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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 MAR 29 P 12:49

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LoopMaster International, 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:

Heidi Kanorr
(Name of Person)
LoopMaster International, Inc.
(Firm/Company)
9000 Conservation Way
(Address)
Fort Wayne, IN 46809
(City/State and Zip code)

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For further information concerning this matter, please call:

Heidi Kanorr at (260) 479-3213
(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. LoopMaster International, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Indiana 3. 35-1845382
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Jan 17, 1992 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. 5700 W. Minnesota St., Bldg E, Indianapolis IN 46241
(Principal office address)

Same as above
(Current mailing address)

8. Installation of Geothermal Heat Exchanger
(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.

Barbara A. Burke

(Registered agent's signature)

**BARBARA A. BURKE
SPECIAL 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

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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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. Duane W. Dennis, Secretary/Treasurer

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

**LoopMaster International, Inc.
Officers and Directors**

| <u>Office held</u> | <u>Name</u> | <u>Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|-----------------------------|--------------------|-----------------------|-------------|--------------|------------|
| Officers: | | | | | |
| President & CEO | Bruce Ritchey | 9000 Conservation Way | Fort Wayne | IN | 46809 |
| Secretary, Treasurer, & CFO | Duane W. Dennis | 9000 Conservation Way | Fort Wayne | IN | 46809 |
| Vice-President | William J. Dean | 9000 Conservation Way | Fort Wayne | IN | 46809 |
| Directors: | | | | | |
| Director & Chairman | James R. Shields | 9000 Conservation Way | Fort Wayne | IN | 46809 |
| Director | Timothy E. Shields | 9000 Conservation Way | Fort Wayne | IN | 46809 |
| Director | Bruce Ritchey | 9000 Conservation Way | Fort Wayne | IN | 46809 |

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TALLAHASSEE, FLORIDA

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

To Whom These Presents Come, Greetings:

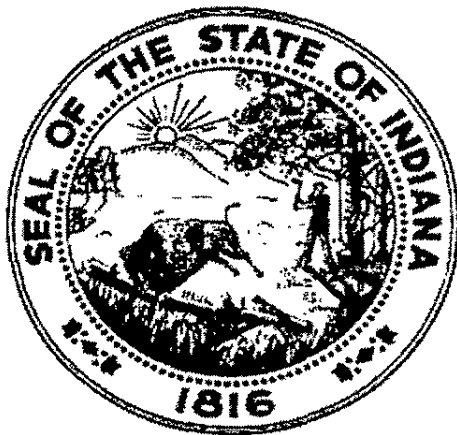
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

LOOPMASTER INTERNATIONAL, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on January 17, 1992, and was in existence or authorized to transact business in the State of Indiana on March 12, 2004.

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 Twelfth Day of March, 2004 .

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

TODD ROKITA, Secretary of State

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INDIANAPOLIS, INDIANA