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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

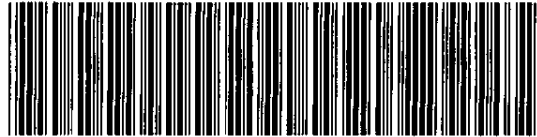
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Bureh MAR 11 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: KIMBALL ELECTRONICS, 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:

Mona Wagner, GO-139

(Name of Person)

Kimball International, Inc.

(Firm/Company)

1600 Royal Street, GO-139

(Address)

Jasper, IN 47549-1001

(City/State and Zip code)

For further information concerning this matter, please call:

Mona Wagner, GO-139

(Name of Person)

at (812) 482-8318

(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

**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. **Kimball Electronics, 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. **35-2079204**

(FEI number, if applicable)

4. **June 22, 1999**

(Date of incorporation)

5. **Perpetual**

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

6. **Upon qualification**

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

7. **1600 Royal Street, Jasper, IN 47549-1001**

(Principal office address)

1600 Royal Street, GO-139, Jasper, IN 47549-1001

(Current mailing address)

8. **EMS**

(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)

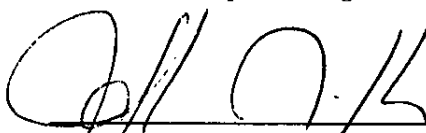
Name: **NRAI SERVICES, INC.**

Office Address: **2731 Executive Park Drive, Suite 4**

Weston, Florida **33331**
(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.



(Registered agent's signature)

Jeff M. Anderson, Special Ass't. Sec.

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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OFFICE OF THE
ATTORNEY GENERAL
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Douglas A. Habig

Address: 1600 Royal Street, Jasper, IN 47549-1001

Vice Chairman: James C. Thyen

Address: 1600 Royal Street, Jasper, IN 47549-1001

Director: John H. Kahle

Address: 1600 Royal Street, Jasper, IN 47549-1001

Director: Robert F. Schneider

Address: 1600 Royal Street, Jasper, IN 47549-1001

B. OFFICERS

President: James C. Thyen

Address: 1600 Royal Street, Jasper, IN 47549-1001

Vice President: Donald D. Charron

Address: 1600 Royal Street, Jasper, IN 47549-1001

Secretary: John H. Kahle

Address: 1600 Royal Street, Jasper, IN 47549-1001

Treasurer: Robert F. Schneider

Address: 1600 Royal Street, Jasper, IN 47549-1001

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. John H. Kahle, Executive VP, General Counsel, Secretary

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

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TALLAHASSEE, FLORIDA

Kimball Electronics, Inc. Officers and Directors

# *	Douglas A. Habig	Chairman of the Board 1600 Royal Street, Jasper, IN 47549
# *	James C. Thyen	President and CEO 1600 Royal Street, Jasper, IN 47549
#	Donald D. Charron	Exec VP, President-Kimball Electronics Group 1600 Royal Street, Jasper, IN 47549
# *	John H. Kahle	Exec VP, General Counsel, Secretary 1600 Royal Street, Jasper, IN 47549
#	R. Gregory Kincer	VP, Business Development, Treasurer 1600 Royal Street, Jasper, IN 47549
# *	Robert F. Schneider	Exec VP, CFO 1600 Royal Street, Jasper, IN 47549
#	Michael K. Sergesketter	VP, Chief Financial Officer, Kimball Electronics Group 1600 Royal Street, Jasper, IN 47549
#	Zygmunt Witort	VP, European Operations, Kimball Electronics Group 1600 Royal Street, Jasper, IN 47549
#	Christopher J. Thyen	VP, Business Development, Kimball Electronics Group 1600 Royal Street, Jasper, IN 47549
#	Steven T. Korn	VP, North American Operations, Kimball Electronics Group 1600 Royal Street, Jasper, IN 47549
#	Roger Chang (Chang Shang Yu)	VP, Asian Operations, Kimball Electronics Group 1600 Royal Street, Jasper, IN 47549

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TALLAHASSEE, FLORIDA

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom These Presents Come, Greetings:

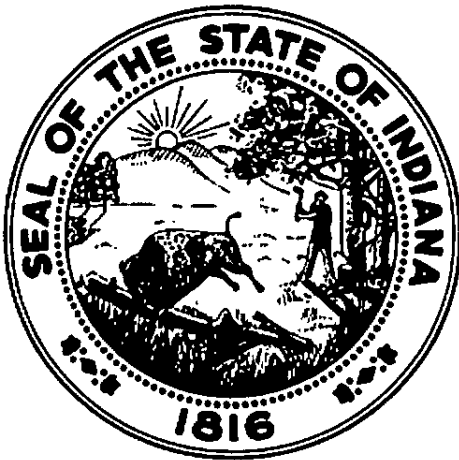
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

KIMBALL ELECTRONICS, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on June 22, 1999, and was in existence or authorized to transact business in the State of Indiana on February 26, 2009.

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 Twenty-Sixth Day of February, 2009.

A handwritten signature in black ink, appearing to read "Todd Rokita".

TODD ROKITA, Secretary of State

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