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(Address)

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TALLAHASSEE, FLORIDA

BY BRYAN OCT 27 2005

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KROHNE, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

RICK BETHEL
(Name of Person)

KROHNE, INC.
(Firm/Company)

7 DEARBORN RD
(Address)

PEABODY, MA 01960
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

R. BETHEL at (978) 535-6060 x163
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. KROHNE, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. 51-0236447
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03-05-79 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7 DEARBORN RD PEABODY MA 01960
(Principal office address)

(Current mailing address)

8. SALE OF FLOW + LEVEL EQUIPMENT
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Lauren H. Kreatz
LAUREN H. KREATZ,
SPECIAL ASSISTANT SECRETARY
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors.

A. DIRECTORS

Chairman: HORST FOCKS

Address: 6 AVERILL RD MIDDLETON MA 01949

Vice Chairman: _____

Address: _____

Director: MICHAEL DUBBICK

Address: 5 L KROHNE ST DUISBURG GERMANY

Director: K. RADEMACKER DUBBICK

Address: 5 L KROHNE ST DUISBURG GERMANY

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B. OFFICERS

President: BRIAN ELLIOTT

Address: 14 WOODSON DR AMESBURY MA 01913

Vice President: _____

Address: _____

Secretary: HORST FOCKS

Address: 6 AVERILL RD MIDDLETON MA 01949

Treasurer: MICHAEL DUBBICK

Address: 5 L KROHNE ST DUISBURG GERMANY

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Brian Elliott

(Signature of Director or Officer listed in number 12 of the application)

14. BRIAN ELLIOTT PRESIDENT + CEO

(Typed or printed name and capacity of person signing application)

Delaware

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The First State

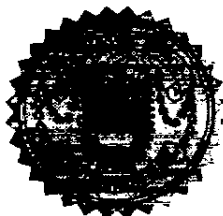
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KROHNE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF OCTOBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KROHNE, INC." WAS INCORPORATED ON THE FIFTH DAY OF MARCH, A.D. 1979.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 4211896

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DATE: 10-07-05