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96 JAN -4 AM 11:06
DIVISION OF CORPORATION

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ESC networks
PRITCHARD
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 784846 4810376

AUTHORIZATION :

COST LIMIT : \$70

Patricia T. Tait

ORDER DATE : December 27, 1995

ORDER TIME : 10:12 AM

ORDER NO. : 784846

CUSTOMER NO: 4810376

700001678487

CUSTOMER: Linda Seufert, Legal Asst
Ogden Services Corporation
Two Pennsylvania Plaza

New York, NY 10121

FOREIGN FILINGS

NAME: OGDEN AVIATION TERMINAL
SERVICES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN -4 PM 12:26
LC
1/4

☐ PROFIT
☐ NON-PROFIT

☒ CORPORATE
☐ LIMITED PARTNERSHIP

☒ QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: GLS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. Ogden Aviation Terminal Services, 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. Massachusetts
(State or country under the law of which it is incorporated)
3. 13-5565923
(FEI number, if applicable)
4. October 25, 1948
(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 817.155, F.S.)
7. Two Pennsylvania Plaza
New York, NY 10121
(Current mailing address)
8. To provide ground services to the aviation industry.
(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:**
The Prentice-Hall Corporation
Name: System, Inc.
Office Address: 110 North Magnolia Street
Tallahassee, Florida, 32301
(Zip Code)
10. **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.
The Prentice-Hall Corporation System, Inc.
By: Vicki Schaefer, Assistant V.P.
(Registered agent's signature)
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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN - 6 PM 12: 26

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

A. DIRECTORS

Chairman: R. Richard Ablon

Address: Two Pennsylvania Plaza
New York, NY 10121

Vice Chairman: C. G. Caras

Address: Two Pennsylvania Plaza
New York, NY 10121

Director: Peter Allen

Address: Two Pennsylvania Plaza
New York, NY 10121

Director: Robert DiGia

Address: Two Pennsylvania Plaza
New York, NY 10121

B. OFFICERS PLEASE SEE EXHIBIT A ATTACHED

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.

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

14. Peter Allen, Vice President
(Typed or printed name and capacity of person signing application)

EXHIBIT A**Ogden Aviation Terminal Services, Inc.
Officer List**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
R. Richard Ablon	President	Two Pennsylvania Plaza New York, NY 10121
Peter Allen	VP/Asst. Clerk/ Asst. Secretary	Two Pennsylvania Plaza New York, NY 10121
John W. Bauknecht	Vice President	LaGuardia Airport Marine Air Terminal Building 7 South Flushing, NY 11371
Robert M. DiGia	VP/Treasurer	Two Pennsylvania Plaza New York, NY 10121
Lawrence T. Hurwitz	VP/Clerk/Secretary	LaGuardia Airport Marine Air Terminal Building 7 South Flushing, NY 11371
Isaac Palmer	VP/Asst. Clerk/ Asst. Secretary	Two Pennsylvania Plaza New York, NY 10121
Edward J. Paquette	Vice President	LaGuardia Airport Marine Air Terminal Building 7 South Flushing, NY 11371
William F. Smith	Vice President	LaGuardia Airport Marine Air Terminal Building 7 South Flushing, NY 11371
John J. Porcelli, Jr.	Asst. Secretary	Two Pennsylvania Plaza New York, NY 10121

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DIVISION OF CORPORATIONS
JAN-1 1961
12:39



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

January 3, 1996

TO WHOM IT MAY CONCERN:

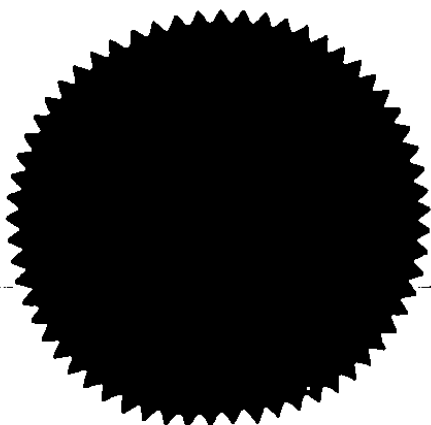
I hereby certify that according to the records of this office

Ogden Aviation Terminal Services, Inc.

is a domestic corporation organized on **October 25, 1948**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporations dissolutions; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN -4 PM 2:26



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

JBM

* This is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.

** MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.



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ACCOUNT NO. : 072100000032

REFERENCE : 272209 4810376

AUTHORIZATION : *Patricia Pyatt*

COST LIMIT : \$ 35.00

ORDER DATE : February 25, 1997

ORDER TIME : 9:01 AM

ORDER NO. : 272209-005

CUSTOMER NO: 4810376

200002090422--8

CUSTOMER: Hamite Arifi, Legal Asst
Ogden Services Corporation
Two Pennsylvania Plaza

New York, NY 10121

FOREIGN FILINGS

NAME: OGDEN AVIATION TERMINAL
SERVICES, INC.

☒ PROFIT
☐ NON-PROFIT

☒ CORPORATE
☐ LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Henry W. Brown/RWW

FILED
97 FEB 26 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97 FEB 25 11 59 AM
COMMUNICATIONS SECTION

Withdrawn
2/26/97
DC

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSMIT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

Ogden Aviation Terminal Services, Inc.

(Name of Corporation)

Massachusetts

(Incorporated Under Laws Of)

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STATE
OFFICE
FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

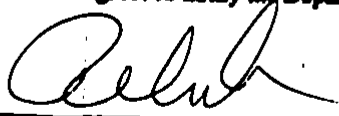
Attention: General Counsel, Two Pennsylvania Plaza

(Mailing Address)

New York, New York 10121

(City/State/Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Signature

Vice President

Title

Peter Allen

Typed or printed name

February 24, 1997

Date