

F1500000 5509

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

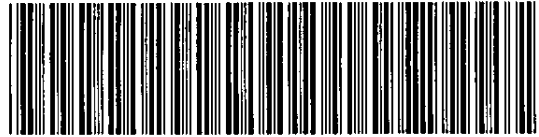
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ACCOUNT NO. : I20000000195

REFERENCE : 909619 5033212

AUTHORIZATION :

COST LIMIT : \$70.00

ORDER DATE : December 11, 2015

ORDER TIME : 10:05 AM

ORDER NO. : 909619-020

CUSTOMER NO: 5033212

FOREIGN FILINGS

NAME: SCHAFER 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: Melissa Zender --- EXT# 62956

EXAMINER: _____

**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.*

Schafer Aerospace, Inc.

1. _____
(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)

Delaware

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

01/23/2015

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

upon filing

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

7. 101 BILLERICA AVE, BLDG. 5, STE. 201, N. BILLERICA, MA
(Principal office address) 01862

(Current mailing address, if different)

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)

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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: _____

(Registered agent's signature)

Melissa Zender
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: See attached List

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached List

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Thomas Lynch _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. THOMAS A. LYNCH, VICE-PRESIDENT, CONTRACTS _____
(Typed or printed name and capacity of person signing application)

Names and Addresses of Principal Officers

CEO

MICHAEL D GRIFFIN
360D QUALITY CIRCLE
HUNTSVILLE AL 35806

President and COO

JOHN M. GILLIGAN
3811 N. FAIRFAX DRIVE
ARLINGTON VA 22203

Vice President

THOMAS A LYNCH
101 BILLERICA AVE
N. BILLERICA MA 01862

Treasurer

STEPHEN HUGHES
3811 N. FAIRFAX DRIVE
ARLINGTON VA 22203

Secretary

JEANNE G RALLS
101 BILLERICA AVE
N. BILLERICA MA 01862

Names and Addresses of the Directors

Director

DAVID M BATTLE
1177 AVE OF AMERICAS 40TH FL
NEW YORK NY 10036

Director

JOHN M GILLIGAN
3811 N. FAIRFAX DRIVE
ARLINGTON VA 22203

Director

HENRY A OBERING III
913 LEONA LANE
HERNDON VA 20170

Director

JEFFREY M SIEGAL
1177 AVE OF AMERICAS, 40TH FL
NEW YORK NY 10036

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Director

KEVIN P CHILTON
2555 TALLESON CT.
COLORADO SPRINGS CO 80919

Director

MICHAEL D GRIFFIN
360D QUALITY CIRCLE
HUNTSVILLE AL 35806

Director

HOWARD HOFFEN
1177 AVE OF THE AMERICAS
NEW YORK NY 10036

Director

STEPHEN HUGHES
3811 N. FAIRFAX DRIV
ARLINGTON VA 22203

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TALLAHASSEE FLORIDA

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SCHAFFER 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 DECEMBER, A.D. 2015.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SCHAFFER AEROSPACE, INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF JANUARY, A.D. 2015.

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



5679463 8300

SR# 20151321362

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 10603135

Date: 12-11-15