



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

Design, produce and support communications and aviation systems; provide information management services through voice and data communication networks and solutions; provide communications, systems integration and security solutions; Provide installation, support and maintenance of airport technology systems; and Provide air to ground data link communications service for the global aviation industry.

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):

NAME	ADDRESS
STEPHEN J. TIMM	400 COLLINS ROAD NE, CEDAR RAPIDS, IA 52498
RYAN D. MILLER	400 COLLINS ROAD NE, CEDAR RAPIDS, IA 52498
DAMON A. TERRILL	400 COLLINS ROAD NE, CEDAR RAPIDS, IA 52498

Check the box to indicate an attachment

8. (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):

OFFICE	NAME	ADDRESS
PRESIDENT	STEPHEN J. TIMM	400 COLLINS ROAD NE, CEDAR RAPIDS, IA 52498
VICE PRESIDENT	LEANN RIDGEWAY	2551 RIVA ROAD, ANNAPOLIS, MD 21401
TREASURER	RYAN D. MILLER	400 COLLINS ROAD NE, CEDAR RAPIDS, IA 52498
SECRETARY	RICHARD M. SCHWAPPACH	2551 RIVA ROAD, ANNAPOLIS, MD 21401

Check the box to indicate an attachment

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:

NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OR STATE NO PAR VALUE
1,000	COMMON		.01

10. An estimate, **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. (Note: Percentage obtained from worksheet.)

.00648 %

11. An estimate, **as a percentage**, of the proportion 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 compared to the gross amount thereof which will be transacted by the corporation during the following year. (Note: Percentage obtained from worksheet.)

.01703 %

12. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of this filing.

13. Date when the Certificate of Authority will be effective: **CHECK ONE BOX ONLY**

Date received (Upon filing)

Later effective date (Date must be no more than 90 days from the date of 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.*

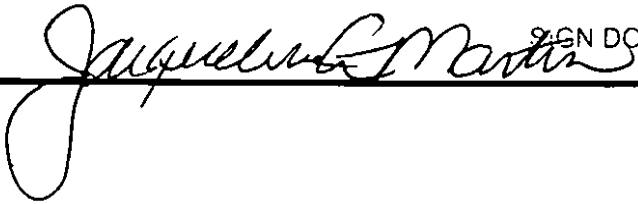
Type or Print Name of Authorized Officer

Date

Jacqueline A Martin, Assistant Secretary

10/25/19

Signature of Authorized Officer of the Corporation

 SIGN DOCUMENT HERE

**Entity Name:** ARINC Incorporated

8(b) Additional Officers

<b>Name</b>	<b>Title</b>	<b>Business Address</b>
Martha A. Leonard	Vice President, Corporate Controller & Assistant Treasurer	One Hamilton Road, Windsor Locks, CT 06096
Lisa M. Groat	Vice President	2551 Riva Road, Annapolis, MD 21401
Christopher B. Forrest	Vice President	2551 Riva Road, Annapolis, MD 21401
Kenneth L. Schreder	Vice President	2551 Riva Road, Annapolis, MD 21401
Jacqueline A. Martin	Assistant Secretary -- Corporate Governance	One Hamilton Road, Windsor Locks, CT 06096

# Delaware

The First State

Page 1

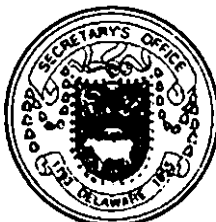
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARINC INCORPORATED" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF NOVEMBER, A.D. 2019.

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.

RECEIVED  
R.I. DEPT. OF STATE  
BUS SVCS DIV  
2019 DEC 23 PM 1:16

RECEIVED  
R.I. DEPT. OF STATE  
BUS SVCS DIV  
2019 DEC -9 PM 2:23



*Jeffrey W. Bullock*  
Jeffrey W. Bullock, Secretary of State

272829 8300

SR# 20198083967

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 204004961

Date: 11-14-19



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:

December 23, 2019 01:16 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea  
*Secretary of State*

