

# FO0000004789



ACCOUNT NO. : 072100000032

REFERENCE : 798673 4307980

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pigato*

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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ORDER DATE : August 15, 2000

ORDER TIME : 10:16 AM

ORDER NO. : 798673-030

CUSTOMER NO: 4307980

CUSTOMER: Andrea Couttenye, Legal Asst  
Wilmer, Cutler & Pickering  
2445 M Street, N.w.

200003372132--3

Washington, DC 20037

FOREIGN FILINGS

NAME: THE ALLEN MANUFACTURING  
COMPANY

5

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:  
XX PLAIN STAMPED COPY

**\*\*FILE 1ST\*\***

CONTACT PERSON: Tamara Odom

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DIVISION OF CORPORATIONS  
141 MAIN ST  
WASHINGTON, DC 20004

*Mr. [unclear]*

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

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IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. The Allen Manufacturing Company

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or  
words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a  
natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 06-0711238

(FEI number, if applicable)

4. December 29, 1987

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. c/o The Allen Manufacturing Company, 125 Powder Forest Drive

Simsbury, CT 06070

(Current mailing address)

To provide consulting and procurement services. To engage in any act or  
activity for which corporations may be organized.

8.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

, Florida, 32301

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in  
this application, 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 obligations of my position as registered agent.

Corporation Service Company

By:

*Carol K. Dolor*

(Registered agent's signature)

Carol K. Dolor, Assistant Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the  
Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of  
which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box **NOT** acceptable)

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**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: See attached officers/directors rider

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

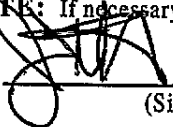
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  \_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James H. Ditkoff, Vice President  
(Typed or printed name and capacity of person signing application)

## OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

The Allen Manufacturing Company

### List of Officers

**Name:** Mark C. DeLuzio **Title:** President  
**Bus. Addr.:** c/o Danaher Corporation 1250 24th St., N.W., Washington, DC 20037

**Name:** Christopher C. McMahon **Title:** VP & Secretary  
**Bus. Addr.:** c/o Danaher Corporation 1250 24th St., N.W., Washington, DC 20037

**Name:** James H. Ditkoff **Title:** VP & Treasurer  
**Bus. Addr.:** c/o Danaher Corporation 1250 24th St., N.W., Washington, DC 20037

**Name:** Uldis K. Sipols **Title:** Executive VP  
**Bus. Addr.:** c/o Danaher Corporation 1250 24th St., N.W., Washington, DC 20037

**Name:** Charles A. Schwertner **Title:** Asst. Sec./Treasurer  
**Bus. Addr.:** c/o Danaher Corporation 1250 24th St., N.W., Washington, DC 20037

### List of Directors

**Name:** Patrick W. Allender **Term:**  
**Bus. Addr.:** c/o Danaher Corporation 1250 24th St., N.W., Washington, DC 20037

**Name:** James H. Ditkoff **Term:**  
**Bus. Addr.:** c/o Danaher Corporation 1250 24th St., N.W., Washington, DC 20037

**Name:** Christopher C. McMahon **Term:**  
**Bus. Addr.:** c/o Danaher Corporation 1250 24th St., N.W., Washington, DC 20037

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*State of Delaware*  
*Office of the Secretary of State*

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DIVISION OF CORPORATIONS  
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "THE ALLEN MANUFACTURING COMPANY" IS  
DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS  
IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS  
THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF  
AUGUST, A.D. 2000.



*Edward J. Freel*  
Edward J. Freel, Secretary of State

AUTHENTICATION: 0632718  
AUTHENTICATION:

DATE: 08-22-00

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