

Document Number Only

F96000006452

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

800002024940-110
-12/10/96-011251-003
*****70.00 *****70.00

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Rockwell International Corporation

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☐ Amendment
☐ Merger
☒ Foreign
☐ Dissolution/Withdrawal
☐ Mark
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Reservation
☐ Change of R.A.
☐ Limited Liability Partnership
☐ Fictitious Name
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**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. Rockwell International Corporation
(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. Nevada
(State or country under the law of which it is incorporated)

3. 25-1249225
(FEI number, if applicable)

4. February 13, 1973
(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, F.S.))

7. 625 Liberty Avenue, Pittsburgh, Pennsylvania 15222-3123

(Current mailing address)

8. Noneholder
(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

Lisa K. Pastor

(Registered agent's signature) (Officer)

LISA K. PASTOR, ASST. Sec.
(Type Name and Title of Officer)

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

14. S. S. McKenney, President & Secretary
(Typed or printed name and capacity of person signing application)

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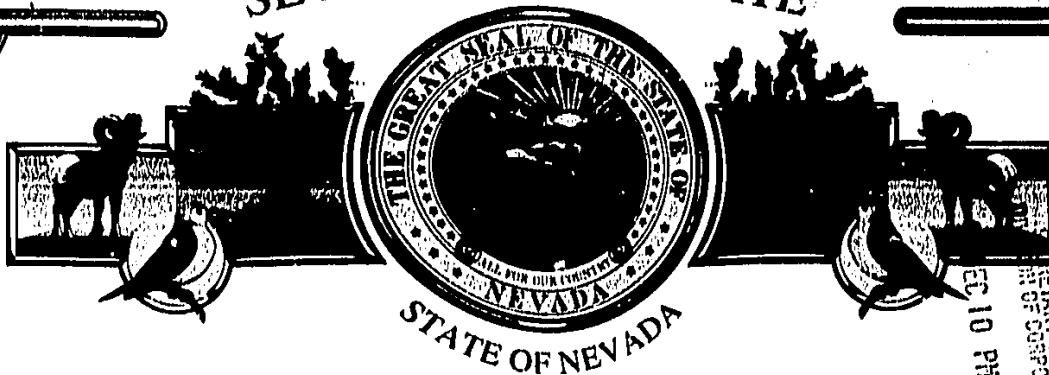
ROCKWELL INTERNATIONAL CORPORATION

<u>Name</u>	<u>Address</u>	<u>Position</u>
S. S. McKenney	625 Liberty Avenue, Pittsburgh, PA 15222-3123	Director, President & Secretary
D. W. Greer, field	625 Liberty Avenue, Pittsburgh, PA 15222-3123	Director & Assistant Secretary
E. T. Moen	625 Liberty Avenue, Pittsburgh, PA 15222-3123	Director
C. C. Stoops, Jr.	625 Liberty Avenue, Pittsburgh, PA 15222-3123	Vice President
Lee H. Cramer	625 Liberty Avenue, Pittsburgh, PA 15222-3123	Treasurer
W. T. Thompson	625 Liberty Avenue, Pittsburgh, PA 15222-3123	Assistant Treasurer

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CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **ROCKWELL INTERNATIONAL CORPORATION**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since February 13, 1973, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on December 5, 1996.



Dean Heller

Secretary of State

By

Constance

Certification Clerk