

F08000003516

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

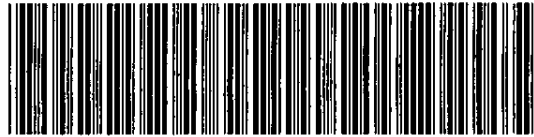
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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07/31/08--01005--013 **70.00

FILED

2008 AUG 11 AM 8:39

SEC. CLERK
TALLAHASSEE, FLORIDA

CL 8-12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Amphenol Cables On Demand Corporation
(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:

Theresa Vaskovic

(Name of Person)

Amphenol Cables On Demand Corporation

(Firm/Company)

20 Valley Street

(Address)

Endicott, NY 13760

(City/State and Zip code)

For further information concerning this matter, please call:

Theresa Vaskovic

(Name of Person)

at (607) 786-4237

(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

July 31, 2008

THERESA VASKOVIC
20 VALLEY STREET
ENDICOTT, NY 13760

SUBJECT: AMPHENOL CABLES ON DEMAND CORP.
Ref. Number: W08000036133

Handwritten signature and date: Aug 15/08

We have received your document for AMPHENOL CABLES ON DEMAND CORP. and your check(s) totaling \$70.00. 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: 108A00044017

RECEIVED

08 AUG 11 AM 8:00

DIVISION OF CORPORATIONS

Amphenol Cables On Demand Corp.

20 Valley Street
Endicott, NY 13760
(607) 321-2115

August 6, 2008

Ms. Carolyn Lewis
Regulatory Specialist II
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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2008 AUG 11 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Ref. Number W08000036133

Dear Ms. Lewis,

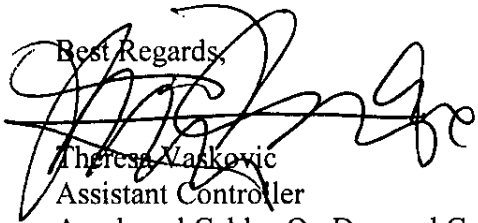
As a follow-up to our telephone call this morning, please see the attached updated first page of the 'Application By Foreign Corporation For Authorization To Transact Business In Florida' for Amphenol Cables On Demand Corporation (ACD).

The 'Date first transacted business in Florida, if prior to registration' was incorrectly entered as '01/01/07'. It should have read 'Upon qualification'.

ACD had submitted the application as part of attempting to register for a sales tax permit. We respectfully hope this explanation will nullify the penalty fee of \$1,150.00.

Thank you very much for your review and consideration. We hope our application can be processed. ACD would then be able to apply for a sales tax permit.

Best Regards,



Theresa Vaskovic
Assistant Controller
Amphenol Cables On Demand Corporation (ACD)
Phone (607) 786-4237
Fax (607) 786-4389

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

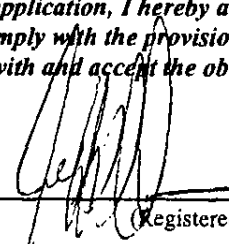
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Amphenol Cables On Demand Corp.
(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. 205939172
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/27/06 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification 4/6/08
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 20 Valley Street, Endicott, NY 13760
(Principal office address)
- 20 Valley Street, Endicott, NY 13760
(Current mailing address)
8. E-commerce and the sale of cables
(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: Jeff Herman
- Office Address: 22501 Highway 27
Lake Wales, Florida 33859
(City) (Zip code)

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2008 AUG 11 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(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.

FILED

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

2000 AUG 11 AM 8:40

A. DIRECTORS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chairman: Martin H. Loeffler

Address: 358 Hall Avenue

Wallingford, CT 06492

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: R. Adam Norwitt

Address: 358 Hall Avenue

Wallingford, CT 06492

Vice President: Craig A. Lampo

Address: 358 Hall Avenue

Wallingford, CT 06492

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Craig A. Lampo, Vice President, Corporate Controller

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

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMPHENOL CABLES ON DEMAND CORP." 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 SEVENTEENTH DAY OF JULY, A.D. 2008.

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

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

4256949 8300

080795104

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6735399

DATE: 07-17-08