

F96000005104

Document Number Only

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
CORPORATION(S) NAME

400001864124
-10/03/96--01058--015
*****10.00 *****10.00

Turbine Engine Components Texttron (Danville and Thomasville Operations) Inc

FILED
DIVISION OF STATE
SECRETARY OF CORPORATIONS
98 OCT -3 PM 1:06

- ☒ Profit
☐ NonProfit
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☐ Annual Report
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DIVISION OF CORPORATIONS

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Turbine Engine Components Textron (Danville and Thomasville Operations) 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. 38-2670440
(FEI number, if applicable)
4. May 7, 1986
(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. 1211 Old Albany Road
Thomasville, Georgia 31792
(Current mailing address)
8. Manufacture of components for gas turbine engines
(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

Patricia A. Canario

(Registered agent's signature) (Officer)

PATRICIA A. CANARIO,
SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96-3-31-1406

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: Terry D. Stinson
Address: 40 Westminster Street
Providence, RI 02903

Vice Chairman: n/a
Address: _____

Director: Paul F. Barchie
Address: 40 Westminster Street
Providence, RI 02903

Director: W. Robert Kemp
Address: 40 Westminster Street
Providence, RI 02903

B. OFFICERS

President: G. L. Long
Address: 1211 Old Albany Road
Thomasville, GA 31792

Vice President: Paul F. Barchie
Address: 40 Westminster Street
Providence, RI 02903

Secretary: W. Robert Kemp
Address: 40 Westminster Street
Providence, RI 02903

B. (continued)

Vice President: L. Bujdoso
Address: 1211 Old Albany Road
Thomasville, GA 31792

Vice President: J. Copeland
Address: 1211 Old Albany Road
Thomasville, GA 31792

Vice President: J. Koerner
Address: 1211 Old Albany Road
Thomasville, GA 31792

Vice President: K. Wortman
Address: 1211 Old Albany Road
Thomasville, GA 31792

Vice President: A. M. Friedman
Address: 40 Westminister Street
Providence, RI 02903

Vice President: G. E. Hudson
Address: 40 Westminister Street
Providence, RI 02903

Assistant Secretary: A. T. Willaman
Address: 40 Westminister Street
Providence, RI 02903

Assistant Treasurer: T. J. Fredericks
Address: 40 Westminister Street
Providence, RI 02903

Assistant Treasurer: R. E. Cassidy
Address: 40 Westminister Street
Providence, RI 02903

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DIVISION OF CORPORATIONS
96 OCT -3 PM 1:06

Treasurer: Richard A. Watson

Address: 40 Westminister Street

Providence, RI 02903

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. Ann T. Willaman, Assistant Secretary

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

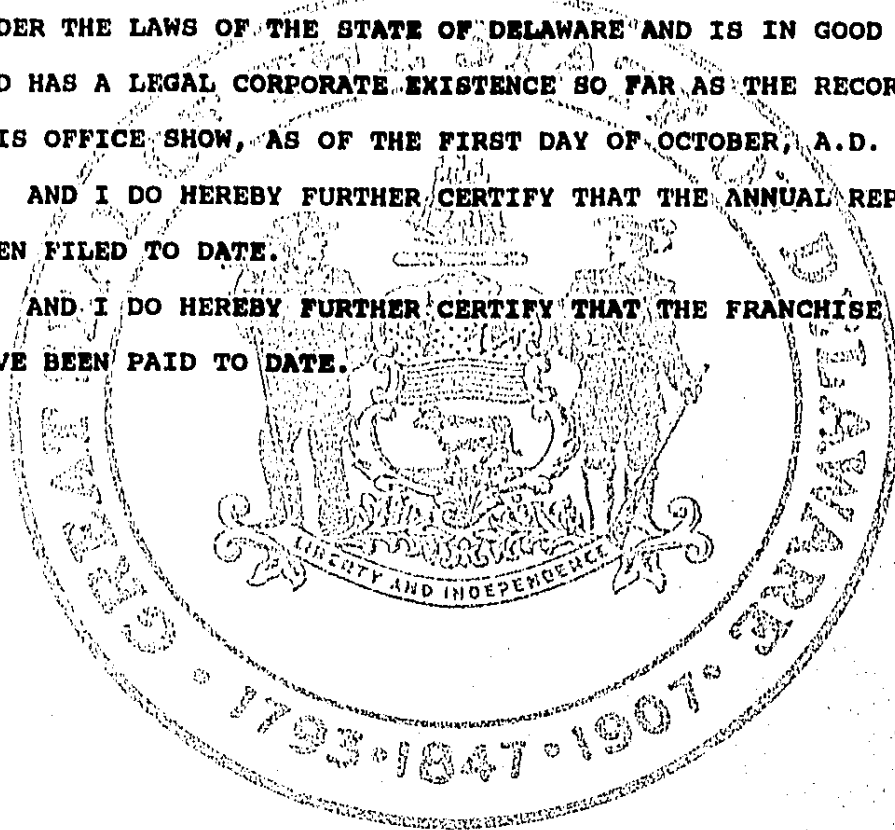
State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TURBINE ENGINE COMPONENTS TEXTRON (DANVILLE AND THOMASVILLE OPERATIONS) 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 FIRST DAY OF OCTOBER, 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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -3 PM 1:07



