

# F 98000000468

## TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS

100002312341--6

-01/27/98--01030--001

\*\*\*1552.46 \*\*\*1552.46

SUBJECT: Thermwood Corporation  
(Name of corporation)

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:

Rebecca Fuller  
(Name of Person)  
Thermwood Corporation  
(Firm/Company)  
P. O. Box 436  
(Address)  
Dale, IN 47523  
(City, State and Zip Code)

W97-22810 p 549

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-10/06/97--01083--001

\*\*\*\*\*70.00 \*\*\*\*\*70.00

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~~-01/08/98--01006--001~~

~~\*\*11321.25 \*\*11321.25~~

Should you need to call someone concerning this matter, please call:

Rebecca Fuller at (812) 937-4476  
(Name of Person) Area Code & Daytime Telephone Number

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 27 AM 9:28  
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COURIER ADDRESS:  
Qualification/Registration Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:  
Qualification/Registration Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 6, 1997

REBECCA FULLER  
THERMWOOD CORPORATION  
PO BOX 436  
DALE, TN 47523

SUBJECT: THERMWOOD CORPORATION  
Ref. Number: W97000022810

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

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please list the street address of each officer/director. If the officer/director does not have a street address, list a P.O. Box and write (N/A) beside the box number.

Please return 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) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 997A00049010



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 10, 1997

REBECCA FULLER  
THERMWOOD CORPORATION  
PO BOX 436  
DALE, TN 47523

SUBJECT: THERMWOOD CORPORATION  
Ref. Number: W97000022810

We have received your document for THERMWOOD CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that THERMWOOD CORPORATION has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates January 1, 1982, as the initial date of transacting business in the State of Florida. Please contact this office concerning the date first transacted business in Florida.

Pursuant to section 607.1502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business in Florida prior to qualification and the appropriate charter tax and annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. Please complete the enclosed form INHSE37 and contact this office for the charter tax due. The amount entitled this office in annual report fees and penalty fees is \$16,406.25.

If it is determined that the corporation's previous activities in Florida that warranted compliance with Florida's revenue laws did not constitute the transaction of business within the meaning of s. 607.1501, F.S., please provide a sworn affidavit to that effect.

As noted in our previous letter, a copy of which is attached, you must either list a street address for your officers and directors, or if there is no street address available, you must note so by writing "n/a" beside the box number.

Please return 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) 487-6958.

850 487 6091

488.900

Lee Rivers  
Document Examiner

Letter Number: 197A00054179

THERMWOOD CORPORATION  
Corporate Headquarters  
P.O. Box 436 Dale, Indiana 47523  
(812) 937-4476 • 800-533-6901 • Fax (812) 937-2956

December 17, 1997

Mr. Lee Rivers  
Document Examiner  
Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

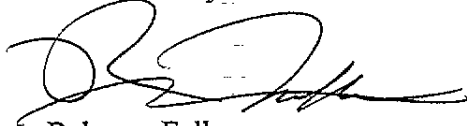
Subject: Thermwood Corporation  
Ref. Number W97000022810

Thermwood Corporation did not transact business under the meaning of s. 607.1501, F. S. until March, 1987.

Prior to that time Thermwood's activities were limited to soliciting or obtaining orders which required acceptance outside the state of Florida.

Please find attached the Application and form INHSE37.

Attested to by:



Rebecca Fuller  
Treasurer

Subscribed and sworn before me this 17<sup>th</sup> day of December, 1997,  
State of Indiana

County of Spencer

Notary: Edna Nix

Edna Nix

Expires: 3-15-2000

**THERMWOOD**  
C O R P O R A T I O N



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 23, 1997

REBECCA FULLER  
THERMWOOD CORPORATION  
PO BOX 436  
DALE, TN 47523

SUBJECT: THERMWOOD CORPORATION  
Ref. Number: W97000022810

Thank you for returning the affidavit and charter tax worksheet. Based upon the date noted on your affidavit, March 1987, the amount due for annual report and penalty fees (not including charter tax) is \$11,321.25. We cannot calculate the charter tax based on your worksheet because the top line is not completed. Please note that you need complete all the highlighted lines, but you do not need to complete any lines but the highlighted ones. Please provide the information requested in the top, un-numbered line, and the lines A through D.

