

CT CORPORATION SYSTEM

CORPORATION(S) NAME

MD1000 DD19105

Raytheon Aerospace LLC

01 AUG 28 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FL 32301

APPROVED
AND
FILED

000004560300-0
-08/28/01-01052-025
****125.00 ****125.00

- | | | |
|---|---|---|
| ☐ Profit | ☐ Amendment | ☐ Merger |
| ☐ Nonprofit | | |
| ☐ Foreign | ☐ Dissolution/Withdrawal | ☐ Mark |
| | ☐ Reinstatement | |
| ☒ Limited Partnership | ☐ Annual Report | ☐ Other |
| ☒ LLC | ☐ Name Registration | ☐ Change of RA |
| | ☐ Fictitious Name | ☐ UCC |
| ☐ Certified Copy | ☐ Photocopies | ☐ CUS |
| ☐ Call When Ready | ☐ Call If Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| ☐ Mail Out | | |

RECEIVED
01 AUG 28 AM 11:14
DIVISION OF CORPORATION

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

8/28/01

Order#: 4462052

MS

Ref#: _____

Amount: \$ _____

10-00-01

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Raytheon Aerospace LLC
(Name of foreign limited liability company)
2. Delaware 3. 64-0941176
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 06/27/2001 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. 06/27/2001
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 555 Industrial Drive So., Madison, MS 39110
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The usual business addresses of the managing members or managers are as follows:

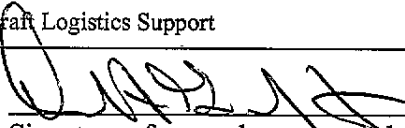
See attached

SEE ATTACHMENT

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: _____

Maintenance and Aircraft Logistics Support


Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Daniel A. Grafton

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Raytheon Aerospace LLC

2. The name and the Florida street address of the registered agent and office are:

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Plantation

FL 33324

City/State/Zip

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

C T Corporation System

By: _____

(Signature)

Jonathan L. Miles

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

Application for Certificate of Authority for Limited Liability Company
Member / Manager Information

Full Name: Robert B. McKeon
Member/Manager: Manager
Business Address: 660 Madison Avenue 14th Floor
City: New York
State: NY
ZIP Code: 10021

Full Name: Thomas J. Campbell
Member/Manager: Manager
Business Address: 660 Madison Avenue 14th Floor
City: New York
State: NY
ZIP Code: 10021

Full Name: Daniel A. Grafton
Member/Manager: Manager
Business Address: 555 Industrial Drive So.
City: Madison
State: MS
ZIP Code: 39110

Full Name: James VanDusen
Member/Manager: Manager
Business Address: 555 Industrial Drive So.
City: Madison
State: MS
ZIP Code: 39110

Full Name: R. Steven Sinuefield
Member/Manager: Manager
Business Address: 555 Industrial Drive So.
City: Madison
State: MS
ZIP Code: 39110

Full Name: Gary V. Sneary
Member/Manager: Manager
Business Address: 555 Industrial Drive So.
City: Madison
State: MS
ZIP Code: 39110

Full Name: John D. Robinson
Member/Manager: Manager
Business Address: 555 Industrial Drive So.
City: Madison
State: MS
ZIP Code: 39110

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TALLAHASSEE, FLORIDA

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AND
FILED

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RAYTHEON AEROSPACE LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF AUGUST, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

01 AUG 28 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

3375318 8300

010382028



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 1280821

DATE: 08-06-01