

FILED000002854

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

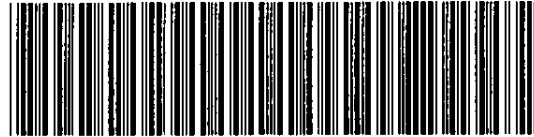
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900286966249

FILED

2016 JUN 23 A 11:26
STATE
TALLAHASSEE FLORIDA

1000
1000

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

ACCOUNT NO. : I20000000195

REFERENCE : 189639 4612303

AUTHORIZATION :

COST LIMIT : \$287.50

ORDER DATE : June 22, 2016

ORDER TIME : 9:51 AM

ORDER NO. : 189639-010

CUSTOMER NO: 4612303

FOREIGN FILINGS

NAME: GKN AEROSPACE FLORIDA, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

FILED
2016 JUN 23 A 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GKN Aerospace Florida, 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:

Amy Wojciechowski

Name of Person

GKN North America Services, Inc.

Firm/Company

2715 Davey Road, Suite 300

Address

Woodridge, IL 60517

City/State and Zip code

amy.wojciechowski@gkn.com

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

For further information concerning this matter, please call:

Amy M. Wojciechowski

630

719-7216

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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.*

GKN Aerospace Florida, 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)

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

4. 06/22/2016 5. Perpetual
(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. 6031 Connection Drive, Suite 600, Irving, TX 75039
(Principal office address)

6031 Connection Drive, Suite 600, Irving, TX 75039
(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)

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.

FILED
2016 JUN 23 A 11:26
CLERK OF THE
TALLAHASSEE, FLORIDA

Jun. 21. 2016 1:24PM

No. 2272 P. 7

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Roger Emley

Address: 142 J.S. McDonnell Blvd.

Hazelwood, MO 63042

Director: General William L. Nyland

Address: 142 J.S. McDonnell Blvd.

Hazelwood, MO 63042

B. OFFICERS

President: Roger Emley

Address: 142 J.S. McDonnell Blvd.

Hazelwood, MO 63042

Vice President: David Olchowski

Address: 142 J.S. McDonnell Blvd.

Hazelwood, MO 63042

Secretary: Robert Sill

Address: 142 J.S. McDonnell Blvd.

Treasurer: Robert Sill

Address: Hazelwood, MO 63042

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. Roger Emley

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

FILED
2016 JUN 23 AM 11:26
TALLAHASSEE, FLORIDA

X

B. ADDITIONAL OFFICERS

Tax Officer – Paul Westman – 2715 Davey Road, Suite 300, Woodridge, IL 60517

Assistant Secretary – Matthew Allison - 142 J.S. McDonnell Blvd. Hazelwood, MO 63042

CFO – Robert Sill - 142 J.S. McDonnell Blvd. Hazelwood, MO 63042

FILED

2016 JUN 23 A 11:26

SECRETARY OF FINANCE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GKN AEROSPACE FLORIDA, 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 TWENTY-SECOND DAY OF JUNE, A.D. 2016.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GKN AEROSPACE FLORIDA, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF JUNE, A.D. 2016.

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



6076601 8300

SR# 20164594332

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

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

Jeffrey W. Bullock, Secretary of State

Authentication: 202538868

Date: 06-22-16