

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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13 NOV -7 AM 10:15

SECRETARY OF STATE
DIVISION OF CORPORATIONS

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FOREIGN PROFIT/NONPROFIT CORPORATION

Aanderaa Data Instruments, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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11/8/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Aanderaa Data Instruments, 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," or "Certificate of Good Standing" 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:

Lawrence O. Ault

Name of Person

Aanderaa Data Instruments, Inc.

Firm/Company

1133 Westchester Ave., Suite N200

Address

White Plains, NY 10604

City/State and Zip code

Lawrence.Ault@Xyleminc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cynthia Atkinson

at (315) 239-2315

Name of Person

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

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

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

2. Massachusetts 3. 04-3565691
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. June 25, 2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. October 21, 2013
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 275 Martine St., Suite 200, Fall River, MA 02723
(Principal office address)
1133 Westchester Ave., Suite N200, White Plains, NY 10604
(Current mailing address)

8. Administrative
(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: C T 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.

By: Sharon R. Kresz Sharon R. Kresz
(Registered agent's signature) Assistant Secretary

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: Chris McIntire
Address: 100 Cummings Center 535N, Beverly, MA 01915

Vice Chairman: Ron Gels
Address: 100 Cummings Center 535N, Beverly, MA 01915

Director: Rainer Roehrig
Address: 100 Cummings Center 535N, Beverly, MA 01915

Director: _____
Address: _____

B. OFFICERS

President: Chris McIntire
Address: 100 Cummings Center 535N, Beverly, MA 01915

Vice President: Jeff Corso
Address: 1700/1725 Bramum Lane, Yellow Springs, OH 45387

Secretary: Cara Bradley
Address: 100 Cummings Center 535N, Beverly, MA 01915

Treasurer: Linda Lyach
Address: 2881 E Bayard St., Seneca Falls, NY 13148

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

13. Cara Bradley *Cara Bradley*
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, P.S.

14. Cara Bradley
(Typed or printed name and capacity of person signing application)



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

November 5, 2013

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

AANDERAA DATA INSTRUMENTS, INC.

is a domestic corporation organized on June 25, 2001, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

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