

F16000003171

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

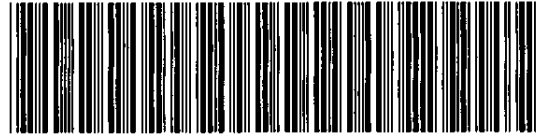
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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DEPT. OF STATE
TALLAHASSEE, FLORIDA

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JUL 19 2016

Y SULKER

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

ACCOUNT NO. : I20000000195
REFERENCE : 218024 7667544
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 78.75

ORDER DATE : July 15, 2016
ORDER TIME : 1:33 PM
ORDER NO. : 218024-010
CUSTOMER NO: 7667544

FOREIGN FILINGS

NAME: AEROSOURCE INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
_____ PLAIN STAMPED COPY
XX _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AEROSOURCE 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:

DEBORAH PETTIE

Name of Person

SAFRAN USA, INC.

Firm/Company

2201 W. ROYAL LANE, SUITE 150

Address

IRVING, TX 75063

City/State and Zip code

deborah.pettie@safrangroup.com

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

For further information concerning this matter, please call:

Deborah Pettie

469

941-8215

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.*

AEROSOURCE INC.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

SAFRAN ELECTRICAL & POWER INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW JERSEY 3. 22-3121680
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/22/1991 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than perpetual)

N/A

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

390 Campus Drive, Somerset, New Jersey 08873

7. _____
(Principal office address)

2201 W. Royal Lane, Ste. 150, Irving, TX 75063

(Current mailing address, if different)

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

Name: CORPORATION SERVICE COMPANY

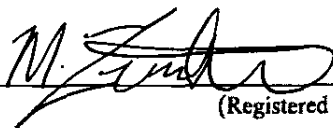
Office Address: 1201 HAYS STREET

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.

Melissa Zender
Asst. Vice President



(Registered agent's signature)

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

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: ALAIN BERGER

Address: 390 CAMPUS DRIVE

SOMERSET, NEW JERSEY 08873

Director: ALAIN SAURET

Address: 390 CAMPUS DRIVE

SOMRSET, NEW JERSEY 08873

B. OFFICERS

President: ALAIN SAURET

Address: 390 CAMPUS DRIVE

SOMERSET, NEW JERSEY 08873

Vice President: ROBERT RIST

Address: 390 CAMPUS DRIVE

SOMERSET, NEW JERSEY 08873

Secretary: MARK G. MELNICK

Address: 2201 W. ROYAL LANE, SUITE 150, IRVING, TX 76063

Treasurer: DARRYL RUSSO

Address: 390 CAMPUS DRIVE, SOMERSET, NEW JERSEY 08873

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. MARK G. MELNICK, SECRETARY

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

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DEPT OF STATE
TALLAHASSEE, FLORIDA

ADDENDUM

**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

AEROSOURCE INC (SAFRAN ELECTRICAL & POWER

DIRECTOR: Mark G. Melnick

Address: 2201 W. Royal Lane, Suite 150, Irving, TX 75063

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DEPT OF STATE
TALLAHASSEE, FLORIDA

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING**

AEROSOURCE INC.
0100490305

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic For-Profit Corporation was registered by this office on July 22, 1991.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and office are:

**CORPORATION SERVICE COMPANY
830 BEAR TAVERN ROAD
WEST TRENTON, NJ 08628**



*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
15th day of July, 2016*

A handwritten signature in black ink, appearing to read 'Ford M. Scudder'.

**Ford M. Scudder
Acting State Treasurer**

Certificate Number : 6072941788

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCert/ISP/Verify_Cert.jsp