Edward J. Freel

Edward J. Freel, Secretary of State

2090402 8300

960285406

AUTHENTICATION:

DATE:

8128333

10-01-96

Document Number Only

F96000005104

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone

CORPORATION(S) NAME

FILED
96 NOV 12 PM 3 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

Turbine Engine Components Textron (Danville and Thomasville Operations) Inc.
data to
Turbine Engine Components Textron Inc

- ☐ Profit
☐ NonProfit
☐ Limited Liability Company
☐ Foreign
☒ Amendment
☐ Merger
☐ Dissolution/Withdrawal
☐ Mark
☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy
☐ Annual Report
☐ Reservation
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☐ Other
☐ Change of R.A.
☐ Fictitious Name
☐ CUS
☐ Call When Ready
☒ Walk In
☐ Mail Out
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11/4/96
N. HENDRICKS NOV 13 1996

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DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 4, 1996

CT CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: TURBINE ENGINE COMPONENTS TEXTRON (DANVILLE AND THOMASVILLE OPERATIONS) INC.
Ref. Number: F96000005104

We have received your document for TURBINE ENGINE COMPONENTS TEXTRON (DANVILLE AND THOMASVILLE OPERATIONS) INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date listed in #4 must be consistent with the date on the certificate from Delaware.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 296A00050633

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
NOV 12 11 32 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Turbine Engine Components Textron (Danville and Thomasville Operations) Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: October 3, 1996

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

October 25, 1996

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Turbine Engine Components Textron Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

n/a

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

n/a

Ann T. Willaman

Signature

Name and Title

Ann T. Willaman, Assistant Secretary
<OFFICER EXECUTING: NAME & TITLE
OF PRIMARY SIG(P)@>

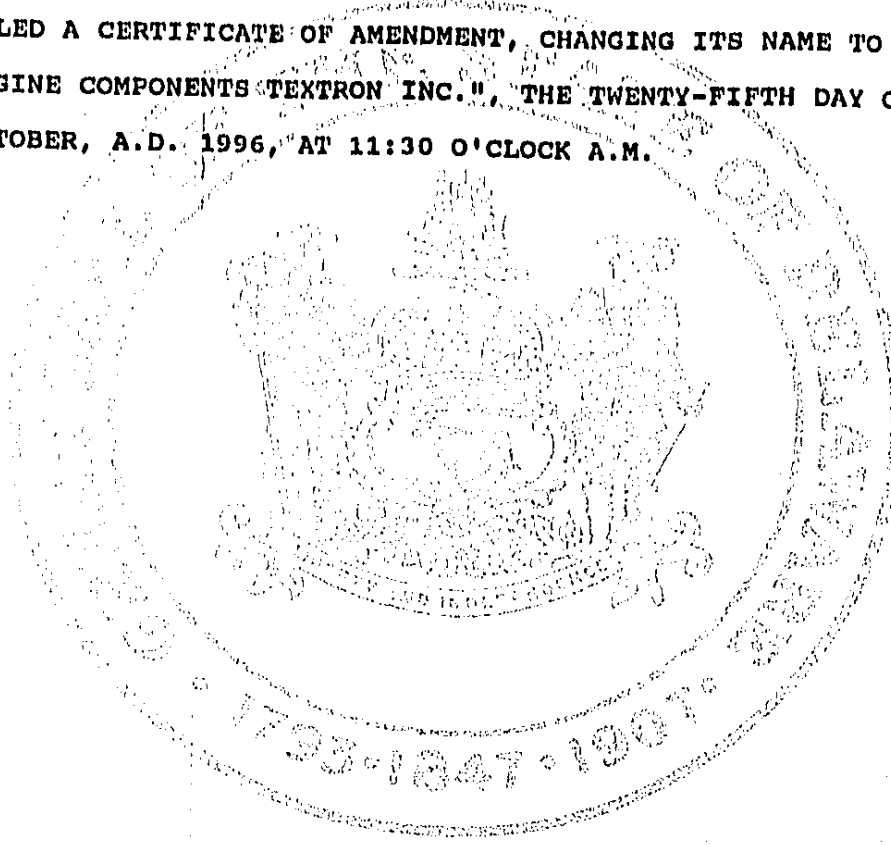
October 29, 1996

Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TURBINE ENGINE COMPONENTS TEXTRON (DANVILLE AND THOMASVILLE OPERATIONS) INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TURBINE ENGINE COMPONENTS TEXTRON INC.", THE TWENTY-FIFTH DAY OF OCTOBER, A.D. 1996, AT 11:30 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2090402 8320

960318043

AUTHENTICATION:

DATE:

8173064

10-31-96