

F98000001734

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

400002457584--3

-03/26/98--01092--001

\*\*\*1150.00 \*\*\*1150.00

400002457584--3

-03/16/98--01007--027

\*\*\*\*\*70.00 \*\*\*\*\*70.00

W98-5829

Rohwell Collins, Inc.

98 MAR 26 PM 2:47

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DIVISION OF CORPORATIONS

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Co.

☐ Dissolution/Withdrawal

☐ Mark

☒ Foreign

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name Filing

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

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MAR 16 1998

Thanks  
Jeff

File Second

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 16, 1998

C T CORPORATION SYSTEM

SUBJECT: ROCKWELL COLLINS, INC.  
Ref. Number: W98000005829

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DIVISION OF CORPORATION

We have received your document for ROCKWELL COLLINS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 398A00014140

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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 Collins, Inc. (formerly Rockwell International Finance 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. Delaware  
(State or country under the law of which it is incorporated)

3. 25-1305355  
(FEI number, if applicable)

4. June 2, 1975  
(Date of Incorporation)

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

6. September 16, 1997  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))

7. 600 Anton Boulevard, Suite 700  
Costa Mesa, California 92628-5090  
(Current mailing address)

8. Sale and marketing of avionics and communications products and services  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state  
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 obligations of my position as registered agent.*

C T CORPORATION SYSTEM

Lisa K. Pastor  
(Registered agent's signature) (Officer)

Lisa K. Pastor, Asst. Secy.  
(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

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

\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

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

\_\_\_\_\_

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

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

\_\_\_\_\_

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

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

\_\_\_\_\_

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B. OFFICERS

President: See Attached List

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

14. K. T. Clover, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

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**ROCKWELL COLLINS, INC.**  
**DIRECTORS**

John D. Cosgrove  
400 Collins Road, N.E.  
Cedar Rapids, IA 52498

Don H. Davis, Jr.  
600 Anton Boulevard, Suite 700  
Costa Mesa, CA 92628-5090

Clayton M. Jones  
400 Collins Road, N.E.  
Cedar Rapids, IA 52498

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**ROCKWELL COLLINS, INC.**  
**CORPORATE OFFICERS**

John D. Cosgrove - President  
400 Collins Road, N.E.  
Cedar Rapids, IA 52498

William J. Calise, Jr. - Vice President & Secretary  
600 Anton Boulevard, Suite 700  
Costa Mesa, CA 92628-5090

W. Michael Barnes - Treasurer  
600 Anton Boulevard, Suite 700  
Costa Mesa, CA 92628-5090

Kathleen T. Clover - Assistant Secretary  
625 Liberty Avenue  
Pittsburgh, PA 15222-3123

Thomas G. Manor - Assistant Secretary  
400 Collins Road, N.E.  
Cedar Rapids, IA 52498

Samuel S. McKenney, III - Assistant Secretary  
625 Liberty Avenue  
Pittsburgh, PA 15222-3123

John R. Stocker - Assistant Secretary  
600 Anton Boulevard, Suite 700  
Costa Mesa, CA 92628-5090

Melissa A. VanValkenburgh - Assistant Secretary  
3200 East Renner Road  
Richardson, TX 75082-2402

William Vetter - Assistant Secretary  
600 Anton Boulevard, Suite 700  
Costa Mesa, CA 92628-5090

Gerald E. Widen - Assistant Secretary  
400 Collins Road, N.E.  
Cedar Rapids, IA 52498

Lawrence A. Erickson - Assistant Treasurer  
400 Collins Road, N.E.  
Cedar Rapids, IA 52498

Dennis J. Popovec - Assistant Treasurer  
625 Liberty Avenue  
Pittsburgh, PA 15222-3123

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DIVISION OF REGISTRATIONS  
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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ROCKWELL COLLINS, 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 NINTH DAY OF MARCH, A.D. 1998.

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.



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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03-09-98

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