

F08000002706

(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



600131223086

06/17/08--01011--017 \*\*70.00

RECEIVED  
08 JUN 17 AM 11:15  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

2008 JUN 17 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

T. Burch JUN 18 2008



CT

a Wolters Kluwer business

CT  
1203 Governors Square Blvd.  
Suite 101  
Tallahassee, FL 32301-2960

850 222 1092 tel  
850 222 7615 fax  
[www.ctlegalsolutions.com](http://www.ctlegalsolutions.com)

June 17, 2008

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

Re: Order #: 7234573 SO  
Customer Reference 1: None Given  
Customer Reference 2: \*

Dear Department of State, Florida:

Please obtain the following:

SPECTRO Analytical Instruments, Inc. (DE)  
Qualification  
Florida

Edax, Inc. (DE)  
Qualification  
Florida

Ametek National Controls Corporation, Inc. (DE)  
Qualification  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

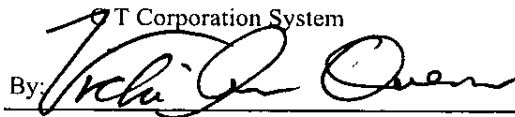
If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

**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.

2000 JUN 17 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

1. SPECTRO Analytical Instruments, 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 3. 74-2884344  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 1, 1998 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 37 N. Valley Rd., Bldg. 4, Paoli, PA 19301  
(Principal office address)  
37 N. Valley Rd., Bldg. 4, Paoli, PA 19301  
(Current mailing address)
8. Manufactures electronic instruments and controls for food service equipment and industrial markets.  
(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: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(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: T. Corporation System  
  
(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.

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: John J. Molinelli

Address: 37 N. Valley Rd., Bldg. 4  
Paoli, PA 19301

Director: David A. Zapico

Address: 37 N. Valley Rd., Bldg. 4  
Paoli, PA 19301

**B. OFFICERS**

President: Manfred A. Bergsch

Address: 37 N. Valley Rd., Bldg. 4  
Paoli, PA 19301

Vice President: David A. Zapico

Address: 37 N. Valley Rd., Bldg. 4  
Paoli, PA 19301

Secretary: Kathryn E. Sena

Address: 37 N. Valley Rd., Bldg. 4, Paoli, PA 19301

Treasurer: William J. Burke

Address: 37 N. Valley Rd., Bldg. 4, Paoli, PA 19301

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

13. David A. Frank 5/8/08  
(Signature of Director or Officer listed in number 12 of the application)

14. David A. Frank, Assistant Treasurer  
(Typed or printed name and capacity of person signing application)

FILED  
2008 JUN 17 PM 4:25  
SECRETARY OF STATE  
TALAMON, FLORIDA

## Spectro Analytical Instruments, Inc.

### List of Officers and Directors

| <u>Name of Officer</u> | <u>Business Address</u>                      | <u>Director</u> | <u>Title</u>                         |
|------------------------|----------------------------------------------|-----------------|--------------------------------------|
| John J. Molinelli      | 37 N. Valley Rd., Bldg. 4<br>Paoli, PA 19301 | YES             | Director                             |
| Manfred A. Bergsch     | Foreign National                             | YES             | Director/President                   |
| David Zapico           | 37 N. Valley Rd., Bldg. 4<br>Paoli, PA 19301 | YES             | Director/Vice President              |
| Mark Grey              | 37 N. Valley Rd., Bldg. 4<br>Paoli, PA 19301 |                 | Vice President - Sales and Marketing |
| Robert Bartek          | 37 N. Valley Rd., Bldg. 4<br>Paoli, PA 19301 |                 | Vice President - Operations          |
| William J. Burke       | 37 N. Valley Rd., Bldg. 4<br>Paoli, PA 19301 |                 | Treasurer                            |
| Kathryn E. Sena        | 37 N. Valley Rd., Bldg. 4<br>Paoli, PA 19301 |                 | Secretary                            |
| David A. Frank         | 37 N. Valley Rd., Bldg. 4<br>Paoli, PA 19301 |                 | Assistant Treasurer                  |

FILED  
2008 JUN 17 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SPECTRO ANALYTICAL INSTRUMENTS, 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 FIFTH DAY OF JUNE, 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.

FILED  
2008 JUN 17 PM 4: 25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2902909 8300

080667006

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6639797

DATE: 06-05-08