

F010000002147

CORPORATION(S) NAME

Harlow Aircraft, Inc.

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FILED
APR 28 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Profit	☐ Amendment	☐ Merger
☐ Nonprofit		
☒ Foreign	☐ Dissolution/Withdrawal	☐ Mark
<i>Qualification</i>	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ Certified Copy	☐ Name Registration	☐ Change of RA
	☐ Fictitious Name	☐ UCC
	☐ Photocopies	☐ CUS
☐ Call When Ready	☐ Call If Problem	☐ After 4:30
☐ Walk In	☐ Will Wait	☒ Pick Up
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Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

4/23/01

Order#: 4122262

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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TALLAHASSEE, FLORIDA

1. Harlow Aircraft Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3.

06-1253342

(FEI number, if applicable)

4. 12/12/88

(Date of incorporation)

5.

Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 27 Waterview Drive

Shelton, CT 06484

(Current mailing address)

8. To act as General Partner to PREFCO V Limited Partnership of Connecticut.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation 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.

C T Corporation System

STEPHEN ADAMO
ASSISTANT SECRETARY

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. **Names and addresses of officers and/or directors:** (Street address ONLY - P.O. Box NOT acceptable)

FL019 - 9/2/99 C T System Online

**Addendum to Application by Foreign Corporation for Authority to Transact
Business in Florida**

Harlow Aircraft Inc.

12(A). Additional Directors:

Arlen F. Henock
One Elmcroft Road
Stamford, CT 06926

12(B). Additional Officers:

Vice President: Vincent D. Polito
27 Waterview Drive
Shelton, CT 06484

Assistant Treasurer and Assistant Secretary: Arlen F. Henock
One Elmcroft Road
Stamford, CT 06926

Assistant Secretary: Michelle C. Seideman
27 Waterview Drive
Shelton, CT 06484

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Matthew S. Kissner

Address: One Elmcroft Road
Stamford, CT 06926

Vice Chairman: Keith H. Williamson

Address: 27 Waterview Drive
Shelton, CT 06484

Director: Matthew S. Kissner

Address: One Elmcroft Road
Stamford CT 06926

Director: Keith H. Williamson

Address: 27 Waterview Drive
Shelton, CT 06484

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Michael S. Ryan

Address: 27 Waterview Drive
Shelton, CT 06484

Vice President: Lawrence D. Osmanski

Address: 27 Waterview Drive
Shelton, CT 06484

Secretary: Christian D. Hughes

Address: 27 Waterview Drive
Shelton, CT 06484

Treasurer: Dessa M. Bokides

Address: One Elmcroft Road
Stamford, CT 06926

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Michelle C. Seidman

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michelle C. Seidman, Assistant Secretary

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HARLOW AIRCRAFT INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF APRIL, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

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APR 23 PM 1:16
SECRETARY OF STATE
DELAWARE



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1086946

DATE: 04-18-01