

Filing Fee: \$50.00

ID Number: 000794984



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2016 JAN 28 PM 3:07

CERTIFICATE OF CORRECTION

Pursuant to the provisions of Section 7-1.2-105 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation hereby submits the following Certificate of Correction:

1. The name of the corporation is:
Avco Corporation
2. The document to be corrected is Application for Certificate of Authority
3. The document being corrected was originally filed on December 11, 2012
4. Specify the inaccurate record of the corporate action or the defective or erroneous execution, seal or acknowledgement:
The par value of the Company's Common Stock (as set forth in Item 9) was incorrectly stated as
\$1.00/share.
5. The corrected portion of the document states as follows:
The par value of the Company's Common Stock (as set forth in Item 9) is \$0.10/share.
6. The document attached to this certificate is the corrected document.
7. This Certificate of Correction shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing

Under penalty of perjury, I declare and affirm that I have examined this Certificate of Correction, including any accompanying attachments, and that all statements contained herein are true and correct.

FILED

Date: January 26, 2016

JAN 28 2016

Ann T. Willaman

Signature of Authorized Officer of the Corporation

BY CU 266430 Ann T. Willaman, Assistant Secretary

Type or Print Name of Authorized Officer

3:07

794984

Filing and License Fee: \$310.00 minimum



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, Rhode Island 02904-2615

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2016 JAN 28 PM 3:08

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is Avco Corporation
2. It is incorporated under the laws of Delaware
3. The name, if different, which it elects to use in Rhode Island is:

(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited" or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:

(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:

4. The date of its incorporation is March 1, 1929 and the period of its duration is perpetual

5. The address of its principal office is 40 Westminster Street, Providence, RI 02903

6. The address of its proposed registered office in Rhode Island is 450 Veterans Memorial Parkway, Suite 7A,
(Street Address, not P.O. Box)

East Providence, RI 02914 and the name of its proposed registered agent in Rhode Island at
(City/Town) (Zip Code)

that address is C T Corporation System
(Name of Agent)

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
(see attached Exhibit A)

8. (a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

	<u>Name</u>	<u>Address</u>
Director	<u>Ellen M. Lord</u>	<u>40 Westminster Street, Providence, RI 02903</u>
Director	<u>Kim Herrington</u>	<u>40 Westminster Street, Providence, RI 02903</u>
Director	<u>Danny Lee</u>	<u>124 Industry Lane, Hunt Valley, MD 21030</u>
Director	<u></u>	<u></u>

FILED

JAN 28 2016

BY Cm 266430
3:07

(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

	<u>Name</u>	<u>Address</u>
President	Ellen M. Lord	40 Westminster Street, Providence, RI 02903
Vice President	Daniel Hanlon	40 Westminster Street, Providence, RI 02903
Treasurer	Kim Herrington	40 Westminster Street, Providence, RI 02903
Secretary	Danny Lee	124 Industry Lane, Hunt Valley, MD 21030


9. The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
1,000	Common	N/A	\$0.10/share

10. (a) \$ 65,940,000 = An estimate of the value of all property to be owned by the corporation for the following year, wherever located.
- (b) \$ 0 = An estimate of the value of the corporation's property to be located within Rhode Island during the following year.
- (c) 0 % = An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. *{divide (b) by (a) and multiply by 100 to obtain the percentage}*
11. (a) \$ 156,000,000 = An estimate of the gross amount of business to be transacted by the corporation during the following year.
- (b) \$ 100,000 = An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year.
- (c) .06 % = An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year. *{divide (b) by (a) and multiply by 100 to obtain the percentage}*
12. This application is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under the laws of which it is incorporated.
13. This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing _____.

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: January 26, 2016



Signature of Authorized Officer of the Corporation

Ann T. Willaman, Assistant Secretary

Type or Print Name of Authorized Officer

**Exhibit A to Application for Certificate of Authority filed
By Avco Corporation**

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

Avco Corporation is a holding company primarily in the business of manufacturing products for the U.S. Government and commercial customers, including military vehicles, sensor fused weapons, electronic surveillance and related equipment and software, and reciprocating aircraft engines, through its wholly-owned subsidiaries and one operating division.



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

Nellie M. Gorbea
Secretary of State

