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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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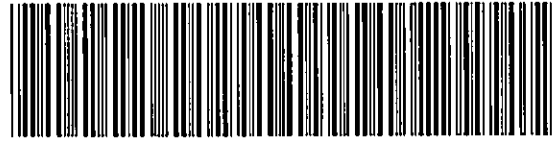
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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17 AUG 25 AM 11:49
CLERK OF COURT
TALLAHASSEE, FLORIDA

AUG 25 2017

Y SULKER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Willis Lease Finance Corporation

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:

Brian Hanson

Name of Person

Willis Lease Finance Corporation

Firm/Company

773 San Marin Drive, Suite 2215

Address

Novato, CA 94998

City/State and Zip code

bhanson@willislease.com

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

For further information concerning this matter, please call:

Brian Hanson

Name of Person

at (415) 408-4700

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.

1. Willis Lease Finance Corporation

(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

(State or country under the law of which it is incorporated)

3. 68-0070656

(FEI number, if applicable)

4. 3/12/1998

(Date of incorporation)

5. _____

(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. _____

(Principal office address)

773 San Marin Drive, Novato, CA 94998

(Current mailing address, if different)

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

Name: Charles F. Willis, IV

Office Address: 324 Royal Palm Way, Suite 212

Palm Beach

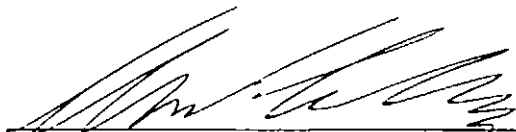
(City)

Florida 33480

(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.



(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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RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See attached list of Directors

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of Officers

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. Dean M. Poulakidas
Senior Vice President, General Counsel and Secretary
(Typed or printed name and capacity of person signing application)

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

A. DIRECTORS

Chairman: Charles F. Willis IV
773 San Marin Drive, Suite 2215
Novato, CA 94998

Director: Hans Joerg Hunziker
773 San Marin Drive, Suite 2215
Novato, CA 94998

Director: Robert J. Keady
773 San Marin Drive, Suite 2215
Novato, CA 94998

Director: Robert T. Morris
773 San Marin Drive, Suite 2215
Novato, CA 94998

Director: Austin C. Willis
773 San Marin Drive, Suite 2215
Novato, CA 94998

B. OFFICERS

Chief Executive Officer: Charles F. Willis IV
773 San Marin Drive, Suite 2215
Novato, CA 94998

President: Brian R. Hole
773 San Marin Drive, Suite 2215
Novato, CA 94998

Senior Vice President, Chief Financial Officer: Scott B. Flaherty
773 San Marin Drive, Suite 2215
Novato, CA 94998

Senior Vice President, General Counsel and Secretary: Dean M. Poulakidas
773 San Marin Drive, Suite 2215
Novato, CA 94998

17 AUG 28 AM 11:49
CLU
COUNTY OF SAN FRANCISCO, CALIFORNIA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WILLIS LEASE FINANCE CORPORATION" 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-FIFTH DAY OF JULY, A.D. 2017.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WILLIS LEASE FINANCE CORPORATION" WAS INCORPORATED ON THE TWELFTH DAY OF MARCH, A.D. 1998.

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



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.

2870540 8300

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

Authentication: 202946160

Date: 07-25-17