

F03000001752

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

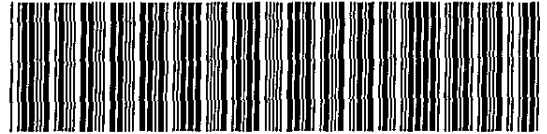
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/08/03--01027--019 **4600.00

03/13/03--01032--006 **70.00

FILED
03 APR -8 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PK



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 14, 2003

GENE VRANE
MOLEX INCORPORATED
2222 WELLINGTON COURT
LILSLE, IL 60532

SUBJECT: MOLEX INCORPORATED
Ref. Number: W03000007394

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TALLAHASSEE, FLORIDA

We have received your document for MOLEX INCORPORATED and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Please note that we have RETAINED your \$70.00 payment.

The application indicates that the company began transacting business in Florida on July 1, 2000. If that is so, then penalty fees are owed.

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 \$3,450.00.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 503A00016154

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Molex Incorporated
(Name of corporation - must include suffix)

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TALLAHASSEE, FLORIDA

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:

Gene Vrane
(Name of Person)

Molex Incorporated
(Firm/Company)

2222 Wellington Court
(Address)

Lisle, IL 60532
(City/State and Zip code)

For further information concerning this matter, please call:

Gene Vrane at (630) 527-4514
(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**

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. Molex Incorporated
(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 3. 36-2369491
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 8, 1972 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. July 1, 2000
(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. 2222 Wellington Court Lisle, IL 60532
(Principal office address)
- 2222 Wellington Court Lisle, IL 60532
(Current mailing address)
8. Manufacturing
(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, 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.


(Registered agent's signature)

Christine M. Easty,
Assistant 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.

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

A. DIRECTORS

Chairman: Fred A. Krehbiel

Address: 2222 Wellington Court

Lisle, IL 60532

Vice Chairman: John H. Krehbiel, Jr.

Address: 2222 Wellington Court

Lisle, IL 60532

Director: J. Joseph King

Address: 2222 Wellington Court

Lisle, IL 60532

Director: Martin P. Slark

Address: 2222 Wellington Court

Lisle, IL 60532

B. OFFICERS

President: Martin P. Slark

Address: 2222 Wellington Court

Lisle, IL 60532

Vice President: Ronald L. Schubel

Address: 2222 Wellington Court

Lisle, IL 60532

Secretary: Louis A. Hecht

Address: 2222 Wellington Court Lisle, IL 60532

Treasurer: Robert B. Mahoney

Address: 2222 Wellington Court Lisle, IL 60532

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

13. *Louis A. Hecht*

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

14. Louis A. Hecht - Secretary and General Counsel

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

Attached are the forms and instructions to register a foreign profit corporation to transact business in Florida. The requirements are as follows:

- ▶ Pursuant to section 607.1503(1), Florida Statutes, the attached application must be completed in its entirety.
- ▶ The corporation must submit an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of corporate records in the state or country under the law of which it is incorporated. A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.
- ▶ There is a \$70.00 registration fee and a letter of acknowledgment will be issued free of charge upon registration.
- ▶ Certification fees are optional. Please submit an additional \$8.75 if a certificate of status is needed. The fee for a certified copy of the application is \$8.75 (plus \$1 per page for each page over 8, not to exceed a maximum of \$52.50). Please check the appropriate box on the transmittal letter and send one check for the total amount made payable to the Florida Department of State.
- ▶ The transmittal letter included in this packet should be completed and submitted along with the certificate, application and check. Both the mailing address and courier address are noted in the transmittal letter.

Any further inquiries concerning this matter should be directed to the Registration Section by calling (850) 245-6051 or writing the Registration Section, Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314.

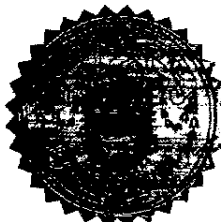
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MOLEX INCORPORATED" 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-SEVENTH DAY OF FEBRUARY, A.D. 2003.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2279075

030121940

DATE: 02-27-03