

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P35750

1. Corporation Name

HEXCEL CORPORATION

Principal Place of Business

281 TRESSOR BLVD
16TH FLOOR
STAMFORD CT 06901
US

Mailing Address

5794 WEST LAS POSITAS BLVD.
PLEASANTON CA 94588
US

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

2. New Principal Office Address, If Applicable

281 Tresser Blvd., 16th Floor

Suite, Apt. #, etc.

3. New Mailing Office Address, If Applicable

281 Tresser Blvd., 16th Floor

Suite, Apt. #, etc.

City & State

Stamford, CT

City & State

Stamford, CT

Zip

06901

Country

USA

Zip

06901

Country

USA

4. Date incorporated or changed

To Do Business in Florida

09/30/1991

5. FEI Number

94-1109521

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional 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)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
AS	JENKS, RODNEY P JR	281 TRESSOR BLVD, 16TH FLOOR Tresser	STAMFORD CT 06901
AT	BOILEAU, WALTER MacIntyre, Michael J.	5794 W LAS POSITAS BLVD 281 Tresser Blvd., 16th Floor	PLEASANTON CA 94588 Stamford, CT 06901
AS	STRAFF, DONNA Kaplan, Seth L.	5794 W LAS POSITAS BLVD 281 Tresser Blvd., 16th Floor	PLEASANTON CA 94588 Stamford, CT 06901
D	LEE, JOHN J. Berges, David E.	5794 WEST LAS POSITAS BOULEVARD 281 Tresser Blvd., 16th Floor	PLEASANTON CA Stamford, CT 06901
CO D	FORBECK, KIRK Kinney, Harold E.	5794 W LAS POSITAS BLVD 281 Tresser Blvd., 16th Floor	PLEASANTON CA 94588 Stamford, CT 06901
D	WALTER, HOSP Geller, Marshall	560 WHITE PLAINS ROAD 281 Tresser Blvd., 16th Floor	TARRYTOWN NY 10591 Stamford, CT 06901

8. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

9. Name and Address of New Registered Agent

Name

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

Suite, Apt. #, Etc.

City

State

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.

Signature of
Registered Agent

Signature **SIGNATURE REQUIRED**

REGISTERED AGENT MUST SIGN

Date 10/31/01

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:

Signature **SIGNATURE REQUIRED**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rodney P. Jenks, Jr.

10/23/01

Date

203-969-0666

Daytime Phone #

FILED

01 NOV -1 PM 1:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



REINSTATEMENT

2001

CR20040 (801)

Hexcel Corporation
Federal ID 94-1109521

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Hexcel Corporation
As of October 10, 2001

Directors	Business Address	Residence Address
H. Arthur Bellows, Jr.	281 Tresser Blvd., 16th Fl. Stamford, CT 06901	15 Upper Cross Road Greenwich, CT 06831
David E. Berges	281 Tresser Blvd., 16th Fl. Stamford, CT 06901	32 Deerfield Road Brookfield, CT 06804
James J. Gaffney	281 Tresser Blvd., 16th Fl. Stamford, CT 06901	10551 Wilshire Blvd. Los Angeles, CA 90024
Marshall Geller	281 Tresser Blvd., 16th Fl. Stamford, CT 06901	310 St. Cloud Road Bel Air, CA 90077
Harold E. Kinne	281 Tresser Blvd., 16th Fl. Stamford, CT 06901	107 Heming Way Stamford, CT 06901
Sanjeev K. Mehra	281 Tresser Blvd., 16th Fl. Stamford, CT 06901	54 Byram Shore Road Greenwich, CT 06830
Lewis Rubin	281 Tresser Blvd., 16th Fl. Stamford, CT 06901	Winthrop House 25 West Elm Street, #40 Greenwich, CT 06830
Peter M. Sacerdote	281 Tresser Blvd., 16th Fl. Stamford, CT 06901	1040 5 th Avenue, Apt. 11A New York, NY 10028
Martin Solomon	281 Tresser Blvd., 16th Fl. Stamford, CT 06901	1643 Brickell Ave., Apt. 4902 Miami, FL 33129

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Officers	Business Address	Residence Address
David E. Berges Chairman & CEO	281 Tresser Blvd., 16th Fl. Stamford, CT 06901	32 Deerfield Road Brookfield, CT 06804
Harold E. Kinne President & COO	281 Tresser Blvd., 16th Fl. Stamford, CT 06901	107 Heming Way Stamford, CT 06901
Stephen C. Forsyth Executive VP & CFO *	281 Tresser Blvd., 16th Fl. Stamford, CT 06901	321 Blackberry Drive Stamford, CT 06903
Ira J. Krakower Senior VP, General Counsel & Secretary	281 Tresser Blvd., 16th Fl. Stamford, CT 06901	21 Walworth Avenue Scarsdale, NY 10583
Joseph H. Shaulson VP, Corporate Planning & CIO	281 Tresser Blvd., 16th Fl. Stamford, CT 06901	46 Mill Road Stamford, CT 06903
Robert F. Matthews VP, Human Resources	281 Tresser Blvd., 16th Fl. Stamford, CT 06901	14 Scattergood Circle Trumbull, CT 06611
William J. Fazio Chief Accounting Officer & Corporate Controller	281 Tresser Blvd., 16th Fl. Stamford, CT 06901	10 Ann Drive Syosset, NY 11791
Michael J. MacIntyre Assistant Treasurer	281 Tresser Blvd., 16th Fl. Stamford, CT 06901	41 Old Mill Road Ridgefield, CT 06877
Rodney P. Jenks, Jr. Assistant Secretary	281 Tresser Blvd., 16th Fl. Stamford, CT 06901	430 Aran Hill Drive Fairfield, CT 06430
Seth L. Kaplan Assistant Secretary	281 Tresser Blvd., 16th Fl. Stamford, CT 06901	56 Buckingham Drive Stamford, CT 06902
William O. Weiss Assistant Secretary	281 Tresser Blvd., 16th Fl. Stamford, CT 06901	1450 Washington Blvd. Apt. 604N Stamford, CT 06902
Frederick W. Zinsser Corporate Tax Director	281 Tresser Blvd., 16th Fl. Stamford, CT 06901	4 Junebar Lane Norwalk, CT 06851
Steven T. Warshaw President, Hexcel Schwebel Global Business Unit	2200 South Murray Avenue Anderson, SC 29624	Thornblade Villas #36 1400 Thornblade Blvd. Greer, SC 29650
James N. Burns President, Fibers Global Business Unit	11711 Dublin Blvd. Dublin, CA 94568	200 Black Thorn Court San Ramon, CA 94583
William Hunt President, Composite Materials Business Unit	Duxford, Cambridge CB2 4QD United Kingdom	Lynwood, Trouthall Lane Plumley, Knutsford Cheshire WA 169RZ, U.K.
David R. Tanonis President, Structures & Interiors Business Unit	19819 84 th Avenue South Kent, WA 97004	5667 176 th Place SE Bellevue, WA 98006