FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 11, 2000 8:00 am Secretary of State DOCUMENT # 666349 1. Entity Name 05-11-2000 90163 001 ***900.00 TIF INSTRUMENTS, INC. Mailing Address Principal Place of Business 2300 ONE FIRST UNION CTR 2300 ONE FIRST UNION CTR 13717 CHARLOTTE NC 28202 CHARLOTTE NC 28202-8039 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number 31-0986554 Applied For City & State City & State Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code B. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if appl (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be Election Campaign Financing Tax filing requirement and elects to do so. Trust Fund Contribution... Added to Fees (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. DΫ ☐ Addition TITLE Delete IIILE Dries, W. NAME NAME STREET ADDRESS STREET ADDRESS 2300 ONE FIRST UNION CTR CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC ☐ Change TITLE ☐ Addition TITLE ☐ Delete NAME NAME Burns, B.B., Jr. STREET ADDRESS STREET ADORESS 2300 ONE FIRST UNION CTR CITY-ST-ZIP CITY-ST-ZIF CHARLOTTE NC TITLE Delete TITLE Change Addition D NAME Eisenberg, G.A. 2300 ONE FIRST UNION CENTER NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC TITLE ☐ Delete ☐ Change Addition TITLE NAME Magee, R.L. NAME STREET ADDRESS 2300 ONE FIRST UNION CENTER STREET ADDRESS CITY-ST-71F CITY-ST-ZIF CHARLOTTE, NC 28202 Change TITLE TITLE Addition ☐ Delete NAME Hinterhauser, H 9101 SW Seventh Avenue NAME STREET ADDRESS STREET ADDRESS Miami, Fl 33150 CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment w with all other like empowered.

Magee, Vice President

OR PRINTED NAME OF SIGNING OFFICER OR DIREC

704-347-6800

SIGNATURE:

666349

TIF INSTRUMENTS, INC. (f/k/a Hilton Industries, Inc.; TIF Acquisition, Inc.)

Principal Business:

Manufacturer of electronic test equipment.

Address:

9101 SW Seventh Avenue

Miami, FL 33150

Form of Incorporation:

Florida Corporation

Date of Incorporation:

March 26, 1980

Name Change:

August 28, 1997

Second Name Change:

January 16, 1998

Capital Stock:

Authorized: 1,000 Common Shares; \$1.00 par value

Issued:

Stock Ownership:

Core Industries Inc. - 100%

Directors:

Name Company Affiliation

<u>Address</u>

W. Dries

Sr. Vice President & CFO United Dominion Industries

2300 One First Union Ctr Charlotte, NC 28202-6039

B. B. Burns

Exec. VP & Pres. Test

.

Instrumentation

United Dominion Industries

2300 One First Union Ctr Charlotte, NC 28202-6039

G. A. Eisenberg

President & COO

2300 One First Union Ctr Charlotte, NC 28202-6039

United Dominion Industries

Officers:

Name

Title

B. B. Burns H. Hinterhauser

President Vice President

W. Dries

Vice President Vice President & Secretary

R. L. Magee

Treasurer

T. J. Snyder J. M. Burtis

Assistant Secretary

D. B. Sanders

Assistant Secretary Assistant Treasurer

S. D. Greenfeld J. P. Hassett

Assistant Treasurer

Minute Book:

Charlotte

State Qualifications:

None

Accounting Records:

Charlotte

Employer ID #:

31-0986554

REV 4/20/00 183