

FO20000005100

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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900270504439

03/30/15--01028--014 \*\*35.00

15 APR 29 PM 1:50  
TALLAHASSEE, FLORIDA

NC

MAY 04 2015

R. WHITE



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 2, 2015

LORI GRACE  
655 N RIVER RD NW STE A  
WARREN, OH 44483

SUBJECT: CATTRON-THEIMEG, INC.  
Ref. Number: F02000005100

We have received your document for CATTRON-THEIMEG, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White  
Regulatory Specialist II

Letter Number: 215A00006606

Please find enclosed a Certificate of Good Standing in the new corporate name dated 4/22/15. Thank You!

RECEIVED

15 APR 29 PM 4:40  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

FILED  
APR 29 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F02000005100

(Document number of corporation (if known))

1. CATTRON-THEIMEG, INC.

(Name of corporation as it appears on the records of the Department of State)

2. PENNSYLVANIA

(Incorporated under laws of)

3. \_\_\_\_\_

(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 08/25/2014

5. LAIRD CONTROLS NORTH AMERICA INC

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

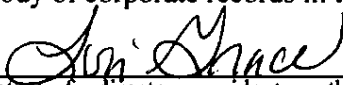
6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

LORE GRACE  
(Typed or printed name of person signing)

OFFICER - SECRETARY  
(Title of person signing)

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE  
BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS  
401 NORTH STREET, ROOM 206  
P.O. BOX 8722  
HARRISBURG, PA 17105-8722  
WWW.CORPORATIONS.STATE.PA.US/CORP

CATTRON-THEIMEG, INC.

THE BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS IS HAPPY TO SEND YOU YOUR FILED DOCUMENT. THE BUREAU IS HERE TO SERVE YOU AND WANTS TO THANK YOU FOR DOING BUSINESS IN PENNSYLVANIA.

IF YOU HAVE ANY QUESTIONS PERTAINING TO THE BUREAU, PLEASE VISIT OUR WEB SITE LOCATED AT WWW.CORPORATIONS.STATE.PA.US/CORP OR PLEASE CALL OUR MAIN INFORMATION TELEPHONE NUMBER (717)787-1057. FOR ADDITIONAL INFORMATION REGARDING BUSINESS AND / OR UCC FILINGS, PLEASE VISIT OUR ONLINE "SEARCHABLE DATABASE" LOCATED ON OUR WEB SITE.

ENTITY NUMBER: 917534

Laird Controls North America Inc  
140 West Shenango Street  
Sharpsville, PA 16150

PENNSYLVANIA DEPARTMENT OF STATE  
BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONSArticles of Amendment-Domestic Corporation  
(15 Pa.C.S.)

☒ Business Corporation (§ 1915)  
☐ Nonprofit Corporation (§ 5915)

Name Laird Controls North America Inc		
Address 140 West Shenango Street		
City Sharpsville, PA	State PA	Zip Code 16150

Document will be returned to the  
name and address you enter to  
the left.

Commonwealth of Pennsylvania  
ARTICLES OF AMENDMENT-BUSINESS 5 Page(s)



T1425184091

Fee: \$70

In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned,  
desiring to amend its articles, hereby states that:

1. The name of the corporation is:  
Cattron-Thelmeg, Inc.

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its  
commercial registered office provider and the county of venue is (the Department is hereby authorized to  
correct the following information to conform to the records of the Department):

(a) Number and Street	City	State	Zip	County
58 West Shenango Street,	Sharpsville	PA	16150	Mercer

(b) Name of Commercial Registered Office Provider	County

3. The statute by or under which it was incorporated: Business Corporation Law of 1988

4. The date of its incorporation: 04/21/1986

5. Check, and if appropriate complete, one of the following:

☐ The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

☒ The amendment shall be effective on: 08/25/2014 at 12:00 am  
Date Hour

2014 SEP -5 AM 10: 55  
PA DEPT OF STATE

DSCB:15-1915/5915-2

## 6. Check one of the following:

- ☐ The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).
- ☒ The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).

## 7. Check, and if appropriate, complete one of the following:

- ☐ The amendment adopted by the corporation, set forth in full, is as follows
- \_\_\_\_\_
- \_\_\_\_\_
- ☒ The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

## 8. Check if the amendment restates the Articles:

- ☐ The restated Articles of Incorporation supersedes the original articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this

18th day of August,

2014.

