Division of Corporations **Electronic Filing Cover Sheet**

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Division of Corporations

Fax Number : (850)617-6383

Ecom:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (512)418-6949

Fax Number

: (954)208-0845

**Enter the email address for this business entity to be used for fu annual rep

annua)	l report	mailings.	Enter	only	one	email	address	please.*	* 5
Email	Address	:							_^

FOREIGN PROFIT/NONPROFIT CORPORATION

Pratt & Whitney Component Solutions, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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JAN - 8 2018

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JAN 09 2016

Y SULKER

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.

	omponent Solutions, Inc. poration; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Cor	o," "Inc," "Co." or "Corp.")
(If name unavailab	e in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
Michigan	38-2831205
(State or country	inder the law of which it is incorporated) (FEI number, if applicable)
October 6, 1998	5.
(Date o	fincorporation) (Date of duration, if other than perpetual)
November 30, 20	7
1905 Stariba Drive	(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penulty liability) Muskegon, MI, 49441, United States
	(Principal office address)
	(Current mailing address, if different)
Name and street	address of Florida registered agent: (P.O. Box NOT acceptable)
Name:	C T Corporation System
fice Address:	1200 South Pine Island Road
	Plantation Florida 33324.
	(City) (Zip code)
	it's acceptance: d as registered agent and to accept service of process for the above stated corporation at the

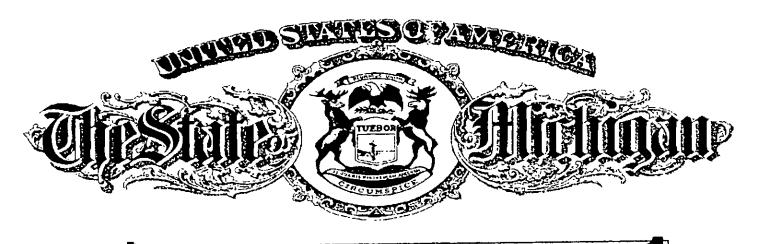
10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

(Registered agent's signature)

Stephen Rullis

Obganition System

II. Nam	es and business addresses of officers and/or directors:		•	
A. DIRE	ECTORS			
Chairman:				
			~ ~	 -
•		~~~~~		
Vice Chai	rman:			
				· · · ·
•				 .
Director:	Maria Della Posta	 -		
Address:	1000, Boul, Marie-Victorin, Longueuil, QC J4G 1A1			
. ,				
Director:	Jennifer Romanosky	 :		
Address:	4905 Starilin Drive, Muskegon, M1, 49441, United States		· · · · · · · · · · · · · · · · · · ·	
			· .	
B. OFF	ICERS	7 mm 1.	78	
President:	Maria Della Posta	主法	A	
	1000 Boul Mage Victoria Longueuri OC I/G IAI	HSS.		
	TOUG, BOB. Minte Victoria, Congression, Cong	<u></u>	<u> </u>	17
Vice Pres	Jennifer Romanosky	9 51	Ň	
•	4905 Stariba Drive, Muskegon, MI, 49441, United States	<u> </u>	<u> </u>	
, ruuress.				,
Canadani	Dominique Mathieu			
Secretary Address:	1000, Boul. Marie-Victorin, Longueuil, QC 14G IA1			
Treasurei	Nicole Nelson			
Address:	1000, Boal, Marie-Victorin, Longocuit OC 14G 1A1			
NOTE:	2 Company of the state of the s	or direct	ors.	٠.
12.	1 (100)	· 		
	Signature of Director or Officer cer or director ligning this document (and who is listed in number 11 above) affirms that the	facts st	ated her	rein
are true	and that he or she is aware that Talse information submitted in a document to the Department	of State	consti	tules
Leni	legree felony as provided for in s.817.155, F.S. pifer Romanosky, Vice President & General Manager			
13,	(Typed or primed name and capacity of person signing application)			



Department of Licensing and Regulatory Affairs

Lansing, Milchigan -

This is to Certify That

PRATT & WHITNEY COMPONENT SOLUTIONS, INC.

was validly incorporated on October 6 , 1988 as a Michigan DidMESTIC PROFIT CORPORATION, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284 to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by electronic transmission

Certificate Number: 18012583550

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 5th day of January , 2018.

Julia Dale, Director

Corporations, Securities & Commercial Licensing Bureau

850-617-6381

1/8/2018 8:59:02 AM PAGE 1/001 Fax Server

:

January 8, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: PRATT & WHITNEY COMPONENT SOLUTIONS, INC.

REF: W18000001437

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of 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.

Judy A Leggett Regulatory Specialist II Registration Section FAX Aud. #: H18000007105 Letter Number: 018A00000365

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