

F09000002411

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

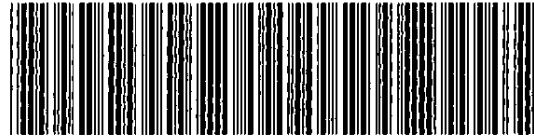
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100147322901

06/17/09--01003--002 \*\*650.00

03/31/09--01022--024 \*\*70.00

06/25/09--01004--001 \*\*650.00

APPROVED  
AND  
FILED  
09 JUN 16 AM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

UH

10/15/19

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Trippe Manufacturing Company

(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:

Charles A. Lang

(Name of Person)

Trippe Manufacturing Company

(Firm/Company)

1111 W. 35th Street

(Address)

Chicago, IL 60609

(City/State and Zip code)

For further information concerning this matter, please call:

Annette Buzinski

(Name of Person)

at ( 773 ) 869-1369

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

New Filing 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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 14, 2009

CHARLES A. LANG  
TRIPPE MANUFACTURING COMPANY  
1111 W. 35TH STREET  
CHICAGO, IL 60609

SUBJECT: TRIPPE MANUFACTURING COMPANY  
Ref. Number: W09000015319

We have received your document for TRIPPE MANUFACTURING COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Based on the information you have provided and in accordance with s.607.1502(4), 608.502(4) or 617.1502(4), F.S., this office will reduce the civil penalty of \$1,000 per year to \$500 per year for each year this entity transacted business or conducted its affairs in Florida prior to qualification. Therefore, the total amount due to cover both annual report/uniform business report and penalty fees is \$650.00.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 109A00011043



1111 W. 35th Street • Chicago, IL 60609

Tel: 773.869.1111 • Fax: 773.869.1329

[www.tripplite.com](http://www.tripplite.com)

May 5, 2009

Ms Valerie Herring  
Regulatory Specialist II  
New Filing Section - Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Letter Number 109A00011043

Dear Ms Herring:

We have received your April 1<sup>st</sup> letter advising Trippe Manufacturing Company ("TMC") that it is liable for penalty fees of \$1,150. Pursuant to Florida statutes, you are collecting a civil penalty for conducting business in Florida prior to registration with the Division of Corporations.

This letter respectfully requests that the \$1,150 penalty be waived because TMC is an Illinois corporation and has complied with Florida Statutes to the best of its knowledge. TMC has customers in Florida but it receives and approves all customer orders in Illinois. TMC is registered with the Florida Department of Revenue and has complied with all related sales tax filings. TMC had not registered earlier with the Florida Department of State because it was not aware of the requirement for the level of activities it conducted in Florida, as defined by Florida Statutes Section 607.1501.

Please consider that TMC has been properly registered and compliant with the Florida Department of Revenue. Please consider that TMC had registered with the Division of Corporations once it was awarded a contract and advised of the additional registration requirement. Please consider these facts and cancel the penalty.

Thank You,

A handwritten signature in black ink, appearing to read "Charles A. Lang". The signature is fluid and cursive, written over a horizontal line.

Charles A. Lang  
CFO

**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. Trippe Manufacturing Company

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

Tripp Lite

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

2. Illinois 3. 36-1881000  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/07/30 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 09/08  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1111 W. 35th Street, Chicago, IL 60609  
(Principal office address)

1111 W. 35th Street, Chicago, IL 60609  
(Current mailing address)

8. Sales through distributors  
(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)

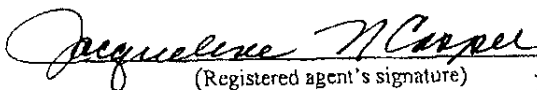
Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(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.*



(Registered agent's signature)

Jacqueline N. Casper, Assistant VP

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.

09 JUN 16 AM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

APPROVED  
AND  
FILED

09 JUN 16 AM 4:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Barre Seid

Address: 1111 W. 35th Street

Chicago, IL 60609

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Barre Seid

Address: 1111 W. 35th Street

Chicago, IL 60609

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

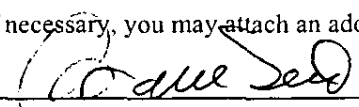
Secretary: Barre Seid

Address: 1111 W. 35th Street

Treasurer: Chicago, IL 60609

Address: \_\_\_\_\_

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

13. 

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

14. Barre Seid, President

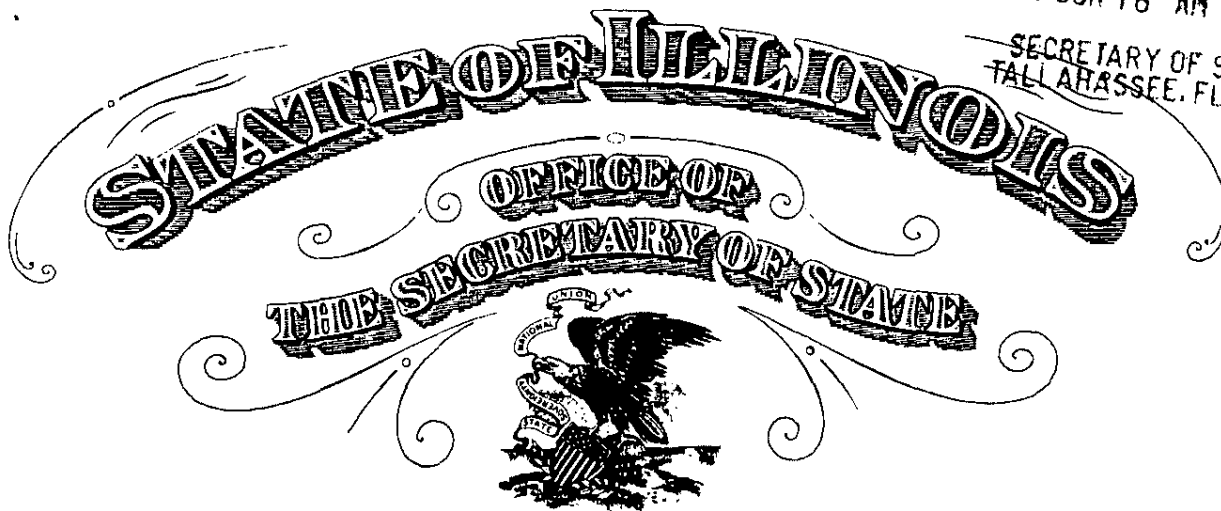
(Typed or printed name and capacity of person signing application)

File Number 2092-166-8

APPROVED  
AND  
FILED

09 JUN 16 AM 4:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**To all to whom these Presents Shall Come, Greeting:**

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

TRIPPE MANUFACTURING COMPANY, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON FEBRUARY 07, 1930, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



***In Testimony Whereof, I hereto set***  
*my hand and cause to be affixed the Great Seal of*  
*the State of Illinois, this 18TH*  
*day of MARCH A.D. 2009 .*

*Jesse White*

Authentication #: 0907702030

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE