

FB00005193

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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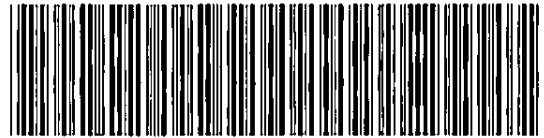
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2018 NOV 14 P 6:18

18 NOV 14 AM 10:41

RECEIVED
FEB 10 2018
CLERK OF SUPERIOR COURT
SAN JOSE, CALIFORNIA

11/15/18

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

ACCOUNT NO. : I20000000195

REFERENCE : 482826 7667544

AUTHORIZATION :



COST LIMIT : \$70.00

ORDER DATE : November 13, 2018

ORDER TIME : 9:16 AM

ORDER NO. : 482826-010

CUSTOMER NO: 7667544

FILED
NOV 14 P 6:16

FOREIGN FILINGS

NAME: SAFRAN TEST CELLS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Safran Test Cells, 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 S. 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
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.*

1. Safran Test Cells, 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. MN 3. 20-0078843
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/03/2003 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. 10255 NW 116th Way #7, Medley, FL 33178.
(Principal office address)
- 2201 W. Royal Lane, Suite 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 32301
(City) Florida (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: Roxanne Turner

(Registered agent's signature)

Roxanne Turner
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.

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

A. DIRECTORS

Chairman: JEAN-CHRISTOPHE DALLA TOFFOLA

Address: 639 CAMPUS DRIVE

NEW BRIGHTON, MN 55112

Vice Chairman: _____

Address: _____

Director: YVES PRETE

Address: 639 CAMPUS DRIVE

NEW BRIGHTON, MN 55112

Director: DIEGO DE VIARIS

Address: 639 CAMPUS DRIVE

NEW BRIGHTON, MN 55112

B. OFFICERS

President: Michael MICHELE

Address: 639 CAMPUS DRIVE

NEW BRIGHTON, MN 55112

Vice President: LAWRENCE WIMSETT

Address: 639 CAMPUS DRIVE

NEW BRIGHTON, MN 55112

Secretary: MARK G. MELNICK

Address: 2201 W. ROYAL LANE, SUITE 150, IRVING, TX 75063

Treasurer: JEFF LEE

Address: 639 CAMPUS DRIVE, NEW BRIGHTON, MN 55112

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, VICE PRESIDENT AND SECRETARY

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

FILED
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**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Steve Simon, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name: Safran Test Cells, Inc.
Date Filed: 07/03/2003
File Number: 557268-2
Minnesota Statutes, Chapter: 302A
Home Jurisdiction: Minnesota

This certificate has been issued on: 11/02/2018



Steve Simon

Steve Simon
Secretary of State
State of Minnesota

2018 NOV 14 P 6 18
STATE OF MINNESOTA

FILED