

829649

CT CORPORATION SYSTEM

815 Superior Avenue NE  
Cleveland OH 44114  
Tel 216 621 4270  
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February 28, 1997

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

700002107737--8  
-03/07/97--01107--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Applied Automation, Inc.  
Order #: 747518

Gentlemen:

As requested by counsel, we enclose for filing a Statement of Change of Registered Agent/Office on behalf of this corporation, together with funds in payment of the required fees. This document should be filed upon receipt.

Please return a stamped copy as evidence of the filing to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 800-221-0556.

Very truly yours,



Scott Parkinson  
Associate Customer Specialist

sp  
Enclosures

SH 3/10  
RA Ch.

FILED  
7-7 AM 10:09  
TALLAHASSEE, FLORIDA

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Applied Automation, Inc.

1b. Date of incorporation June 11, 1968 Document number (DE) #0679926

2. The name and address of the current registered agent and office:

United States Corporation Company

1201 Hayes St., Ste #105, Tallahassee, FL 32301

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

William P. Donnelly  
SIGNATURE

2/13/97

DATE

William P. Donnelly V.P.  
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE BY:

C T CORPORATION SYSTEM

(Registered Agent)

DATE

Gil S. Apellis, Asst. Secretary

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