

F95000005340

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Systems Electronics Inc

SECTION - 1
FEB 1 1986

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fic. Name

☐ CUS

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Acknowledgment

W.P. Verifier

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 11, 1995

CT CORPORATION SYSTEM
660 E JEFFERSON ST
TALLAHASSEE, FL 32301

The name SYSTEMS & ELECTRONICS INC. has been reserved for 120 days beginning October 11, 1995. The reservation number is R95000004589 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Ruth Leonard

Letter number: 295A00045991

95RCV-1 10-11-95

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. SYSTEMS & ELECTRONICS INC.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

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

3. 43-1275001

(FEI number, if applicable)

4. December 2, 1982

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "Perpetual")

6. Upon qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 201 Evans Lane

St. Louis, MO 63121-1126

(Current mailing address)

8. Engage in any lawful act or activity for which a corporation may be organized.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Carole B. [Signature]
(Registered agent's signature) (Officer)

(Type Name and Title of Officer)

11. 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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: D. J. Moore

Address: 8888 Ladue Road, Suite 200

St. Louis, Missouri 63124

Vice Chairman: _____

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

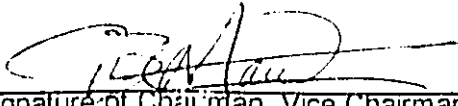
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Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. T. B. Martin, Assistant Secretary _____
(Typed or printed name and capacity of person signing application)

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
SYSTEMS & ELECTRONICS INC.**

1. D. J. Moore
8888 Ladue Road, Suite 200
St. Louis, Missouri 63124
2. G. A. Potthoff
201 Evans Lane
St. Louis, Missouri 63121
3. W. Stark
8888 Ladue Road, Suite 200
St. Louis, Missouri 63124
4. C. J. Kretschmer
201 Evans Lane
St. Louis, Missouri 63121
5. P. M. Ford
8888 Ladue Road, Suite 200
St. Louis, Missouri 63124
6. P. A. Hutchison
8888 Ladue Road, Suite 200
St. Louis, Missouri 63124

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
SYSTEMS & ELECTRONICS INC.**

1. D. J. Moore, Chairman
8888 Ladue Road, Suite 200
St. Louis, Missouri 63124
2. G. A. Potthoff, President
201 Evans Lane
St. Louis, Missouri 63121
3. W. Stark, Secretary
8888 Ladue Road, Suite 200
St. Louis, Missouri 63124
4. T. B. Martin, Assistant Secretary
8888 Ladue Road, Suite 200
St. Louis, Missouri 63124
5. D. M. Purdy, Senior Vice President and General Manager
201 Evans Lane
St. Louis, Missouri 63121
6. S. R. Light, Senior Vice President
201 Evans Lane
St. Louis, Missouri 63121
7. K. W. Boicke, Vice President
One McDaniel
West Plains, Missouri 65776
8. A. K. Kaste, Vice President
201 Evans Lane
St. Louis, Missouri 63121
9. C. J. Kretschmer, Vice President/Finance
201 Evans Lane
St. Louis, Missouri 63121
10. M. Murphy, Vice President
201 Evans Lane
St. Louis, Missouri 63121
11. E. W. Pellegrin, Vice President
8888 Ladue Road, Suite 200
St. Louis, Missouri 63124
12. V. V. Reznack, Vice President
201 Evans Lane
St. Louis, Missouri 63121

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Appendix to (cont)

13. D. A. Rodriguez, Vice President
201 Evans Lane
St. Louis, Missouri 63121
14. K. T. Scheid, Vice President
201 Evans Lane
St. Louis, Missouri 63121

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FILED
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FBI - ST. LOUIS

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SYSTEMS & ELECTRONICS INC." 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 SEVENTEENTH DAY OF OCTOBER, A.D. 1995.

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

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

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Edward J. Freel

Edward J. Freel, Secretary of State

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