

F15000001009

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

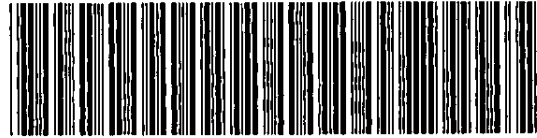
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



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FILED  
15 MAR 11 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3-12-15

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 537324 4808966

AUTHORIZATION :

COST LIMIT : \$70.00

*Sydney Clement*

ORDER DATE : March 11, 2015

ORDER TIME : 1:29 PM

ORDER NO. : 537324-020

CUSTOMER NO: 4808966

FOREIGN FILINGS

NAME: OLD REPUBLIC AEROSPACE, 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: Courtney Williams -- EXT# 62935

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Old Republic Aerospace, 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:

William J. Dasso

Name of Person

Old Republic International Corporation

Firm/Company

307 North Michigan Avenue

Address

Chicago, Illinois 60601

City/State and Zip code

wdasso@oldrepublic.com

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

For further information concerning this matter, please call:

William J. Dasso

at (312) 762-4279

Name of Person

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:

- |   |  |   |   |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---|--|---|---|

**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. Old Republic Aerospace, 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. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 8, 1983 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1900 Vaughn road, Suite 350, Kennesaw, GA 30144  
(Principal office address)  
P.O. Box 440757, Kennesaw, GA 30160  
(Current mailing address)

8. 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)

**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.*

Corporation Service Company

By: Courtney Williams  
(Registered agent's signature)

**Courtney Williams**  
**Asst. Vice President**

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.

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

**A. DIRECTORS**

Chairman: Aldo C. Zucaro  
Address: 307 North Michigan Avenue  
Chicago, IL 60601

Vice Chairman: NONE  
Address: \_\_\_\_\_

Director: SEE ATTACHED LIST  
Address: \_\_\_\_\_

Director: SEE ATTACHED LIST  
Address: \_\_\_\_\_

**B. OFFICERS**

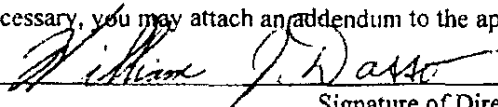
President: Ralph H. Sohl  
Address: 1900 Vaughn Road, Suite 350  
Kennesaw, GA 30144

Vice President: (Executive Vice President) John Clemente, Jr.  
Address: 1900 Vaughn Road, Suite 350  
Kennesaw, GA 30144

Secretary: John R. Heitkamp, Jr.  
Address: 307 North Michigan Avenue, Chicago, IL 60601

Treasurer: Charles S. Boone  
Address: 307 North Michigan Avenue, Chicago, IL 60601

**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. William J. Dasso, Assistant Vice President/Assistant Secretary  
(Typed or printed name and capacity of person signing application)

DIRECTORS OF  
OLD REPUBLIC AEROSPACE, INC.

<u>NAME</u>	<u>ADDRESS</u>
John Clemente, Jr.	1900 Vaughn Road, Suite 350 Kennesaw, Georgia 30144
James A. Kellogg	445 S. Moorland Road, Suite 300 Brookfield, Wisconsin 53005
R. Scott Rager	307 North Michigan Avenue Chicago, Illinois 60601
Ralph H. Sohl	1900 Vaughn Road, Suite 350 Kennesaw, Georgia 30144
Aldo C. Zucaro	307 North Michigan Avenue Chicago, Illinois 60601

FILED  
15 MAR 11 AM 8:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

## *The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OLD REPUBLIC AEROSPACE, 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 ELEVENTH DAY OF MARCH, A.D. 2015.

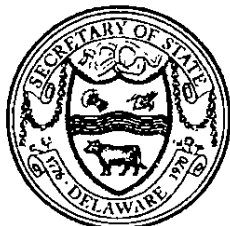
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OLD REPUBLIC AEROSPACE, INC." WAS INCORPORATED ON THE EIGHTH DAY OF JULY, A.D. 1983.

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

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

2012655 8300

150342520



You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2189375

DATE: 03-11-15