

F1900005583

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

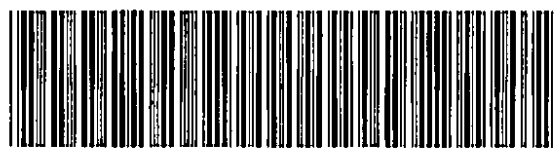
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2019 DEC 17 PM 4:45
TALLAHASSEE, FLORIDA

19 DEC 17 PM 4:43

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

ACCOUNT NO. : I20000000195

REFERENCE : 104731 7473076

AUTHORIZATION :

Kadesha Roberson

COST LIMIT : \$ 70.00

2019 DEC 17 PM 4:45
TALLAHASSEE, FLORIDA

ORDER DATE : December 17, 2019

ORDER TIME : 1:34 PM

ORDER NO. : 104731-005

CUSTOMER NO: 7473076

FOREIGN FILINGS

NAME: EDO WESTERN CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Kadesha Roberson -- EXT# 62980

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EDO Western 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:

Beth Hoffman

Name of Person

L3Harris Technologies, Inc.

Firm/Company

1025 W. Nasa Blvd.

Address

Melbourne, FL 32919

City/State and Zip code

CORP@LYGRINANCE@L3HARRIS.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Beth Hoffman

Name of Person

at (321) 724-3728

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. EDO Western 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. Utah 3. 87-0213895
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/28/1950 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. 2645 South 300 West, Salt Lake City, UT 84115
(Principal office address)

(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.

Kadesha Roberson
Asst. Vice President

Corporation Service Company
By: Kadesha Roberson
(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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DEC 17 1995
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Scott T. Mikuen, Director ✓

Address: 1025 W. Nasa Blvd., Melbourne, FL 32919

Kristene A. Schumacher, Director ✓

Address: 1025 W. Nasa Blvd., Melbourne, FL 32919

Director: Todd A. Taylor ✓

Address: 1025 W. Nasa Blvd., Melbourne, FL 32919

Director:

Address:

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2019 DEC 17 PM 4:45
TALLAHASSEE FLORIDA

B. OFFICERS

President: Edward J. Zoiss ✓

Address: 1025 W. Nasa Blvd., Melbourne, FL 32919

Vice President: Kristene Schumacher ✓

Address: 1025 W. Nasa Blvd., Melbourne, FL 32919

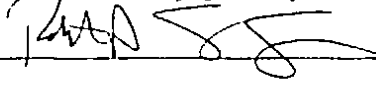
Secretary: Scott T. Mikuen ✓

Address: 1025 W. Nasa Blvd., Melbourne, FL 32919

Treasurer: Arthur H. Lim ✓

Address: 1025 W. Nasa Blvd., Melbourne, FL 32919

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. Robert A. Johnson JR.

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

Addendum to APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA- EDO Western Corporation

Additional Officers:

Scott T. Mikuen, Vice President ✓
1025 W. Nasa Blvd., Melbourne, FL 32919

Robert A. Johnson, Jr., Assistant Secretary
1025 W. Nasa Blvd., Melbourne, FL 32919

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Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

12/02/2019
566227-014212022019-1102936

CERTIFICATE OF EXISTENCE

Registration Number: 566227-0142
Business Name: EDO WESTERN CORPORATION
Registered Date: January 28, 1950
Entity Type: Corporation - Domestic - Profit
Status: Current

TALLAHASSEE, FLORIDA

2019 DEC 17 PM 4:15

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



Jason Sterzer
Director
Division of Corporations and Commercial Code

COVER LETTER

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