P

Laird Controls North America Inc

Name of Corporation

*Lori A. Grace*

Signature

Lori A. Grace, Secretary & Treasurer

Title

## Attachment A

**RESTATED ARTICLES OF INCORPORATION  
OF  
LAIRD CONTROLS NORTH AMERICA INC**

**ARTICLE ONE**

The name of the corporation Laird Controls North America Inc

**ARTICLE TWO**

The address of the corporation's current registered office in this Commonwealth is  
CT Corporation System - Dauphin County.

**ARTICLE THREE**

The corporation is incorporated under the provisions of the Business Corporation  
Law of 1988, as amended, and the original date of its incorporation is April 21, 1986.

**ARTICLE FOUR**

The aggregate number, class and par value of shares which the corporation shall have  
authority to issue is one million five hundred thousand (1,500,000) shares of Common Stock all of  
which shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE FIVE**

The purposes of the corporation are the manufacture, sale and service of industrial  
controls and to otherwise have unlimited power to engage in and to do any lawful act concerning  
any and all lawful business for which a corporation may be incorporated under the provisions of the  
Business Corporation Law of the Commonwealth of Pennsylvania.

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE  
BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS  
401 NORTH STREET, ROOM 206  
P.O. BOX 8722  
HARRISBURG, PA 17105-8722  
WWW.CORPORATIONS.STATE.PA.US/CORP

CATTRON-THEIMEG, INC.

THE BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS IS HAPPY TO SEND YOU YOUR FILED DOCUMENT. THE BUREAU IS HERE TO SERVE YOU AND WANTS TO THANK YOU FOR DOING BUSINESS IN PENNSYLVANIA.

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ENTITY NUMBER: 917534

Laird Controls North America Inc  
140 West Shenango Street  
Sharpsville, PA 16150



09/05/2014 09:38

7249522766

CATIRON GROUP INTL

Entity #: 917534  
Date Filed: 08/20/2014  
Carol Alchele  
Secretary of the Commonwealth

**PENNSYLVANIA DEPARTMENT OF STATE  
BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS**

**Articles of Amendment-Domestic Corporation  
(15 Pa.C.S.)**

☒ Business Corporation (§ 1915)  
☐ Nonprofit Corporation (§ 5915)

Name <b>Laird Controls North America Inc</b>		
Address <b>140 West Shenango Street</b>		
City <b>Sharpville, PA</b>	State <b>16150</b>	Zip Code

Document will be returned to the  
name and address you enter to  
the left.

Commonwealth of Pennsylvania  
ARTICLES OF AMENDMENT-BUSINESS 5 Page(s)



T1425164091

Fee: \$70

In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned,  
desiring to amend its articles, hereby states that:

1. The name of the corporation is:  
**Catiron-Thelmeg, Inc.**

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its  
commercial registered office provider and the county of venue is (the Department is hereby authorized to  
correct the following information to conform to the records of the Department):

(a) Number and Street	City	State	Zip	County
<b>58 West Shenango Street,</b>	<b>Sharpville</b>	<b>PA</b>	<b>16150</b>	<b>Mercer</b>

(b) Name of Commercial Registered Office Provider County

3. The statute by or under which it was incorporated: **Business Corporation Law of 1988**

4. The date of its incorporation: **04/21/1986**

5. Check, and if appropriate complete, one of the following:

☐ The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

☒ The amendment shall be effective on: **08/25/2014** at **12:00 am**  
Date Hour

2014 SEP -5 AM 10: 55  
PA DEPT OF STATE

DSCB:15-7915/5915-2

## 6. Check one of the following:

☐ The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).

☒ The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(e) or § 5914(b).

## 7. Check, and if appropriate, complete one of the following:

☐ The amendment adopted by the corporation, set forth in full, is as follows

☒ The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

## 8. Check if the amendment restates the Articles:

☐ The restated Articles of Incorporation supersede the original articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this

15th day of August,

2014

Laird Controls North America Inc

Name of Corporation

*Lori A. Grace*

Signature

Lori A. Grace, Secretary & Treasurer

Title

Attachment A

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controls and to otherwise have unlimited power to engage in and to do any lawful act concerning  
any and all lawful business for which a corporation may be incorporated under the provisions of the  
Business Corporation Law of the Commonwealth of Pennsylvania.

**COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE**

**APRIL 23, 2015**

**TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:**

**I DO HEREBY CERTIFY THAT,**

**Laird Controls North America Inc**

**is duly incorporated as a Pennsylvania Corporation under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.**

**I DO FURTHER CERTIFY THAT, This Subsistence Certificate shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.**



**IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.**

*Pedro A. Contes*

**Acting Secretary of the Commonwealth**