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From:
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FOREIGN PROFIT/NONPROFIT CORPORATION

VT Mobile Aerospace Engineering, Inc

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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Corporate Filing Menu

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9/9/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: VT Mobile Aerospace Engineering, 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:

Ellen Prescott

Name of Person

Burr & Forman LLP

Firm/Company

420 No. 20th St., Ste. 3400

Address

Birmingham, Alabama 35203

City/State and Zip code

HweeJin.Chuang@vtmae.com

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

For further information concerning this matter, please call:

Ellen Prescott

Name of Person

at (205) 458-5115

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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**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. VT Mobile Aerospace Engineering, 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. **Alabama** 3. **63-1030724**
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. **12/28/1992** 5. **Perpetual**
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. **09/09/2014**
(Date first transacted business in Florida, if prior to registration)

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

7. 2100 Aerospace Drive, Brookley Aeroplex, Mobile, AL 36615

(Principal office address)

2100 Aerospace Drive, Brookley Aeroplex, Mobile, AL 36615

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

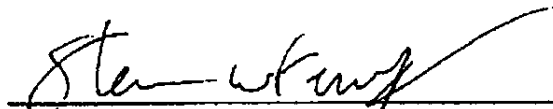
Name: **Steven Ferrell**

Office Address: **200 S. Orange Ave., Ste. 800**

Orlando, Florida **32801**
(City) (Zip code)

9. 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.


(Registered agent's signature)

10. 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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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached listing of Directors

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached listing 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.

12. _____

 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.

13. Meng Twang Stephen Lim, Director

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

**Addendum to
Application by Foreign Corporation for Authorization
to Transact Business in Florida**

Corporation: VT Mobile Aerospace Engineering, Inc

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

A. DIRECTORS

Chairman/
Director: Gen. John G. Coburn
99 Canal Center Plaza, Suite 210, Alexandria, VA 22314

Director: Meng Twang Stephen Lim
9800 John Saunders Road, San Antonio, TX 78216

Director: Chye Kiat Ang
540 Airport Road, Paya Lebar, Singapore, 539938

Director: Serh Ghee Lim
540 Airport Road, Paya Lebar, Singapore, 539938

Director: Yoke Suan Dawn Lit
540 Airport Road, Paya Lebar, Singapore, 539938

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B. OFFICERS

Chief Operating Officer: William Hafner
2100 Aerospace Drive, Brookley Aeroplex, Mobile, AL 36615

Vice President Finance: Hwee Jin Chuang
2100 Aerospace Drive, Brookley Aeroplex, Mobile, AL 36615

Corporate Secretary: Robert Seidel
99 Canal Center Plaza, Suite 210, Alexandria, VA 22314

Jim Bennett
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, Jim Bennett, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that VT Mobile Aerospace
Engineering, Inc was formed in Mobile County, Alabama on December 28, 1992.
The Alabama Entity Identification number for this entity is 153-714. I further
certify that the records do not disclose that said entity has been dissolved,
cancelled or terminated.

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**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**

9/5/2014

Date

A handwritten signature in cursive script, appearing to read "Jim Bennett", is written over a horizontal line.

Jim Bennett

Secretary of State