

AUG-27-2010 12:40

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F08000001678

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: ksimmerman@bgbc.com

**REGISTERED AGENT CHANGE
ENDRESS + HAUSER INC**

Certificate of Status	0
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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 Indiana in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Endress + Hauser Inc
2. The principal office address: 2350 Endress Place, Greenwood, IN 46143
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 4/14/2008 Document number: F08000001678
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)

CT CORPORATION SYSTEM

1200 S. PINE ISLAND RD.

PLANTATION FL 33324

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

Business Filings Incorporated

1203 Governors Square Blvd, Suite 101

P.O. Box NOT acceptable

Tallahassee, Florida 32301-2960

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.

Mark Williams
Signature of officer or director

Nancy Winter, Vice-President of Finance
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.

By: *M Williams*
Signature of Registered Agent

7/16/2010
Date

If signing on behalf of an entity:

Mark Williams, A.V.P., Business Filings Incorporated
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

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