, Suite 300, Baltimore, MD 21204

NAME: Janet McKinnerney
TITLES: Secretary and Treasurer
ADDRESS: 3985 Gateway Centre Blvd., Ste. 220, Pinellas Park, FL 33782

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DIVISION OF CORPORATIONS
2019 DEC 30 AM 8:51

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT CORP TEN INTERNATIONAL, INCORPORATED FEBRUARY 01, 1984, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS DECEMBER 30, 2013.

Paul B. Anderson

Paul B. Anderson
Charter Division

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DIVISION OF CORPORATIONS
2013 DEC 30 AM 8:50



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097