When we receive your charter tax worksheet, we will advise you of the charter tax owed. You may wish to submit the \$11,321.25 with the charter tax worksheet. Please also note that we are sending you another copy of the statutes for your reference. Thank you.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 997A00060069



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 8, 1998

REBECCA FULLER  
THERMWOOD CORPORATION  
PO BOX 436  
DALE, TN 47523

SUBJECT: THERMWOOD CORPORATION  
Ref. Number: W97000022810

Based on the charter tax worksheet you submitted, the amount due for charter tax is \$1,552.46. Please remit this amount and we will complete your authorization as soon as we receive it. For your information I am also enclosing a copy of the relevant statute. Thank you.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 398A00001131

Florida Department of State, Sandra B. Mortham, Secretary of State

**THIS FORM IS TO BE COMPLETED BY CORPORATIONS WHO HAVE BEEN TRANSACTING BUSINESS IN FLORIDA PRIOR TO QUALIFICATION TO DETERMINE CHARTER TAX THAT MUST BE PAID.**

Authorized number of shares (itemized by class and par value) the corporation had when it first transacted business in Florida. If shares have no par value, enter "NPV" and the number of shares.

"NPV" 7,236,782 shares

"VALUE" may be defined in any terms consistent with generally accepted accounting principles.

- A. Estimated value of all property owned by Corporation for the year it first transacted business in Florida, wherever located. \$ 6,484,657
- B. Estimated Gross amount of business transacted by the Corporation for the year it first transacted business in Florida \$ 11,226,955
- C. Estimated Value of all property in Florida owned by the Corporation for the year it first transacted business in Florida. \$ - 0 -
- D. Estimated Gross amount of business transacted in Florida by the Corporation during the year it first transacted business in Florida. \$ 524,213
- E. TOTAL of "A" and "B" \$ 17,711,612
- F. TOTAL of "C" and "D" \$ 524,213
- G. DIVIDE "F" by "E" \$ .0295971
- H. Corporations with par value stock:  
Multiply "G" and Authorized Shares and their par value. \$ \_\_\_\_\_
- I. Corporations with no par value stock:  
Multiply "G" by Total Authorized Shares. \$ 214,187.76

= 209,866.67

THIS PORTION IS FOR OFFICE USE ONLY AND IS TO BE COMPLETED BY DOCUMENT EXAMINER UPON QUALIFICATION	
Document #	_____
Corporation Name	_____
Penalty Paid for year(s)	_____
Charter tax paid	_____
AR Fee paid for year(s)	_____

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

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

1. Thermwood Corporation  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or  
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person  
or partnership if not so contained in the name at present.)

2. Indiana 3. 35-1169185  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/22/69 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 8/1/97  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. P.O. Box 463  
Dale, IN 47523-0436  
(Current mailing address)

8. Manufacturer and sale of CNC Routers  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Business Filings Inc

Office Address: 1186 Ocean Shore Blvd, Ste 195

Ormond Beach, Florida, 32176  
(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.

Richard Oster  
(Registered agent's signature)  
Richard Oster Vice President of Business Filings Incorporated

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Kenneth Susnjara

Address: 904 Buffaloville Rd

Dale, IN 47523

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

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

Director: Linda Susnjara

Address: 904 Buffaloville Rd

Dale, IN 47523

Director: Peter halos

Address: 904 Buffaloville Rd

Dale, IN 47523

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B. OFFICERS

President: Kenneth Susnjara

Address: 904 Buffaloville Rd

Dale IN 47523

Vice President: Michael Hardesty

Address: 904 Buffaloville Rd

Dale IN 47523

Secretary: Linda Susnjara

Address: 904 Buffaloville Rd

Dale IN 47523

Treasurer: Rebecca Fuller

Address: 904 Buffaloville R

Dale IN 47523

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

13.



(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Rebecca Fuller, Treasurer

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

STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

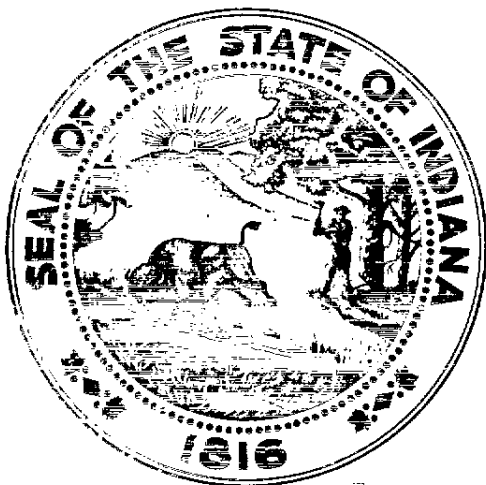
I further certify that the records of this office disclose that

**THERMWOOD CORPORATION**

filed Articles of Incorporation on December 22, 1969, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation was in existence on September 26, 1997, and has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and Articles of Dissolution have not been filed.

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In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twenty-sixth day of September, 1997.

*Sue Anne Gilroy*

SUE ANNE GILROY, Secretary of State

Deputy