

FD8000001678

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

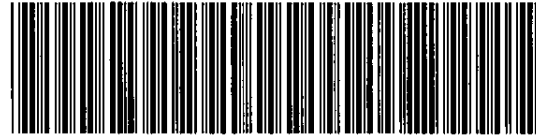
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03/31/08--01042--021 **87.50

04/15/08--01022--014 **1150.00

2008 APR 14 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CD.4-1

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Endress + Hauser 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:

Nancy Winter

(Name of Person)

Endress + Hauser Inc

(Firm/Company)

2350 Endress Place

(Address)

Greenwood, IN 46143

(City/State and Zip code)

For further information concerning this matter, please call:

Nancy Winter

(Name of Person)

at (317) 535-1343

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 1, 2008

NANCY WINTER / ENDRESS + HAUSER INC
2350 ENDRESS PLACE
GREENWOOD, IN 46143

SUBJECT: ENDRESS + HAUSER INC
Ref. Number: W08000016755

We have received your document for ENDRESS + HAUSER INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 408A00019150

Endress+Hauser, Inc. Greenwood, Indiana USA

April 10, 2008

Florida Department of State
Division of Corporations
Attn: Carolyn Lewis
P.O. Box 6327
Tallahassee, Florida 32314

Ref Number: W08000016755

Dear Carolyn Lewis:

Enclosed is a check in the amount of \$1,150 to cover both annual report/uniform business report and civil penalty fees. Also, enclosed is a copy of the correspondence that we received from your agency. We did not receive any additional documents with your reply.

Please process our filing previously submitted. If any additional questions arise regarding our requested registration, feel free to contact me directly or email me at pete.jaeger@us.endress.com

Sincerely,
Endress+Hauser, Inc.



Peter Jaeger
Staff Accountant
Voice direct: 317-535-2790
Fax direct: 317-535-1494
2350 Endress Place
Greenwood, IN 46143

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. **Endress + Hauser 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**

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

3. **35-1315726**

(FEI number, if applicable)

4. **January 16, 1974**

(Date of incorporation)

5. **perpetual**

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

6. **January 1, 2007**

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

7. **2350 Endress Place, Greenwood, IN 46143**

(Principal office address)

2350 Endress Place, Greenwood, IN 46143

(Current mailing address)

8. **Distribution and servicing of electronic measuring devices**

(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: **CT Corporation System**

Office Address: **1200 South Pine Island Rd**

Plantation

(City)

Florida 33324

(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.

Bernadette McNamara

(Registered agent's signature)

Bernadette McNamara
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.

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: (CEO) R Todd Lucey

Address: 2350 Endress Place, Greenwood, IN 46143

Vice President: (finance) Nancy Winter

Address: 2350 Endress Place, Greenwood, IN 46143

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Nancy Winter, Vice President of Finance
(Typed or printed name and capacity of person signing application)

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

To Whom These Presents Come, Greetings:

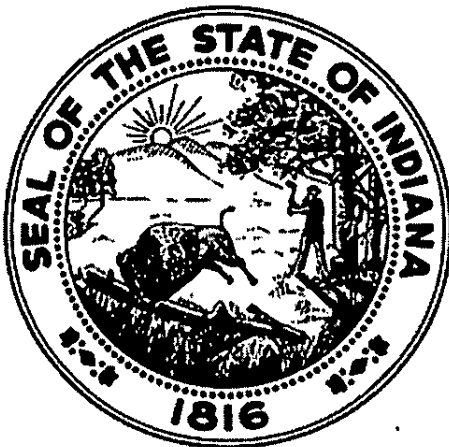
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

ENDRESS + HAUSER INC

duly filed the requisite documents to commence business activities under the laws of State of Indiana on January 16, 1974, and was in existence or authorized to transact business in the State of Indiana on March 06, 2008.

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 Sixth Day of March, 2008.

A handwritten signature in black ink, reading "Todd Rokita".

TODD ROKITA, Secretary of State

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