

M1900000 1415

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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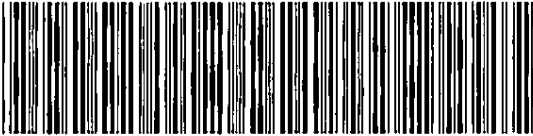
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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19 FEB -8 PM 3:53

UHS
2-11-19

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 625885 7667544

AUTHORIZATION

COST LIMIT : \$130.00

ORDER DATE : February 8, 2019

ORDER TIME : 2:35 PM

ORDER NO. : 625885-005

CUSTOMER NO: 7667544

FOREIGN FILINGS

NAME: SAFRAN ELECTRONICS & DEFENSE,
AVIONICS USA, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: _____

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Safran Electronics & Defense, Avionics 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:

Kimberly Herring

Name of Person

Safran USA, Inc.

Firm/Company

2201 W. Royal Lane #150

Address

Irving, TX 75063

City/State and Zip Code

kimberly.herring@safrangroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kimberly Herring

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:

☐ \$125.00 Filing Fee

☒ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$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 Electronics & Defense, Avionics USA, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," 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," "LLC," or "LLC.")

2. Delaware 3. 75-2267859
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)

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

5. 2802 Safran Drive, Grand Prairie, TX 75052 6. 2802 Safran Drive, Grand Prairie, TX 75052
(Street Address of Principal Office) (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:

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 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.

By: Emily Croft Asst.-Vice-President
(Registered agent's signature)

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

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>President & CEO</u>	<u>Trice Smith</u> <u>2802 Safran Drive</u> <u>Grand Prairie, TX 75052</u>	<u>CFO & Treasurer</u>	<u>Patrick Kerael</u> <u>2802 Safran Drive</u> <u>Grand Prairie, TX 75052</u>
<u>VP & Secretary</u>	<u>Mark G. Melnick</u> <u>2201 W Royal Lane #150</u> <u>Irving, TX 75063</u>	<u>Chairman & Director</u>	<u>Joel Berkoukchi</u> <u>2802 Safran Drive</u> <u>Grand Prairie, TX 75052</u>

(Use attachments if necessary)

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)

10. 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
Signature of an authorized person

Mark G. Melnick
Typed or printed name of signer

2019 FEB -3 AM 7:
FILED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Title	Name	Address
Director	Pierre Syx	2802 Safran Drive, Grand Prairie, TX 75052
Director	Thierry Derrien	2802 Safran Drive, Grand Prairie, TX 75052
Attorney-In-Fact	Robert Phillips	2802 Safran Drive, Grand Prairie, TX 75052

FILED
2019 FEB -8 AM 7:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SAFRAN ELECTRONICS & DEFENSE, AVIONICS 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 EIGHTH DAY OF FEBRUARY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SAFRAN ELECTRONICS & DEFENSE, AVIONICS USA, LLC" WAS FORMED ON THE SEVENTEENTH DAY OF APRIL, A.D. 1989.

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



2193678 8300

SR# 20190845959

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202227703

Date: 02-08-19