

Document Number Only

**F96000005694**

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

000001994060--0  
-11/01/96--01051--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**CORPORATION(S) NAME**

Racal Electronics Inc

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

102

Profit

NonProfit

Limited Liability Company

Amendment

Merger

Foreign

Dissolution/Withdrawal

Mark

Limited Partnership

Reinstatement

Limited Liability Partnership

Certified Copy

Annual Report

Reservation

Photo Copies

Other

Change of R.A.

Fictitious Name

CUS

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11/1/96

**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. RACAL 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. 59-1785140

(FEI number, if applicable)

4. August 13, 1977

(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 617.156.))

7. 1601 N. Harrison Pkwy, Sunrise, Florida 33323

(Current mailing address)

8. A holding company.

(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

See attached

(Registered agent's signature) (Officer)

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TALLAHASSEE, FLORIDA

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: see attached list of directors

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

Vice Chairman: see attached list of directors

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

Director: see attached list of directors

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

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

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

**B. OFFICERS**

President: see attached list of officers

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

14. see attached  
(Typed or printed name and capacity of person signing application)

**B. Officers: \*\***

President: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Secretary: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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TALLAHASSEE FLORIDA

(If needed, you may attach an addendum to the application listing additional officers and/or directors.) \*\*See attached list for complete listing of officers/directors

**10. Name and Street address of Florida registered agent:**

Name: CT Corporation System  
Office Address: 1200 So. Pine Island Road  
Plantation, Florida 33324  
Zip Code

**11. 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.

Registered agent's signature: Barbara A Burke

BARBARA A. BURKE  
SECRETARY

12. 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.

13. Edward Bleckner, Jr.  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Edward Bleckner, Jr., President  
(Name and capacity of person signing application)

NAMES AND HOME ADDRESSES OF  
RACAL ELECTRONICS, INC. (082)  
OFFICERS AND DIRECTORS

Directors

Andrew R. Wood  
Groves Brook  
Gough Road  
Fleet, Hants,  
GU13 8LJ  
England

Edward Bleckner, Jr.  
1641 S.E. 7th Street  
Fort Lauderdale, Florida 33316

Paul G. Kozlowski  
5100 North Ocean Boulevard, No. 1009  
Fort Lauderdale, Florida 33308

Officers:

Edward Bleckner, Jr.  
1641 S.E. 7th Street  
Fort Lauderdale, Florida 33316

David A. Bowie, Assistant Treasurer  
3478 Southwood Court  
Davie, Florida 33328

Delfina R. Campos, Secretary  
770 N.W. 29th Ave.  
Miami, Florida 33125

Joseph E. Carpenter, Jr., Assistant Secretary  
301 N.W. 131 Avenue  
Plantation, Florida 33324

William R. Diaz, Assistant Treasurer  
4240 S.W. 106 Terrace  
Davie, Florida 33328

Frances R. Fingerroot, Assistant Treasurer  
22522 Orange Blossom Lane  
Boca Raton, Florida 33428

Address.082

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Andrew R. Wood, Vice President and Treasurer  
Groves Brook  
Gough Road  
Fleet, Hants,  
GU13 8LJ  
England

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RACAL 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 THIRTIETH 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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Edward J. Freel*  
Edward J. Freel, Secretary of State

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AUTHENTICATION:

8168928

DATE:

10-30-96