F96000002382

Document Number Only

RECEIVED
96 MAY 13 AM 11:33
DIVISION OF CORPORATIONS

CT CORPORATION SYSTEM
Requestor's Name
660 EAST JEFFERSON STREET
Address
TALLAHASSEE FL 32301 222-1092
City State Zip Phone

500001818825
-05/13/96--01057--009
*****70.00 *****70.00

500001818825
-05/13/96--01057--010
~~*****8.75~~ 8.25

CORPORATION(S) NAME

Curtiss - Wright Flight Systems, Inc.

FILED
96 MAY 13 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(X) Profit () NonProfit () Limited Liability Company	() Amendment	() Merger
(X) Foreign	() Dissolution/Withdrawal	() Mark
() Limited Partnership () Reinstatement	() Annual Report () Reservation	() Other () Change of R.A. () Fictitious name Filing
() Certified Copy	() Photo Copies	(X) CUS
() Call When Ready () Walk In () Mail Out	() Call if Problem	() After 4:30 () Pick Up

Name Availability	
Document Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

5/13/96

PLEASE RETURN EXTRA COPIES FILE STAMPED

CR2E031 (1-89)

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. Curtiss-Wright Flight Systems, 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. 22-2377871
(FEI number, if applicable)

4. November 9, 1981
(Date of incorporation)

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

6. April 20, 1996 (anticipated)
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.155, F.S.))

7. 300 Fairfield Road
Fairfield, New Jersey 07004-1962
(Current mailing address)

8. To engage in any lawful act or activity for which corporation may be organized under the General Corporation Law of Delaware
(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)

FILED
96 MAY 13 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 obligations of my position as registered agent.

C T CORPORATION SYSTEM

Pat Nolan

(Registered agent's signature) (Officer)

Patrick A. Nolan
Assistant Secretary
(Type Name and Title of Officer)

(FLA. - 2189 - 11/16/94)

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: David Lasky

Address: c/o Curtiss-Wright Corporation
1200 Wall Street West, Suite 501
Lyndhurst, New Jersey 07071

Vice Chairman:

Address:

Director: Robert A. Bosi

Address: c/o Curtiss-Wright Corporation
1200 Wall Street West, Suite 501
Lyndhurst, New Jersey 07071

Director: Robert E. Mutch

Address: c/o Curtiss-Wright Flight Systems, Inc.
300 Fairfield Road
Fairfield, New Jersey 07004

FILED
96 MAY 13 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Robert E. Mutch

Address: c/o Curtiss-Wright Flight Systems, Inc.
300 Fairfield Road
Fairfield, New Jersey 07004

Vice President: See Rider

Address:

Secretary: Dana M. Taylor, Jr.

Address: c/o Curtiss-Wright Corporation
1200 Wall Street West, Suite 501
Lyndhurst, New Jersey 07071

Treasurer: Robert A. Boni

Address: c/o Curtiss-Wright Corporation
1200 Wall Street West, Suite 501
Lyndhurst, New Jersey 07071

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. Dana M. Taylor, Jr., Secretary

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

RIDER

Walter A. Peters
Vice President - Marketing
Curtiss-Wright Flight Systems Inc.
300 Fairfield Road
Fairfield, New Jersey 07004

John M. Boyle
Vice President - Engineering
Curtiss-Wright Flight Systems Inc.
300 Fairfield Road
Fairfield, New Jersey 07004

William R. Hickerson
Vice President - Operations
Curtiss-Wright Flight Systems Inc.
300 Fairfield Road
Fairfield, New Jersey 07004

Kenneth R. Eynon
Vice President - Finance/Controller
Curtiss-Wright Flight Systems Inc.
300 Fairfield Road
Fairfield, New Jersey 07004

FILED
96 MAY 13 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CURTISS-WRIGHT FLIGHT SYSTEMS, 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 EIGHTH DAY OF MAY, A.D. 1996.

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.

FILED
96 MAY 13 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Edward J. Freel

Edward J. Freel, Secretary of State

0925955 8300

960134041

AUTHENTICATION: 7938632

DATE: 05-08-96

CURTISS WRIGHT
FLIGHT SYSTEMS INC

F96000002382

April 9, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn: Amy Alan

Dear Amy,

Re: Tax Form F96000002382 (7) Filed 3/21/97

Tax form F96000002382 (7) was recently sent to you certified mail. In error the box regarding Intangible Tax was marked "no". This box should be corrected to read "yes". The proper form for Intangible Tax (DR-601C) is being processed and is due to you before June 30, 1997.

Thank you for your cooperation in this matter.

If you have any questions, please feel free to contact me at (201) 575-2585.

Angelo Agosto

Angelo Agosto
General Accounting Manager

Attachment

A. Alan 4/15/97

21

FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

PROFIT CORPORATION ANNUAL REPORT 1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9600[illegible]382 (7)

1. Corporation Name
CURTISS-WRIGHT FLIGHT SYSTEMS, INC.

Principal Place of Business
300 FAIRFIELD RD.
FAIRFIELD NJ 07004-1962

Mailing Address
300 FAIRFIELD RD.
FAIRFIELD NJ 07004-1962

3. Date Incorporated or Qualified: 05/13/1996
3a. Date of Last Report

4. FEI Number: 22-2377871 ☐ Applied For ☐ Not Applicable

2. Principal Place of Business
21
Suite, Apt. #, etc
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc
27
City & State
28
Zip 29 Country 30

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P MUTCH, ROBERT E 300 FAIRFIELD RD. FAIRFIELD NJ 07004-1962	☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V BOYLE, JOHN M 300 FAIRFIELD RD. FAIRFIELD NJ 07004-1962	☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V HICKERSON, WILLIAM R 300 FAIRFIELD RD. FAIRFIELD NJ 07004-1962	☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V EYNON, KENNETH R 300 FAIRFIELD RD. FAIRFIELD NJ 07004-1962	☒ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S TAYLOR, DANA M JR 1200 WALL ST., W., #501 LYNDHURST NJ 07071	☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DC LASKY, DAVID 1200 WALL ST., W., #501 LYNDHURST NJ 07071	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS		
1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	V Held, Michael T 300 Fairfield Road Fairfield, NJ 07004-1962	☐ Change ☒ Addition
2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP		☐ Change ☐ Addition
3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP		☐ Change ☐ Addition
4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP		☐ Change ☐ Addition
5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP		☐ Change ☐ Addition
6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (9/96)

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Michael T Held VP Finance & Group Controller 3/4/97 201-575-2304

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #