DOC ID ----> 5947_0917

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
07/24/97

CHARTER NUMBER: FL337040
ROLL AND FRAME: 5947-0917

05947-0917

CORPORATION:

EXECUTIVE JET AVIATION, INC.

DOCUMENT NUMBER	CODE	FEE
96091745301	96N	10.00

009153

RETURN TO: EXECUTIVE JET
P O BOX 369099
COLUMBUS OH 43236-9099

TOTAL : 10.00

0437

DOC ID ----> 5947_0917

05947-0918

The State of Ohio

Bob Taft

Secretary of State

FL337040

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: 96N

of:

EXECUTIVE JET AVIATION, INC.

STATE OF INCORP:

TYPE OF LICENSE:
EXPIRATION DATE: VALID UNTIL CANCELLED FOR FAILURE TO FILE REPORTS

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll 5947 at Frame 0919 of the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at Columbus, Ohio, this 17TH day of SEP ,

A.D. 19 96 .

Bob Taft

Bob Taft
Secretary of State

DOC ID ----> 5947_0917

Prescribed by
Bob Taft, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418

9609174530 1

05947-0919

License No. 337040
Approved CC
Date 9-17-96
Fee ($10 min.) $10

ANNUAL STATEMENT OF PROPORTION OF CAPITAL STOCK

Section 1703.07 Ohio Revised Code

1996 FORM 7

Executive Jet Aviation, Inc., a corporation organized under the laws of the State of Delaware, with its principal office outside Ohio located at

Street Address	City	State	Zip Code

and its Ohio office located at 625 N. Hamilton Road, Columbus, OH 43219
(Street Address, City, Zip Code)

hereby makes the following statement:

1. Corporation holds Ohio license No. 337040, issued on 1-22-65.
2. This report is made as of 4-30-95 and is the ending date of the corporations accounting period and reflects the business transacted in the previous year. (See instruction 3 on reverse side.)
3. The book value (exclude goodwill) of Ohio assets is (See instruction 5 on reverse side.) 6,266,200
4. Total business transacted in Ohio last year was 2,142,983
   Sum of 3 and 4 8,409,183
5. The book value (exclude goodwill) of all assets is 18,537,474
6. Total business transacted last year was 52,108,323
   Sum of 5 and 6 70,645,797
7. a. Number of authorized shares 3,000,000
   b. Number of issued shares 2,675,603
8. The name and address to whom statements of fees due may be mailed is (See instruction 6 on reverse side):

Executive Jet Aviation, Inc. 625 N. Hamilton Rd. Columbus, OH 43219
(Must be a complete street address, including zip code.)

For Office Use Only	
Issued shares	
Decimal	
Present Prop.	318,485
Prior Prop.	1,455,719
Increase	
Fee Due	
Penalty(15%)	
Total	

NOTARIZATION

State of Ohio County of Franklin

I, Gary P. Strapp, being duly sworn, state that I am the

☐ President ☒ Vice President ☐ Secretary ☐ Treasurer

of Executive Jet Aviation, Inc. (Name of Corporation)

and that the foregoing statements are true and correct to the best of my knowledge and belief.

SWORN TO AND SUBSCRIBED IN MY PRESENCE
THIS 10 DAY OF September, 19 96.

Gary P. Strapp
(signature)

Stacy L. Gessells
(signature of notary)

NOTARY SEAL

My commission expires March 27, 2000

INSTRUCTIONS ON REVERSE SIDE

ACST95

Executive Jet
P.O. Box 369099
Columbus, OH 43236-9099

EXECUTIVE JET

COLUMBUS OHIO
SEP 13 '98
32

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