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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

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-04/01/98--01001--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

GE Accessory Services, Inc.

203/31  
98 MAR 31 PM 4:02  
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DIVISION OF CORPORATIONS

☐ Profit

☒ NonProfit

☐ Limited Liability Co.

☒ Foreign

☒ Limited Partnership

☒ Reinstatement

☐ Certified Copy

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☐ Dissolution/Withdrawal

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO 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. GE Accessory Services, 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. State of Delaware

(State or country under the law of which it is incorporated)

3. 31-1591222

(FEI number, if applicable)

4. 10/20/97

(Date of incorporation)

5. Perpetual

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

6. Will begin transaction of business upon effective date of this certificate of authority  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. GE Accessory Services, Inc., One Neumann Way, Mail Drop U-1

Cincinnati, Ohio 45215-6301

(Current mailing address)

8. commercial aircraft accessory repair services and sales

(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 Systems

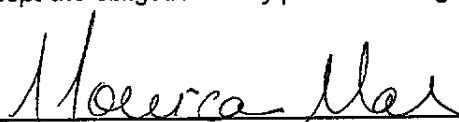
Office Address: 1700 South Pine Island Road

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.



(Registered agent's signature) (Officer)

**Monica Mahon**  
**Assistant Secretary**

(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: Russell F. Sparks

Address: 8509 Landen Cove  
Maineville, OH 45069

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

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

Director: Donald R. Schreiber

Address: 7320 Adena Hills Court  
West Chester, OH 45069

Director: Jeffrey S. Bornstein

Address: 8270 Willer Road  
Cincinnati, OH 45242

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B. OFFICERS

President: Donald R. Schreiber

Address: 7320 Adena Hills Court  
West Chester, OH 45069

Vice President: Daniel M. Bowman

Address: 8700 Simpson Court  
Mason, OH 45040

Secretary: Stephen P. Henderson

Address: 185 Linden Drive  
Cincinnati, OH 45215

Treasurer: Jeffrey S. Bornstein

Address: 8270 Willer Road

Cincinnati, OH 45242

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Stephen P. Henderson

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

14. Stephen P. Henderson, Secretary

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

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*State of Delaware*  
*Office of the Secretary of State*

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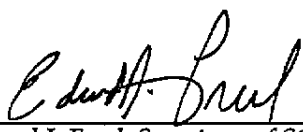
PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GE ACCESSORY SERVICES, 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 TWENTY-SIXTH DAY OF MARCH, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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DIVISION OF CORPORATIONS  
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Edward J. Freel, Secretary of State

AUTHENTICATION:

2809974 8300

DATE:

8994940

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03-26-98