

Filing Fee: \$150.00

ID Number: 124205



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

LIMITED LIABILITY COMPANY

APPLICATION FOR REGISTRATION
(To Be Filed In Duplicate)

Pursuant to the provisions of Section 7-16-49 of the General Laws, 1956, as amended; the undersigned foreign limited liability company hereby applies for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:

Canal Air, L.L.C.

2. The name, if different, under which it proposes to register and transact business in Rhode Island is:

3. The limited liability company is organized under the laws of Delaware

4. The date of its organization is 02/28/2002

5. The period of duration of the limited liability company is (if perpetual, so state) Perpetual

6. The address of the limited liability company's resident agent in Rhode Island is:

10 Weybosset Street Providence, RI 02903
(Street Address, not P.O. Box) (City/Town) (Zip Code)

and the name of the resident agent at such address is C.T. CORPORATION SYSTEM
(Name of Agent)

7. The secretary of state is appointed the agent of the foreign limited liability company for service of process if at any time there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence.

8. The address of any office required to be maintained in the state or other jurisdiction under the laws of which the limited liability company is organized is:

1209 Orange Street, Wilmington, DE 19801

9. The mailing address for the limited liability company is:

44 Old Ridgebury Rd, Danbury, CT 06810

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APR 17 2002
By AB #9
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10. The limited liability company is to be managed by:

(Check one box only)

its members *or* by one (1) or more managers

11. If the limited liability company has managers at the time of filing this application, please list the name and address of each manager:

<u>Manager</u>	<u>Address</u>
SEE ATTACHMENT	

12. This application is accompanied by a certificate of good standing duly authenticated by the secretary of state or other authorized officer of the jurisdiction under which the foreign limited liability company was organized.

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

Date: 4/12/2002

Canal Air, L.L.C.
Print Exact Name of Limited Liability Company Making Application

By 
Signature of authorized person
Kendra Burgess

Canal Air, L.L.C.
Officers and Directors List
FED ID # 04-3635324

Officer/ Director	Name	Address
Director/ President	David Labrozi	44 Old Ridgebury Rd Danbury, CT 06810
Vice President	Thomas F. Fanelli	44 Old Ridgebury Rd Danbury, CT 06810
Vice President- Operations	Edward Ciccone	3001 Summer Street Stamford, CT 06927
Treasurer	Christopher Jacobs	44 Old Ridgebury Rd Danbury, CT 06810
Secretary	Amanda N. Skolan-Logue	44 Old Ridgebury Rd Danbury, CT 06810
Vice President- Taxes	Anthony DeVito	44 Old Ridgebury Rd Danbury, CT 06810
Vice President- Licensing	Kendra L. Burgess	44 Old Ridgebury Rd Danbury, CT 06810

Sole Member 100% Owner	Path Air Fed ID # 04-3635285	44 Old Ridgebury Rd Danbury, CT 06810
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Manager
General Electric Capital Corporation
Fed ID#13-1500700
260 Long RidgeRd
Stamford, CT 06927