

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P04056

1. Corporation Name

USBI CO.

Principal Place of Business

Mailing Address

C/O PRATT & WHITNEY
17800 BEELINE HWY.
JUPITER FL 33478
US

C/O PRATT & WHITNEY
P.O. BOX 108600 M/S 704-60
WEST PALM BEACH FL 33410-8600
US

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

3. New Mailing Office Address, if Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

REINSTATEMENT

03

4. Date Incorporated or Qualified
To Do Business in Florida

11/14/1984

5. FEI Number

59-2425729

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additionl Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip 4
D	WONNELL, THOMAS	17900 BEELINE HWY	WEST PALM BEACH FL 33478
SD	CLAYTON, DONNA L	17900 BEELINE HWY	WEST PALM BEACH FL 33478
PD	KNAUER, LARRY D	17900 BEELINE HWY	WEST PALM BEACH FL 33478
T	AUDIN, KEVIN	17900 BEELINE HWY	WEST PALM BEACH FL 33478

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

AMY BERTELETTI

SPECIAL ASSISTANT SECRETARY

Signature of
Registered Agent

Amy Berletti

REGISTERED AGENT MUST SIGN

Date 10/20/03

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Stephen J. L...

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stephen J. L...
Assistant Secretary

Assistant

10/17/03 (860) 565-5820

Legal Entities



USBI Co.

General Information

GCM ID: 2089
Reference ID: 359
Formation Date: 9-Mar-1984
Place of Formation: Delaware
Business Entity Status: Operating

Address

Address: 17900 Beeline Highway
City: Jupiter
State/Province: Florida
Zip Code: 33458
Country: United States

Current Board of Directors

Name	Type
Donna Clayton	Director
Thomas Wonnell	Director
Walter Bylcw	Director

Current Officers

Name	Type
Claude Dornig	Assistant Secretary
Edward Galling	Assistant Secretary
J. William McArthur, Jr.	Assistant Secretary
Mindy Tompkins	Assistant Secretary
Stephen Swigert	Assistant Secretary
Susan Brattebo	Assistant Secretary
Walter Bylcw	President
Donna Clayton	Secretary
Kevin Audin	Treasurer

Capital Summary

Type of Stock	Nominal Value (par)	Amount Authorized	Value Authorized	Amount Issued	Value Issued	Un-Iss
Common		1,000	10,000.00	1,000	10,000.00	

Shareholder Summary

Type of Stock	Stockholder Name	Balance Held	% Held
Common	United Technologies Corporation (DE)	1,000	100.0000%

Non-Capital Ownership

No Members Found

Current Contacts

Type	Name	Email	Phone
Responsible Attorney	Stephan Swigert	stephan.swigert@pw.utc.com	860-565-6820

Florida Department of State
Division of Corporations
Public Access System

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Division of Corporations
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From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

CORPORATION REINSTATEMENT

USBI CO.

Certificate of Status	0
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Corporate Filing

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