

F05 000000309

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 17 2015

T. JEDUEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Shimadzu Scientific Instruments, Inc.
Name of Corporation

DOCUMENT NUMBER: F05000000309

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott Moore

Name of Contact Person

Shimadzu Scientific Instruments

Firm/Company

4950 4th Ave N

Address

St. Petersburg, FL 33710

City/State and Zip Code

sahonda@shimadzu.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Scott Moore

Name of Contact Person

at (919) 425-1009

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Maryland in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Shimadzu Scientific Instruments, Inc.
2. The principal office address: 7102 Riverwood Drive
Columbia, MD 21046
3. The mailing address (if different): _____

4. Date of incorporation/qualification: July 2, 1975 Document number: F05000000309

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Kenneth Jones

3901 49th Avenue South

St. Petersburg, FL 33711 US

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Scott Moore

4950 4th Avenue North

P.O. Box NOT acceptable

St. Petersburg, FL 33710

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



Signature of an officer or director

Jeffrey Ratliff-Southeast Area Mgr.

Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

4/14/2015

Date

If signing on behalf of an entity:

Scott Moore (for Shimadzu Scientific Instruments, Inc.)

Typed or Printed Name

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)