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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

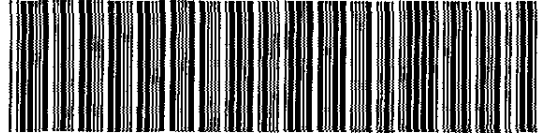
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB 32-06

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Powell Electronics, 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:

Paula T. Bradley, Paralegal

(Name of Person)

McCausland, Keen & Buckman

(Firm/Company)

Radnor Court, Suite 160, 259 N. Radnor-Chester Road

(Address)

Radnor, PA 19087

(City/State and Zip code)

For further information concerning this matter, please call:

Paula T. Bradley, Paralegal

(Name of Person)

at (610) 341-1052

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

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. Powell Electronics, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A

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

2. Pennsylvania 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/25/1953 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Business has not yet commenced
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4848 S. Island Avenue, Philadelphia, PA 19153
(Principal office address)

Same
(Current mailing address)

8. Distributor of electronic components and connectors.
(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 NOT acceptable)

Name: Edwin F. Blanton

Office Address: 825 Thomasville Road

Tallahassee, Florida 32303
(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.

By: _____

(Registered agent's signature)

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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Ernest A. Schilling, Sr.

Address: 4848 S. Island Avenue, Philadelphia, PA 19153

Director:
~~Vice Chairman~~ Charles P. Connolly, Jr.

Address: 4848 S. Island Avenue, Philadelphia, PA 19153

Director: Edward Kicak

Address: 4848 S. Island Avenue, Philadelphia, PA 19153

Director: Stuart T. Newman,

Address: 4848 S. Island Avenue, Philadelphia, PA 19153

Director: Merle A. Wolfson, 4848 S. Island Avenue, Philadelphia 19153

B. OFFICERS

President: Ernest A. Schilling, Sr.

Address: 4848 S. Island Avenue, Philadelphia, PA 19153

Vice President: Robert R. Carroll

Address: 4848 S. Island Avenue, Philadelphia, PA 19153

Secretary: Barbara Martin

Address: 4848 S. Island Avenue, Philadelphia, PA 19153

Treasurer: Robert R. Carroll

Address: 4848 S. Island Avenue, Philadelphia, PA 19153

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. Robert R. Carroll, Senior Vice President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

FEBRUARY 3, 2006

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

POWELL ELECTRONICS, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Pedro A. Cortes

Secretary of the Commonwealth

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TALLAHASSEE, FLORIDA