

FO2000004577

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hach Company-Lachat Instruments
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

GREGORY W. HIRT

(Name of Person)

HACH COMPANY-LACHAT INSTRUMENTS

(Firm/Company)

6645 W MILL RD

(Address)

MILWAUKEE WI 53218

(City/State and Zip code)

For further information concerning this matter, please call:

Heather Johnston

(Name of Person)

at (414) 358-4200 ext. 4127

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 23, 2002

GREGORY W. HIRT
HACH COMPANY-LACHAT INSTRUMENTS
6645 W. MILL ROAD
MILWAUKEE, WI 53218

SUBJECT: HACH COMPANY-LACHAT INSTRUMENTS
Ref. Number: W02000021226

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for HACH COMPANY-LACHAT INSTRUMENTS and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$18,096.25.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 302A00044788



August 20, 2002

Ms. Agnes Lunt
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Ms. Lunt,

This letter is in response to your letter dated July 23, 2002 (copy enclosed). As requested, this is a statement that erroneous information was included in our original Application By Foreign Corporation For Authorization To Transact Business in Florida. Item 1 should read Hach Company, not Hach Company-Lachat Instruments. After reading section 607.1501 of the Florida Statutes, I have determined that Hach Company has not been transacting business in Florida in the past. Item 6 should read Upon Qualification.

If you have any questions regarding this affidavit please contact me at 970-669-3050.

Sincerely,

Michael J. Strycker

Michael J. Strycker
Director of Finance and Taxation
Hach Company

STATE OF Colorado

COUNTY OF Larimer

The foregoing instrument was signed before me this 20 day of August 2002.

WITNESS my hand and official seal this 20 day of August, 2002.

Dorothy J. Shaeffer

Typed, Printed or Stamped Name of
Person

Notarizing

My Commission Expires:

My Commission Expires
8/2/2005

**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. HACH 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. 42-0704420

(FBI number, if applicable)

4. 4/03/68

(Date of incorporation)

5. Perpetual

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

6. Before 1987

(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. 5600 Lindbergh Drive, Loveland, CO 80538

(Principal office address)

6645 W. Mill Road, Milwaukee, WI 53218

(Current mailing address)

8. Sales and service in Florida

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.

Hiedi M. Giesch, Asst. Secretary.

(Registered agent's signature)

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.

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TALLAHASSEE
FLORIDA
SECRETARY OF STATE

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Director

Vice Chairman: James H. Ditzkoff

Address: 2099 Pennsylvania Ave., NW 12th Floor

Washington, DC 20006

Director: Patrick W. Allender

Address: 2099 Pennsylvania Ave., NW

12th Floor, Washington DC 20006

Director: Daniel L. Comas

Address: 2099 Pennsylvania Ave., NW, 12th Floor

Washington, DC 20006

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

B. OFFICERS

President: Thomas Joyce

Address: 5600 Lindbergh Dr., Loveland, CO 80563

Vice President: Christopher C. McMahon

Address: 5600 Lindbergh Dr., Loveland, CO 80563

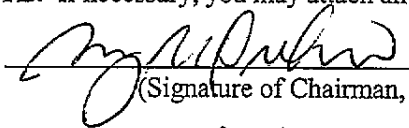
Secretary: Christopher C. McMahon

Address: 5600 Lindbergh Dr., Loveland, CO 80563

Treasurer: Gary R. Dreher

Address: 5600 Lindbergh Dr., Loveland, CO 80563

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. Gary R. Dreher, Treasurer
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HACH 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 NINTH DAY OF JULY, A.D. 2002.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1874192

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DATE: 07-09-02