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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

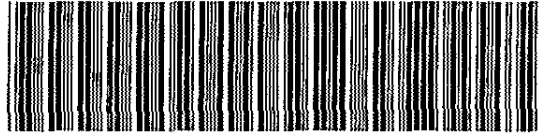
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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FRANKLIN ELECTRIC SALES, 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:

| | | |
|-------------------------------------|----------------------------------|---|
| <u>TAX DEPARTMENT</u> | <u>(Name of Person)</u> | FILED 08 DEC 22 AM 8:34 TALLAHASSEE, FLORIDA |
| <u>FRANKLIN ELECTRIC SALES, INC</u> | <u>(Firm/Company)</u> | |
| <u>400 E SPRING STREET</u> | <u>(Address)</u> | |
| <u>BLUFFTON, IN 46714</u> | <u>(City/State and Zip code)</u> | |
| | | |

For further information concerning this matter, please call:

ERNST & YOUNG, LLP at (260) 827-5395
(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. FRANKLIN ELECTRIC SALES, INC
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

FE SALES, INC
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. INDIANA 3. 20-0319914
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/15/2003 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. WILL BEGIN 1/4/2004
(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. 400 E SPRING STREET, BLUFFTON, IN 46714
(Principal office address)

TAX DEPARTMENT, 400 E SPRING STREET, BLUFFTON, IN 46714
(Current mailing address)

8. SALES OF ELECTRIC MOTORS
(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)

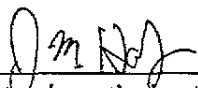
Name: GT CORPORATION SYSTEM

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)

James M. Halpin
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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: R. S. TRUMBULL

Address: 400 E SPRING STREET, BLUFFTON, IN 46714

Vice Chairman: J. B. FORD

Address: 400 E SPRING STREET, BLUFFTON, IN 46714

Director: G. C. SENGSTACK

Address: 400 E SPRING STREET, BLUFFTON, IN 46714

Director: _____

Address: _____

B. OFFICERS

President: R. S. TRUMBULL

Address: 400 E SPRING STREET, BLUFFTON, IN 46714

Vice President: J. B. FORD

Address: 400 E SPRING STREET, BLUFFTON, IN 46714


Secretary: G. C. SENGSTACK

Address: 400 E SPRING STREET, BLUFFTON, IN 46714

Treasurer: G. C. SENGSTACK

Address: 400 E SPRING STREET, BLUFFTON, IN 46714

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. GREGG C SENGSTACK, VICE PRESIDENT/SECRETARY/TREASURER
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greetings:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

FRANKLIN ELECTRIC SALES, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on October 15, 2003, and was in existence or authorized to transact business in the State of Indiana on December 11, 2003.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Eleventh Day of December, 2003 .

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA, Secretary of State

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