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16 MAY 19 AM 11:14

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16 MAY 19 AM 7:41
ALL AMBASSIES FLORIDA

MAY 23 2016

J SHIVERS

18593-36581



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 20, 2016

CSC
COURTNEY WILLIAMS

RESUBMIT
Please give original
submission date as file date.

SUBJECT: INSITU AUTONOMOUS AVIATION & INFORMATION DELIVERY
Ref. Number: W16000036581

We have received your document for INSITU AUTONOMOUS AVIATION & INFORMATION DELIVERY and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.


If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 716A00010702

RECEIVED
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16 MAY 20 PM 1:57
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

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

ACCOUNT NO. : I20000000195
REFERENCE : 145153 4359782
AUTHORIZATION : 
COST LIMIT : \$70.00

ORDER DATE : May 17, 2016
ORDER TIME : 5:18 PM
ORDER NO. : 145153-010
CUSTOMER NO: 4359782

FOREIGN FILINGS

NAME: INSITU, 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: _____

**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. Insitu, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Insitu Autonomous Aviation & Information Delivery, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Washington 3. 91-1641766
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/19/1994 5. _____
(Date of incorporation) (Date of duration, if other than 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. 118 East Columbia River Way, Bingen, WA 98605
(Principal office address)
- _____
(Current mailing address, if different)

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

Name: Corporation Service Company

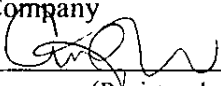
Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

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)

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.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: *Please see attached Exhibit A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: *Please see attached Exhibit A

Address: _____

Vice President: _____

Address: _____

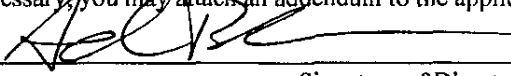
Secretary: _____

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 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. Adam G. Brake - Vice President, General Counsel and Secretary

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

16 MAY 19 AM 7:41
SECRETARY OF STATE
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

Exhibit A

Directors:

Theodore Colbert III – 929 Long Bridge Drive, Arlington, Virginia 22202-4208

Ryan Hartman – 118 East Columbia River Way, Bingen, Washington 98605

Robert W. Lamina - 6300 James S McDonnell Blvd., Berkeley, Missouri 63134

Steven C. Nordlund - 6300 James S McDonnell Blvd., Berkeley, Missouri 63134

Kenneth A. Shaw – 150 Charlotte Street, Brisbane, Queensland, Australia 4000

Kory G. Mathews – 6300 James S McDonnell Blvd., Berkeley, Missouri 63134

Christopher J. Wolter - 100 N. Riverside Plaza, Chicago, Illinois 60606

Officers:

Chairman of the Board – Kory G. Mathews, 6300 James S McDonnell Blvd., Berkeley, Missouri 63134

President & CEO – Ryan Hartman, 118 East Columbia River Way, Bingen, Washington 98605

Vice President , General Counsel, and Secretary – Adam G. Brake, 118 East Columbia River Way, Bingen, Washington 98605

Vice President & Chief Financial Officer – Nikki T. Siddiqui, 118 East Columbia River Way, Bingen, Washington 98605

Treasurer – Verett A. Mims, 100 N. Riverside Plaza, Chicago, Illinois 60606

Assistant Secretary – Elizabeth C. Towle, 100 N. Riverside Plaza, Chicago, Illinois 60606

Assistant Secretary – Timothy Kouba, 100 N. Riverside Plaza, Chicago, Illinois 60606

Assistant Secretary – Yvette B. Kumi, 100 N. Riverside Plaza, Chicago, Illinois 60606

Assistant Secretary – Nicole M. Rendahl, 20403 68th Avenue South, Kent, Washington 98032

Assistant Secretary & Assistant Treasurer – Natalie N. Rorem, 100 N. Riverside Plaza, Chicago, Illinois 60606

Assistant Treasurer – Ruud P. Roggekamp, 100 N. Riverside Plaza, Chicago, Illinois 60606

Assistant Treasurer – Laura A. Howley, 100 N. Riverside Plaza, Chicago, Illinois 60606

UNITED STATES OF AMERICA

The State of Washington



Secretary of State

I, KIM WYMAN, Secretary of State of the State of Washington and custodian of its seal,
hereby issue this

CERTIFICATE OF EXISTENCE

OF

INSITU, INC.

I FURTHER CERTIFY that the records on file in this office show that the above named entity
was formed under the laws of the State of Washington and that its public organic record
was filed in Washington and became effective on 5/19/1994.

I FURTHER CERTIFY that the entity's duration is Perpetual,
and that as of the date of this certificate, the records of the Secretary of State
do not reflect that this entity has been dissolved.

I FURTHER CERTIFY that all fees, interest and penalties owed to this state and collected
through the Secretary of State have been paid.

I FURTHER CERTIFY that the most recent annual report has been delivered to the Secretary
of State for filing and that proceedings for administrative dissolution are not pending.

Date: May 18, 2016

UBI: 601-549-939

Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital

Kim Wyman, Secretary of State

