

F03000004212

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

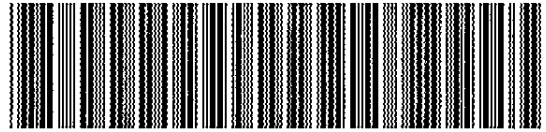
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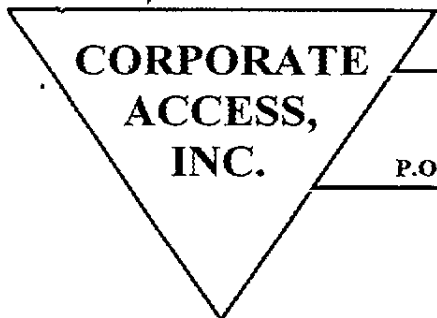
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03 AUG 22 AM 10:17
DIVISION OF CORPORATIONS

FILED
03 AUG 22 PM 12:37
TALLAHASSEE, FLORIDA

BK

70.



236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

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TALLAHASSEE, FLORIDA

_____ CERTIFIED COPY _____

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1.) August Technology Corporation
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

**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.*

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TALLAHASSEE, FLORIDA

1. **AUGUST TECHNOLOGY CORPORATION**

(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**

(State or country under the law of which it is incorporated)

3. **41-1729485**

(FEI number, if applicable)

4. **September 11, 1992**

(Date of incorporation)

5. **Perpetual**

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

6. **June 25, 2003**

(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. **4900 West 78th Street, Bloomington, MN 55435**

(Principal office address)

4900 West 78th Street, Bloomington, MN 55435

(Current mailing address)

8. **Manufacturer of automated visual inspection solutions for the microelectronics industry.**

(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: **NRAI Services, Inc.**

Office Address: **526 East Park Avenue**

Tallahassee

(City)

Florida 32301

(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)

JACAR Serman, 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: SEE ATTACHED LIST

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: SEE ATTACHED LIST

Address:

Vice President:

Address:

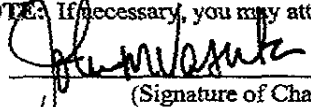
Secretary:

Address:

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. John M. Vasuta, Chief Legal & Compliance Officer and Secretary
(Typed or printed name and capacity of person signing application)

BOARD OF DIRECTORS of AUGUST TECHNOLOGY CORPORATION

Title/Office

1. Chairman of the Board & Director

2. Director

3. Director

4. Director

5. Director

Name
Jeff O'Dell

Home Address
20240 Cottagewood Road
Deephaven, MN 55331

Jim Bernards

11446 Zion Road

Bloomington, MN 55437

Roger Gower

66 Dorchester Way

Nashua, NH 03060

Michael Wright

3555 Deephaven Ave.

Deephaven, MN 55331

Linda Whitman

3620 Eileen Street

Orono, MN 55359

Business Address
4900 West 78th Street
Bloomington, MN 55435

7200 Metro Blvd.
Edina, MN 55439

2340 West County Road C
St. Paul, MN 55113

3500 Lynnan Blvd.
Chaska, MN 55318

500 Union Plaza, 333 Washington Ave. N.
Minneapolis, MN 55401

BOARD ELECTED OFFICERS of AUGUST TECHNOLOGY CORPORATION

Title/Office

1. Chief Executive Officer

2. President, Chief Operating Officer, & Asst. Secretary

3. Chief Financial Officer, Treasurer & Asst. Secretary

4. Chief Accounting Officer

5. Chief Legal & Compliance Officer, Secretary

Name
Jeff O'Dell

David Klenk

Stan Piekos

Scott Gabbard

John Vasuta

Home Address
20240 Cottagewood Road
Deephaven, MN 55331

8744 Logan Avenue South

Bloomington, MN 55431

13 Noon Peak Road

Waterville Valley, NH 03215

19820 Doonbey Circle

Prior Lake, MN 55372

7570 Hudson Park Drive,

Hudson, OH 44236

Business Address
4900 West 78th Street
Bloomington, MN 55435

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Bloomington, MN 55435

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4900 West 78th Street
Bloomington, MN 55435

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State of Minnesota

SECRETARY OF STATE

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ST. PAUL, MINN.

Certificate of Good Standing

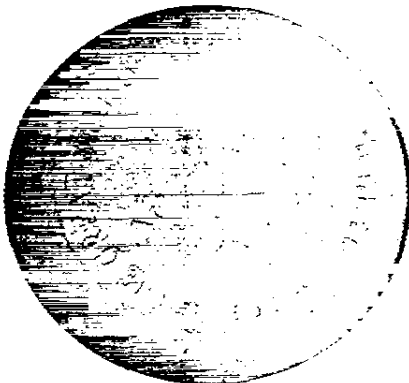
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the 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: AUGUST TECHNOLOGY CORPORATION

Date Formed: 09/11/1992

Chapter Governed By: 302A

This certificate has been issued on 08/14/03.



Mary Kiffmeyer
Secretary of State.