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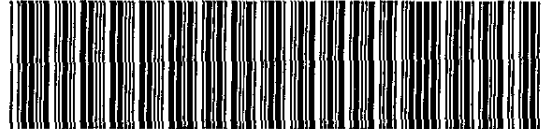
(Business Entity Name)

(Document Number)

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02 OCT 22 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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TO: Registration Section
Division of Corporations

02 OCT 22 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: HEXAGRAM, INC.
(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:

ANTHONY LUKIANOWICZ
(Name of Person)

HEXAGRAM, INC.
(Firm/Company)

23905 MERCANTILE RD.
(Address)

BEACHWOOD, Ohio 44125
(City/State and Zip code)

For further information concerning this matter, please call:

ANTHONY LUKIANOWICZ at (216) 464-1057 x1226
(Name of Person) (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

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. 02 OCT 22 PM 1:

1. HEXAGRAM, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA
(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. Ohio 3. 34-1116600
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-12-72 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. 23905 MERCANTILE Rd. BEACHWOOD, Ohio 44122
(Principal office address)

23905 MERCANTILE Rd. BEACHWOOD Ohio 44122
(Current mailing address)

8. SALES + INSTALLATIONS OF METER READING EQUIPMENT
(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 == 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.


(Registered agent's signature)

Gil S. Apelis, Asst. Secretary

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.

* A HEXAGRAM Employee TOOK RESIDENCE IN FLORIDA ON/ABOUT 8-19-02

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

A. DIRECTORS

DIRECTOR
Chairman

① LAWRENCE M. SEARS

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Address: 23905 MERCANTILE Rd.

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BEACHWOOD, Ohio 44122

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIRECTOR

Vice Chairman

② RICHARD C. RICCARDI

Address: 23905 MERCANTILE Rd.

BEACHWOOD, Ohio 44122

Director: ③ MARTIN R. ZUCKER

Address: 23905 MERCANTILE Rd.

BEACHWOOD, Ohio 44122

Director: ④ DAVID McCAMMON

⑤ MICHAEL BERGERON

Address: 555 S. OLD WOODWARD RD.

555 S. OLD WOODWARD

BIRMINGHAM, Mi. 48009

BIRMINGHAM Mi 480

B. OFFICERS

President: RICHARD C. RICCARDI

Address: 23905 MERCANTILE RD.

Vice President: MARTIN R. ZUCKER

Address: 23905 MERCANTILE Rd.

BEACHWOOD, Ohio 44122

CEO
Secretary

LAWRENCE M. SEARS

Address: 23905 MERCANTILE Rd.

BEACHWOOD, OHIO 44122

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.

RICHARD C. RICCARDI - PRESIDENT

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

**United States of America
State of Ohio
Office of the Secretary of State**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show HEXAGRAM, INC., an Ohio corporation, Charter No. 432819, having its principal location in Beachwood, County of Cuyahoga, was incorporated on December 12, 1972 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 9th day of October, A.D. 2002*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V200228202668A