

9/29/2020

Division of Corporations

**F2000004328**

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 annual report mailings. Enter only one email address please.

Email Address: \_\_\_\_\_

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OCT 5 2020  
TALLAHASSEE, FLORIDA  
STATE DIVISION OF CORPORATIONS

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Pratt & Whitney Puerto Rico, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$870.00

Please keep file date 9/29/2020

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Corporate Filing Menu

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### 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. Pratt & Whitney Puerto Rico, 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. Puerto Rico  
(State or country under the law of which it is incorporated)

3. \_\_\_\_\_  
(FEI number, if applicable)

4. 4/24/2003  
(Date of incorporation)

5. 66-0625672  
(Date of duration, if other than perpetual)

6. 1/15/2018  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Road 110 North Km 28.8, San Antonio Industrial Park, Aguadilla, Puerto Rico 00603  
(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)

SECRETARY OF STATE  
2020 Sep 28 10 12 AM  
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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.

By: Stephen Rullis  
Stephen Rullis, Vice President (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.

DocuSign Envelope ID: 50EBCFDC-18BE-43D4-A941-B3EE951A752E

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

A. DIRECTORS

\*\* See Attached listing of officers and directors \*\*

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: \_\_\_\_\_

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. Josy Acosta  
\_\_\_\_\_  
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. Josymar Acosta - President  
\_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

Pratt & Whitney Puerto Rico Inc. Directors and Officers

Appointed Entity	Appointed Title	Business Address
Feliciano, Felix	Director	400 Main St. East Hartford, CT 06118
Grace, Russell C.	Director	400 Main St. East Hartford, CT 06118
Pericolosi, Matthew	Director	400 Main St. East Hartford, CT 06118
Zimmerman, John J.	Director	400 Main St. East Hartford, CT 06118

Appointed Entity	Appointed Title	Business Address
Acosta, Josymar	President and General Manager	Road 110 North KM 28.8, San Antonio Industrial Park, Aguadilla, 00603, Puerto Rico
Carpas, Americo	Controller	Road 110 North KM 28.8, San Antonio Industrial Park, Aguadilla, 00603, Puerto Rico
Carpas, Americo	Assistant Secretary	Road 110 North KM 28.8, San Antonio Industrial Park, Aguadilla, 00603, Puerto Rico
Boston, Nicole	Secretary	400 Main St. East Hartford, CT 06118
Pericolosi, Matthew	Vice President and Treasurer	400 Main St. East Hartford, CT 06118



Government of Puerto Rico

### CERTIFICATE OF GOOD STANDING

I, Raúl Márquez Hernández, Secretary of State of the Government of Puerto Rico,

**CERTIFY:** That, PRATT & WHITNEY PUERTO RICO, INC., register number 135210, a for profit domestic corporation, organized under the laws of Puerto Rico on April 25, 2003, has complied with the filing of its Annual Reports.



**IN WITNESS WHEREOF**, the undersigned by virtue of the authority vested by law, hereby issues this certificate and affixes the Great Seal of the Government of Puerto Rico, in the City of San Juan, Puerto Rico, today, **September 18, 2020**.

**Raúl Márquez Hernández**  
Secretary of State

To validate this certificate go to <http://estado.pr.gov/>

This certificate is valid for one (1) year from issue date (Regulation 8688, Art. 26). However, it is subject to faithful compliance with the provisions of Chapter XV and Chapter XXI of Act 164-2009, as applicable.

Certificate Validation Number: 364118-74013826