

UNITED STATES/CANADA JOINT CERTIFICATION OFFICE

DEFENSE LOGISTICS INFORMATION SERVICE

74 WASHINGTON AVENUE NORTH, SUITE 7

BATTLE CREEK, MICHIGAN 49037-3084

IN REPLY
REFER TO

DLIS-LFT (Ms. Angus/Mr. Riley)

SUBJECT: DD Form 2345 Approval

Dear Madam/Sir:

Our approval of your application for certification under the U.S./Canada Joint Certification Program is enclosed. The certification number assigned to your facility is shown in Item 7.b. of the returned DD Form 2345, and is valid for a renewable five year period. A copy of the form and a statement of intended data use should accompany all future requests for unclassified militarily critical technical data initiated by your facility.

Certified contractors should submit a revised DD Form 2345 whenever information previously furnished becomes outdated - if, for example, name of the company, new Data Custodian is designated by the certified contractor, or if there is a change of address information. The DD Form 2345 is available on our website as an fillable .pdf format www.dlis.dla.mil/jcp/ click on DOCUMENTS.

A copy of the pamphlet "Control of Unclassified Technical Data with Military or Space Application" is available for downloading on the U.S./Canada Joint Certification website www.dlis.dla.mil/jcp/ click on DOCUMENTS. The purpose of this pamphlet is to explain the scope of the certification program. We urge you to review the guidelines and procedures outlined in the pamphlet.

Please contact either of the undersigned at 1-800-352-3572 should you have any questions regarding the certification program.

