

To: 2/24/2017

2017-02-24 13:51:47 CST

1212002173 From: Kimberly Loughrey

2/24/2017

Division of Corporations

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Aerojet Rocketdyne Coleman Aerospace, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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Help

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. Aerojet Rocketdyne Coleman Aerospace, Inc.
(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. 81-5218549
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 27, 2017 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. 2001 Aerojet Rd., Cordova, California 95742
(Principal office address)
- _____
(Current mailing address, if different)
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. 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.

C T Corporation System

By: _____

Chris Rickard

(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: James S. Simpson

Address: 2001 Aerojet Rd., Cordova, California 95742

Vice Chairman: Arjun L. Kampani

Address: 2001 Aerojet Rd., Cordova, California 95742

Director: Tyler T. Evans

Address: 2001 Aerojet Rd., Cordova, California 95742

Director:

Address:

B. OFFICERS

President: Tyler T. Evans

Address: 2001 Aerojet Rd., Cordova, California 95742

Vice President:

Address:

Secretary: Arjun L. Kampani

Address: 2001 Aerojet Rd., Cordova, California 95742

Treasurer: Brendan King

Address: 2001 Aerojet Rd., Cordova, California 95742

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. Stephen Salem, Assistant Secretary

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

Attachment to Florida Foreign Profit Corporation Registration

COMPANY: Aerojet Rocketdyne Coleman Aerospace, Inc.

OFFICERS:

Assistant Secretary: F. Arthur Naranjo
Address: 2001 Aerojet Rd., Cordova, California 95742

Assistant Secretary: Stephen Salem
Address: 2001 Aerojet Rd., Cordova, California 95742

Chief Financial Officer: Paul Lundstrom
Address: 2001 Aerojet Rd., Cordova, California 95742

Senior Vice President: James Simpson
Address: 2001 Aerojet Rd., Cordova, California 95742

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The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AEROJET ROCKETDYNE COLEMAN 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 TWENTY-FOURTH DAY OF FEBRUARY, A.D. 2017.

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

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TALLAHASSEE, FLORIDA



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SR# 20171242935

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.

Authentication: 202095979

Date: 02-24-17