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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

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File Qual 1st
before LP
Amendment
H15000124672

FOREIGN PROFIT/NONPROFIT CORPORATION
L-3 Communications AIS GP Corporation

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: L-3 Communications AIS GP Corporation

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:

Sunina Rupchand

Name of Person

L-3 Communications Corporation

Firm/Company

600 Third Avenue

Address

New York, NY 10016

City/State and Zip code

Sunina.Rupchand@L-3com.com

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

For further information concerning this matter, please call:

Sunina Rupchand

at (212)

805-5307

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:

- ☐ \$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

**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. L-3 Communications AIS GP Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware
(State or country under the law of which it is incorporated)
3. 13-4137187
(FBI number, if applicable)
4. July 17, 2000
(Date of Incorporation)
5. perpetual
(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. Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle, Delaware 19801
(Principal office address)
600 Third Avenue New York, NY 10016
(Current mailing address)
8. 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)
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, 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.
By: C T Corporation System
Michele Lamagna
(Registered agent's signature) Assistant Secretary

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.

SECRETARY OF STATE
ALLA SEC. FIDEL

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

A. DIRECTORS

Chairman: PLEASE FIND ATTACHED

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

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. Steven M. Post

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

SECRETARY OF STATE
ALFIA MASSEI, FLORES

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6/5/2015 12:57:14 PM From: To: 8506176381(5/6)

L-3 Communications AIS GP Corporation

Directors (or equivalent):

Steven M. Post

Elected Officers:

Michael T. Strianese

Ralph G. D'Ambrosio

Mark Von Schwarz

Steven M. Post

Stephen M. Souza

Lawrence S. Van Blerkom

Sheila M. Sheridan

Kevin L. Weiss

Chief Executive Officer

Chief Financial Officer

President

Senior Vice President, Secretary

Vice President, Treasurer

Vice President, Taxes and Assistant Treasurer

Vice President, Administration

Vice President

Please send all mail correspondence to all Officers and Director to c/o: L-3 Communications Corporation 600 Third Avenue New York, NY 10016.

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TALLAHASSEE, FLORIDA

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "L-3 COMMUNICATIONS AIS GP CORPORATION" 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 FIFTH DAY OF JUNE, A.D. 2015.

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.

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SECRETARY OF STATE
ATLANTA, GEORGIA

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



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2440280

DATE: 06-05-15