

PLEASE READ INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**

01 OCT -4 AM 9:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**REINSTATEMENT** 10-4-01

**DOCUMENT #**

**1. Corporation Name**

THE BRAUN Corporation  
DOCUMENT NO: 839877

**2. Principal Office Address**

631 WEST 11TH ST.

Suite, Apt. #, etc.

**3. Mailing Office Address**

"SAME"

Suite, Apt. #, etc.

**City & State**

WINAMAC, IN

**City & State**

**Zip**

46996

**Country**

United St.

**4. Date Incorporated or Qualified  
To Do Business in Florida**

1/24/78

**5. FEI Number**

35-1282638

**Applied For**

Not Applicable

**6. CERTIFICATE OF STATUS DESIRED** ☒

\$8.75 Additional Fee required  
for a Certificate of Status

**7. Name and Address of Current Registered Agent**

**Name**

KARL BECK

**Street Address (P.O. Box Number is Not Acceptable)**

5072 113TH AVE. N.

**Suite, Apt. #, Etc.**

**City**

CLARKWATER

**State**

FL

**Zip Code**

33760

**8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.**

Signature of  
Registered Agent

Karl Beck

Date

9/21/01

REGISTERED AGENT MUST SIGN

**9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)**

| Titles                | Name of<br>Officers and/or Directors | Street Address of Each<br>Officer and/or Director | City / State / Zip |
|-----------------------|--------------------------------------|---------------------------------------------------|--------------------|
| "SEE ATTACHED"        |                                      |                                                   |                    |
| 100004615791--2       |                                      |                                                   |                    |
| 09/28/01 01002-028    |                                      |                                                   |                    |
| ***1243.75 ***1200.00 |                                      |                                                   |                    |
|                       |                                      |                                                   |                    |
|                       |                                      |                                                   |                    |
|                       |                                      |                                                   |                    |
|                       |                                      |                                                   |                    |

**10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.**

**SIGNATURE:**

William R. Roth

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

9/21/01

Daytime Phone #

(800) 946-7513

CR2001 (9/00)

### **THE BRAUN CORPORATION'S OFFICERS AND DIRECTORS**

|                                                                                  |     |          |
|----------------------------------------------------------------------------------|-----|----------|
| Mr. Ralph W. Braun<br>631 West 11 <sup>th</sup> Street<br>Winamac, Indiana 46996 | CEO | Director |
|----------------------------------------------------------------------------------|-----|----------|

|                                                                                   |           |          |
|-----------------------------------------------------------------------------------|-----------|----------|
| Mr. William R. Roth<br>631 West 11 <sup>th</sup> Street<br>Winamac, Indiana 46996 | President | Director |
|-----------------------------------------------------------------------------------|-----------|----------|

|                                                                              |                      |          |
|------------------------------------------------------------------------------|----------------------|----------|
| Linda L. Braun<br>631 West 11 <sup>th</sup> Street<br>Winamac, Indiana 46996 | Secretary, Treasurer | Director |
|------------------------------------------------------------------------------|----------------------|----------|

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| Larry Larkin<br>631 West 11 <sup>th</sup> Street<br>Winamac, Indiana 46996 |  | Director |
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| John Mahan<br>856 Hampton<br>Bowling Green, Kentucky 42103 |  | Director |
|------------------------------------------------------------|--|----------|

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| Cherie C. Braun-Diaz<br>1903 Glen Lakes Circle North<br>St. Petersburg, Florida 33702 |  | Director |
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| Todd W. Braun<br>3281 South Davis Lane<br>Winamac, Indiana 46996 |  | Director |
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| Brent A. Braun<br>1450 East 100 North<br>Winamac, Indiana 46996 |  | Director |
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| Drew P. Braun<br>10009 Sycamore Road<br>Plymouth, Indiana 46563 |  | Director |
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| Melissa S. Haley<br>17 Oak Tree Circle<br>Winamac, Indiana 46996 |  | Director |
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