

P08466

(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:

Office Use Only



600057311086

07/15/05--01018--005 **35.00

CLERK OF COURT, STATE
TALLAHASSEE, FLORIDA

05 JUL 15 AM 8:36

FILED

Q. R. A.

DIRECT PHONE: 316-831-4205
DIRECT FAX: 316-206-7926
E-MAIL: knestelroad@cessna.textron.com



July 5, 2005

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Cessna Aircraft Company, Document # PO8466
Statement of Change of Registered Office/Agent

Dear Sir or Madam:

Enclosed please find the completed Statement of Change of Registered Office/Agent for Cessna Aircraft Company aka Orlando Citation Service Center, a corporation doing business as a foreign corporation in the State of Florida, and our check in the amount of \$35.00 which represents the filing fee for the Statement.

Please accept this statement and payment and confirm to me the change of registered address of the corporation in your state by returning a file stamped copy of the statement for our files.

Thank you for your attention to this request and for your assistance.

Very truly yours,

A handwritten signature in black ink that reads 'Karen Nestelroad'. The signature is written in a cursive, flowing style.

Karen Nestelroad
Administrator, Legal Department

Encs.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cessna Aircraft Company

(Name of corporation)

DOCUMENT NUMBER: PO8466

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

T. W. Wakefield, VP, General Counsel & Secretary

(Name of contact person)

Cessna Aircraft Company

(Firm/Company)

5800 E. Pawnee Road

(Address)

Wichita, Kansas 67218

(City/state and zip code)

For further information concerning this matter, please call:

Karen Nestelroad, Administrator, Legal Dept.

(Name of contact person)

at (316)

831-4205

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Kansas in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Cessna Aircraft Company.
2. The principal office address: 5800 E. Pawnee Road, Wichita, Kansas 67218
3. The mailing address (if different): P. O. Box 7704, Wichita, Kansas 67277-7704

4. Date of incorporation/qualification: Sept. 10, 1985 Document number: PO8466

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Walter Berchtold, ORLANDO CITATION SERVICE CENTER
Orlando International Airport, 4250 Execuair
Orlando, FL 32827

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Walter Berchtold, ORLANDO CITATION SERVICE CENTER
Orlando International Airport, 4134 Bear Road
(P.O. Box NOT acceptable)
Orlando, FL 32827

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

T. W. Wakefield
(Signature of an officer or director)

T. W. Wakefield, VP, General Counsel & Secretary
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

June 30, 2005

(Date)

If signing on behalf of an entity:

Walter Berchtold
(Typed or Printed Name)

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314