

F14000001643

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

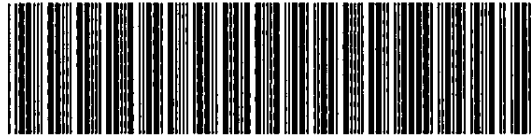
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/15/14--01005--006 **720.00

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14 APR 15 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-15-14
lms

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Airbus Americas, 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:

Katie McCarthy

Name of Person

Airbus Americas, Inc.

Firm/Company

2550 Wasser Terrace, Suite 9100

Address

Herndon, VA 20171

City/State and Zip code

katie.mccarthy@airbus.com

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

For further information concerning this matter, please call:

Katie McCarthy

Name of Person

at (703) 834-3583

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 in the amount of **\$720.00** for:

\$ 70.00 filing fee
\$500.00 penalty fee
\$150.00 2013 annual report fee

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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. **Airbus Americas, 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**

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

3. **13-3243459**

(FEI number, if applicable)

4. **October 19, 1984**

(Date of incorporation)

5. **Perpetual**

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

6. **April 19, 2013**

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

7. **5201 Blue Lagoon Dr, Miami, FL 33126**

(Principal office address)

5201 Blue Lagoon Dr, Miami, FL 33126

(Current mailing address)

8. **Aircraft sales, customer services support and training.**

(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: **CT Corporation System**

Office Address: **1200 South Pine Island Road**

Plantation

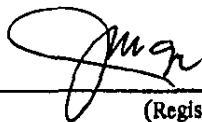
(City)

33324

(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.



Judith Argao
Vice President
and Assistant 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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: T. Allan McArtor

Address: 2550 Wasser Terrace, Suite 9100
Herndon, VA 20171

Vice Chairman: John Leahy

Address: 1, Rond Point Maurice
Bellonte Blagnac 31707 FRANCE

Director: Barry Eccleston

Address: 2550 Wasser Terrace, Suite 9100
Herndon, VA 20171

Director: Thomas Anderson

Address: 1, Rond Point Maurice
Bellonte Blagnac 31707 FRANCE

B. OFFICERS

President: Barry Eccleston

Address: 2550 Wasser Terrace, Suite 9100
Herndon, VA 20171

Vice President: Robert L. Lekites, Executive VP Customers

Address: 2550 Wasser Terrace, Suite 9100
Herndon, VA 20171

Secretary: Robert A. Geckle, Jr., VP Legal, General Counsel and Secretary

Address: 2550, Wasser Terrace, Suite 9100, Herndon, VA 20171

Treasurer: Laurent Tremeau, VP Finance and Treasurer

Address: 2550, Wasser Terrace, Suite 9100, Herndon, VA 20171

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 A. Geckle, Jr.

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

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TALLAHASSEE, FLORIDA

Addendum to Application

A. Directors (cont'd)

Director: Joseph T. Houghton
Address: 4355 NW 36th Street
Miami, FL 33155

Director: Robert L. Lekites
Address: 2550 Wasser Terrace, Suite 9100
Herndon, VA 20171

Director: Kenneth E. McKenzie
Address: 2550 Wasser Terrace, Suite 9100
Herndon, VA 20171

Director: Kevin Sherfey
Address: 2550 Wasser Terrace, Suite 9100
Herndon, VA 20171

B. Officers (cont'd)

Officer: Kenneth E. McKenzie, Chief Operating Officer and Senior VP Customers
Address: 2550 Wasser Terrace, Suite 9100
Herndon, VA 20171

Officer: Kevin Sherfey, Chief Financial Officer
Address: 2550 Wasser Terrace, Suite 9100
Herndon, VA 20171

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

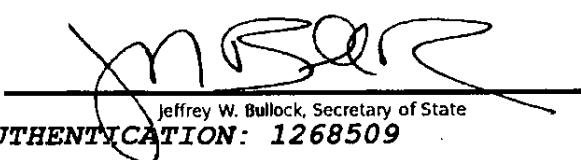
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AIRBUS AMERICAS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF APRIL, A.D. 2014.



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1268509

DATE: 04-04-14