

F08000001254

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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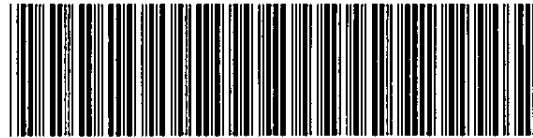
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
08 MAR 20 AM 10:40
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2008 MAR 20 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAR 21 2008



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 490613 4330206

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : March 18, 2008

ORDER TIME : 10:10 AM

ORDER NO. : 490613-005

CUSTOMER NO: 4330206

FOREIGN FILINGS

NAME: LANDAUER, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ CERTIFIED COPY
_____ PLAIN STAMPED COPY
XX _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney -- EXT# 2916

EXAMINER: _____

**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. Landauer, 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. Delaware

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

3. 06-1218089

(FEI number, if applicable)

4. 01/04/1988

(Date of incorporation)

5. Perpetual

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

6. 1/1/08

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2 Science Road, Glenwood, IL 60425

(Principal office address)

2 Science Road, Glenwood, IL 60425

(Current mailing address)

8. Salesperson located in the state of Florida

(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: Corporation Service Company

Office Address: 1201 Hays Street

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.

Corporation Service Company

By: Ann R. Shilling

(Registered agent's signature)

Ann R. Shilling, Assistant VP

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

A. DIRECTORS

Chairman: Richard Cronin

Address: 2 Science Road, Glenwood, IL 60425

Vice Chairman: _____

Address: _____

Director: William E. Saxelby

Address: 2 Science Road, Glenwood, IL 60425

Director: E. Gail de Planque

Address: 2 Science Road, Glenwood, IL 60425

B. OFFICERS

President: William E. Saxelby

Address: 2 Science Road, Glenwood, IL 60425

Vice President: R. Craig Yoder

Address: 2 Science Road, Glenwood, IL 60425


Secretary: Jonathon M. Singer

Address: 2 Science Road, Glenwood, IL 60425

Treasurer: Jonathon M. Singer

Address: 2 Science Road, Glenwood, IL 60425

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. Jonathon M. Singer, Sr. Vice President & CFO
(Typed or printed name and capacity of person signing application)

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Landauer, Inc.
Additional Schedule of Directors and Officers
Application of Foreign Corporation for Authorization
To Transact Business in Florida

Additional Directors:

Director: Stephen C. Mitchell
Address: 2 Science Road, Glenwood, IL 60425

Director: Richard R. Risk
Address: 2 Science Road, Glenwood, IL 60425

Director: Thomas M. White
Address: 2 Science Road, Glenwood, IL 60425

Director: Michael D. Winfield
Address: 2 Science Road, Glenwood, IL 60425

Additional Officers:

Senior Vice President: Richard E. Bailey
Address: 2 Science Road, Glenwood, IL 60425

Vice President: Gerard P. Bilek
Address: 2 Science Road, Glenwood, IL 60425

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LANDAUER, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF MARCH, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LANDAUER, INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF NOVEMBER, A.D. 1987.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2144350 8300

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AUTHENTICATION: 6457827

DATE: 03-18-08