PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.



## FLORIDA DEPARTMENT OF STATE **Katherine Harris**

Secretary of State

DIVISION OF CORPORATIONS

FILEU SECRETARY OF STATE DIVISION OF CORPORATIONS

00 DEC -5 PM 5: 16

REINSTATEIVIEN OO

APPLICATION
FOR
REINSTATEMEN

DOCUMENT # 1. Corporation Name

OPTEK-NICOLET HOLDINGS INC.

Principal Place of Business

Mailing Address

5225 VERONA ROAD MADISON WI 53711

C/O TAX DEPT 81 WYMAN ST. WALTHAM FL 02254

		US		THE C	1620106	A.M. Delinera	A
If above addresses are	incorrect in any way, line thr	ough incorrect informati	on and enter correction below.				
2. New Principal Office	Address, If Applicable		e Address, If Applicable	4.	Date Incorporated or Qualified To Do Business in Florida	06/13/198	RN
Suite, Apt. #, etc		- Suite, Apt. #, etc			FEI Number		
		1		[ J.	FEI Number		Applied For
City & State	. , , , , , , , , , , , , , , , , , , ,	City & State			39-1085016		Not Applicable
				6		40.75	
Zip	Country	Zip	Country	☐ <b>"</b>	CERTIFICATE OF STATUS DESIRED	\$8.75 Addition	nal Fee required cate of Status

Title(s)	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director	City / State / Zip	
VP	LOWRY, STEVEN R	5225 VERONA RD	MADISON WI 53711	
VP	DAVIG, DALE C.	5225 VERONA RD	MADISON I	
Р	HOWE, BARRY S	8 FORGE PARKWAY	FRANKLIN MA 02038	
T	APICERNO, KENNETH	81 WYMAN STREET	WALTHAM MA 02454	
S	LAMBERT, SANDRA L	81 WYMAN ST.	WALTHAM MA 02254	
AS	AGHABABIAN, ROBERT V	81 WYMAN ST. WYS	WALTHAM MA 02254	

8. Name and Address of Current Registered Agent

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

9. Name and Address of New Registered Agent

1200 SOUTH PINE ISLAND ROAD

PLANTATION FL 33324

C T CORPORATION SYSTEM

Suite, Apt. #, Etc.

<del>700003500477---</del> -12/13/00--01107--004 \*\*\*\*750.196ke |\*\*\*\*6550.00

named corporation, am familiar with and accept the obligations of Section 607.0505, F 10. I, being appointed the

Signature of Registered Agent

SPECIAL ASSISTANT SECRETARY ALE

11. 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 filling 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:

signature and typed on printed came of signing officer or director Robert V Aghababian, Assistant Secretary

11-22-00

Date

Daytime Phone #