

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Honeywell Advanced Circuits, Inc.

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02 JAN -2 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Profit

☐ Amendment

☐ Merger

☐ Nonprofit

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Reinstatement

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ LLC

☐ Name Registration

☐ Change of RA

☐ Fictitious Name

☐ UCC

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

1/2/02

Order#: 5019847

Availability

Document

Examiner

Updater

Verifier

W.P. Verifier

800004747778--3

-01/02/02-01062--004

Ref#: *****70.00 *****70.00

Amount: \$

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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. Honeywell Advanced Circuits, Inc.
(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. Minnesota 3. 41-0917530
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09/19/1967 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 15102 Minnetonka Industrial Road, Minnetonka, MN 55345
(Principal office address)
- same
(Current mailing address)

8. Manufacture and sales of printed circuit boards
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (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.

C T Corporation System

By: Connie Bryan
(Registered agent's signature) Connie Bryan, Special Asst. Secy.

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 business addresses of officers and/or directors:

A. DIRECTORS *SEE ATTACHMENT*

Chairman: Dean M. Flatt

Address: 699 Route 64 East

Teterboro, NJ 07608

Vice Chairman: _____

Address: _____

Director: Sean Burke

Address: 15102 Minnetonka Industrial Road

Minnetonka, MN 55345

Director: Bradley J. Morton

Address: 6442 City West Parkway

Eden Prairie, MN 55344

B. OFFICERS *SEE ATTACHMENT*

President: Bradley J. Morton

Address: 6442 City West Parkway

Eden Prairie, MN 55344

Vice President: Ronald A. Sinaikin

Address: 101 Columbia Road

Morristown, NJ 07962

Secretary: Anne T. Madden

Address: 101 Columbia Road Morristown, NJ 07962

Treasurer: James V. Gelly

Address: 101 Columbia Road Morristown, NJ 07962

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. John J. Granato, Assistant Treasurer

(Typed or printed name and capacity of person signing application)

Attachment to Florida
Application By Foreign Corporation for Authorization to Transact Business In Florida
Officers & Directors

1. Full Name: Bradley J. Morton
Officer/Director: Officer, Director
Director's Title: Other Director
Business Address: 6442 City West Parkway
City: Eden Prairie
State: MN
ZIP Code: 55344
2. Full Name: Ronald A. Sinaikin
Officer/Director: Officer
Business Address: 101 Columbia Road
City: Morristown
State: NJ
ZIP Code: 07962
3. Full Name: William D. Townsend
Officer/Director: Officer
Business Address: 100 Discovery Way
City: Acton
State: MA
ZIP Code: 01720
4. Full Name: James V. Gelly
Officer/Director: Officer
Director's Title: Other Director
Business Address: 101 Columbia Road
City: Morristown
State: NJ
ZIP Code: 07962
5. Full Name: Anne T. Madden
Officer/Director: Officer
Business Address: 101 Columbia Road
City: Morristown
State: NJ
ZIP Code: 07962
6. Full Name: Daniel G. Henderson
Officer/Director: Officer
Business Address: 101 Columbia Road
City: Morristown
State: NJ
ZIP Code: 07962
7. Full Name: Paul H. Brownstein
Officer/Director: Officer
Business Address: 101 Columbia Road
City: Morristown
State: NJ
ZIP Code: 07962
8. Full Name: Scott Eischen
Officer/Director: Officer
Business Address: 560 16th Avenue
City: Hopkins
State: MN
ZIP Code: 55343
9. Full Name: John J. Granato
Officer/Director: Officer
Business Address: 101 Columbia Road
City: Morristown
State: NJ
ZIP Code: 07962

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10. Full Name: Curtis Bryce Brueske
Officer/Director: Officer
Business Address: 230 North Front Street, P.O. Box 1448
City: LaCrosse
State: WI
ZIP Code: 54602

11. Full Name: Shannon M. Votava
Officer/Director: Officer
Business Address: 15128 E. Euclid Avenue
City: Spokane
State: WA
ZIP Code: 99216

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TALLAHASSEE, FLORIDA

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

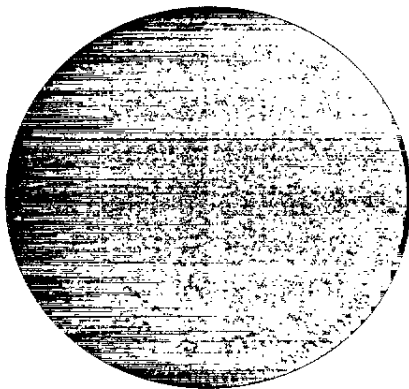
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Honeywell Advanced Circuits, Inc.

Date Formed: 09/19/1967

Chapter Governed By: 302A

This certificate has been issued on 12/31/01.



Mary Kiffmeyer
Secretary of State.