

MIS000006887

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

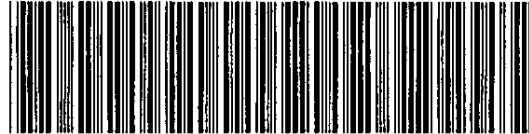
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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08/28/15--01029--002 **125.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 AUG 28 AM 11:56

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N. Culligan

SEP -1 2015



VIA UPS

Tracking No.: 1Z89E4R50294988838

August 26, 2015

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Foreign Registration Authorization
Safran Power USA, LLC

Dear Madam/Sir:

Enclosed is a Cover Letter and "Application By Foreign Limited Liability Company For Authorization to Transact Business in Florida" completed to register Safran Power USA, LLC in the state of Florida.

Also enclosed, as requested, is a check made payable to the Florida Department of State in the amount of \$125.00 and a certificate of good standing issued by the company's home jurisdiction of Delaware. If these meet with your approval, please forward the documents showing Safran Power USA, LLC's registration with Florida to my attention at:

Deborah Pettie
Safran USA, Inc.
2201 W. Royal Lane, Suite 150
Irving, TX 75063

If you have questions regarding this application or more information is needed, please call me at 469-941-8215.

Thank you for your assistance in this matter.

A handwritten signature in black ink, appearing to be 'CP' followed by a long horizontal stroke.

Deborah Pettie, CP
Safran USA, Inc.

Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Safran Power USA, LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Mark G. Melnick
Name of Person

Safran USA, Inc.
Firm/Company

2201 W. Royal Lane, Suite 150
Address

Irving, TX 75063
City/State and Zip Code

deborah.pettie.ext@safrangroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Deborah Pettie at (469) 941-8215
Name of Contact Person Area Code Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &
Certified Copy | <input type="checkbox"/> \$160.00 Filing Fee, Certificate
of Status & Certified Copy |
|--|---|--|---|

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Safran Power USA, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware 3. 46-1426922
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. January 1, 2015
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 8380 Darrow Road
Twinsburg, OH 44087
(Street Address of Principal Office)

6. 2201 W. Royal Lane
Irving, TX 75063
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: _____

Office Address: _____

_____, Florida _____
(City) (Zip code)

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.

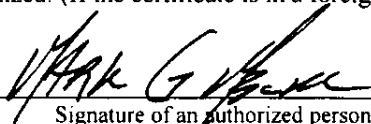
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Mr. Olivier BEDOS, President, 8380 Darrow Road, Twinsburg, OH 44087

Mr. Mark G. Melnick, Vice President and Secretary, 2201 W. Royal Lane, Suite 150, Dallas, TX 75063

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)



Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Mark G. Melnick

Typed or printed name of signee

FILED
2015 AUG 28 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Safran Power USA, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited
Liability Company," "L.L.C.," or "LLC.")

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(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)


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Twinsburg, OH 44087
(Street Address of Principal Office)

6. 2201 W. Royal Lane
Irving, TX 75063
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

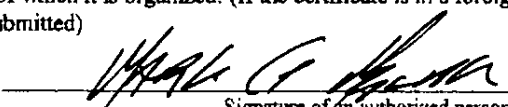
Registered agent's acceptance:

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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) Michael Cambareri
Asst. Vice President

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
Mr. Olivier BEDOS, President, 8380 Darrow Road, Twinsburg, OH 44087
Mr. Mark G. Melnick, Vice President and Secretary, 2201 W. Royal Lane, Suite 150, Dallas, TX 75063

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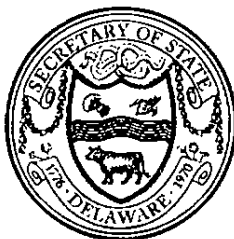
Mark G. Melnick
Typed or printed name of signer

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SAFRAN POWER USA, 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 NINETEENTH DAY OF AUGUST, A.D. 2015.



5242682 8300

151191507

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2660508

DATE: 08-19-15