Sincerely,

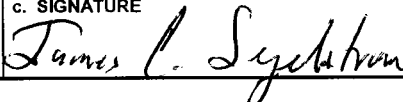

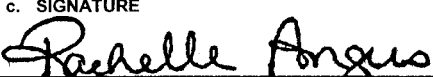
RACHELLE ANGUS
Canada Representative

STEPHEN G. RILEY
United States Representative

1 Encl



AUG 19 2009

| MILITARILY CRITICAL TECHNICAL DATA AGREEMENT <i>(Please read Agency Disclosure Notice and Instructions on back before completing this form.)</i> | | OMB No. 0704-0207 OMB approval expires Apr 30, 2011 | |
|---|--|--|---|
| MAIL THE ORIGINAL, COMPLETED COPY OF THIS FORM AND A COPY OF YOUR COMPANY'S INCORPORATION CERTIFICATE, STATE/PROVINCIAL BUSINESS LICENSE, SALES TAX IDENTIFICATION FORM OR OTHER DOCUMENTATION WHICH VERIFIES THE LEGITIMACY OF THE COMPANY TO: | | | |
| U.S./CANADA JOINT CERTIFICATION OFFICE DEFENSE LOGISTICS INFORMATION SERVICE FEDERAL CENTER, 74 WASHINGTON AVE., NORTH BATTLE CREEK, MI USA 49037-3084 | | | |
| 1. TYPE OF SUBMISSION (X one) | | a. INITIAL SUBMISSION | b. REVISION |
| | | | <input checked="" type="checkbox"/> c. 5-YEAR RENEWAL |
| 2. ENTERPRISE OR INDIVIDUAL DATA (Referred to as a "certified contractor" upon acceptance of certification by the U.S./Canada - JCO) | | | |
| a. NAME (Name of Enterprise or Individual) McNally Industries, LLC | | b. ADDRESS (Physical address, including P.O. Box if applicable) 340 West Benson Avenue Grantsburg, WI 54840 | |
| c. NAME OF SUBSIDIARY/DIVISION/DEPARTMENT None | | | |
| d. CAGE CODE 96953 | | | |
| 3. DATA CUSTODIAN | | | |
| a. NAME OR POSITION DESIGNATION (See Instructions) James Segelstrom | | b. TELEPHONE NUMBER (Include Area Code) (715) 463-8341 | |
| c. TITLE Sr. Vice President/General Manager | | d. E-MAIL ADDRESS jsegelstrom@mcnally-industries.com | |
| 4. DESCRIPTION OF RELEVANT BUSINESS ACTIVITY (Print or type) Manufacturing of precision machined components, including the assembly and test of functional mechanical/hydraulic/electronic subsystems and systems. | | | |
| 5. AS A CONDITION OF RECEIVING MILITARILY CRITICAL TECHNICAL DATA, THE ENTERPRISE OR INDIVIDUAL CERTIFIES THAT: | | | |
| a. CITIZENSHIP/RESIDENCY STATUS. The individual designated either by name or position designation in Item 3, who will act as custodian of the militarily critical technical data on behalf of the contractor, is a citizen or person admitted lawfully for permanent residence into: (X (1) or (2)) | | d. They will not provide access to militarily critical technical data to persons other than their employees or eligible persons designated by the registrant to act on their behalf unless such access is permitted by U.S. DoDD 5230.25, Canada's TDCR, or by the U.S. or Canadian Government agency that provided the technical data. | |
| <input checked="" type="checkbox"/> (1) THE UNITED STATES | | <input type="checkbox"/> (2) CANADA | |
| b. The data are needed to bid or perform on a contract with any agency of the U.S. Government or the Canadian Government or for other legitimate business activities in which the contractor is engaged, or plans to engage. | | e. No person employed by the enterprise or eligible persons designated by the registrant to act on their behalf, who will have access to militarily critical technical data, is disbarred, suspended, or otherwise ineligible to perform on U.S. or Canadian Government contracts or has violated U.S. or contravened Canadian export control laws or has had a certification revoked under the provisions of U.S. DoDD 5230.25 or Canada's TDCR. | |
| c. They (1) acknowledge all responsibilities under applicable U.S. export control laws and regulations (including the obligation, under certain circumstances, to obtain an export license from the U.S. Government prior to the release of militarily critical technical data within the United States) or applicable Canadian export control laws and regulations, and (2) agree not to disseminate militarily critical technical data in a manner that would violate applicable U.S. or Canadian export control laws and regulations. | | f. They are not themselves debarred, suspended, or otherwise ineligible to perform on U.S. or Canadian Government contracts, and have not violated U.S. or contravened Canadian export control laws, and have not had a certification revoked under the provisions of U.S. DoDD 5230.25 or Canada's TDCR. | |
| 6. CONTRACTOR CERTIFICATION I certify that the information and certifications made by me are true, complete, and accurate to the best of my knowledge and belief and are made in good faith. I understand that a knowing and willful false statement on this form can be punished by fine or imprisonment or both. (For U.S. contractors see U.S. Code, Title 18, Section 1001 and for Canadian contractors see Section 26 of the Defense Production Act.) | | | |
| a. TYPED NAME (LAST, First, Middle Initial) Segelstrom, James, C | | b. TITLE Sr. Vice President/Gen Mngr. | c. SIGNATURE  |
| | | | d. DATE SIGNED 8-13-09 |
| 7. CERTIFICATION ACTION (For JCO Use Only) | | | |
| <input checked="" type="checkbox"/> a. CERTIFICATION ACCEPTED. This certification number, along with a statement of intended data use, must be included with each request for militarily critical technical data. | | b. NUMBER 0004738 | c. EXPIRATION DATE NOV 15 2014 |
| 8. DOD OFFICIAL | | 9. CANADIAN OFFICIAL | |
| a. TYPED NAME (LAST, First, Middle Initial) Stephen G. Riley | | a. TYPED NAME (LAST, First, Middle Initial) Rachelle Angus | |
| b. TITLE U.S. Representative U.S./Canada Joint Certification Office | | b. TITLE Canada Representative U.S./Canada Joint Certification Office | |
| c. SIGNATURE  | | d. DATE SIGNED AUG 20 2009 | c. SIGNATURE  |
| | | | d. DATE SIGNED AUG 20 2009 |