

P08466

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

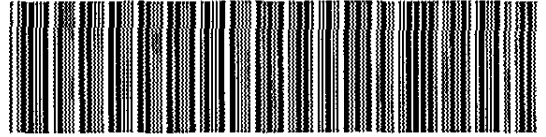
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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cessna Aircraft Company
(Name of corporation)

DOCUMENT NUMBER: P08466

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

(Name of person)

Cessna Aircraft Company

(Name of firm/company)

5800 E. Pawnee Rd.,

(Address)

Wichita, Kansas 67218

(City/state and zip code)

For further information concerning this matter, please call:

Karen Nestelroad, Adm., Legal

at (

316

) 831-4205

(Name of person)

(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Rd., Wichita, Kansas 67218

3. The mailing address (if different): P. O. Box 7704, Wichita, Kansas 67277-7704

4. Date of incorporation/qualification: September 10, 1985 Document number: P08466

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

James Edward Wallace

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

4250 Execuair (P.O. Box or personal mailbox 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, director, or shareholder or authorized agent)

T. W. Wakefield, Vice President,

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.

Walter Berchtold
(Signature of Registered Agent)

If signing on behalf of an entity:

Walter Berchtold

(Typed or Printed Name)

11/25/02
(Date)

General Manager,

Cessna Aircraft Company d/b/a

Orlando Citation Service Center

(Capacity)

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

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

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TALLAHASSEE, FLORIDA