2001 UNIFORM BUSINESS REPORT (UBR) FILED Sep 04, 2001 08:00 AM F00000000501 DOCUMENT# Entity Name **Secretary of State** KERSHAW AUTOMATION, INC. Principal Place of Business Mailing Address 230 DOUGLAS ROAD 230 DOUGLAS ROAD OLDSMAR FL OLDSMAR FL34677 34677 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 41-1959870 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL33324 US Zip Code 8. 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 09/04/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition X Change MAME WARD DAVID NAME WARD DAVID STREET ADDRESS 7970 WALLACE ROAD STREET ADDRESS 7970 WALLACE ROAD MN 55344 CITY-ST-ZIP EDEN PRAIRIE CITY-ST-ZIP EDEN PRAIRIE D ☐ Delete TITLE ☐ Change NAME MORRIS BRADLEY NAME STREET ADDRESS 7970 WALLACE ROAD STREET ADDRESS CITY-ST-ZIP EDEN PRAIRIE MN 55344 CITY-ST-ZIP Delete VSTD TITLE X Change ☐ Addition ROBBEL RAYMOND СШ ROBBEL СШ NAME RAYMOND STREET ADDRESS 7970 WALLACE ROAD STREET ADDRESS 7970 WALLACE ROAD CITY-ST-ZIP EDEN PRAIRIE MIN 55344 CITY-ST-ZIP EDEN PRAIRIE 55344 MN Delete TITLE Change ☐ Addition CONRAD WAYNE NAME STREET ADDRESS 230 DOUGLAS ROAD STREET ADDRESS CITY-ST-ZIP OLDSMAR 34677 CITY-ST-ZIP TITLE PCD X Delete TITLE ☐ Change ☐ Addition MCCLINTICK NAME STREET ADDRESS 7970 WALLACE ROAD STREET ADDRESS CITY-ST-ZIP EDEN PRAIRIE MN 55344 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 with an address, with all other like empowered.

CR2E034 (11/00)

SIGNATURE: Raymond C. Robbel III ST 09/04/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #