

FD900000/353

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : C T CORPORATION SYSTEM
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DEPARTMENT OF STATE
09 APR -2 AM 11:13

FOREIGN PROFIT/NONPROFIT CORPORATION

Voss Electric Company

Certificate of Status	0
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Page Count	04
Estimated Charge	\$70.00

SECRETARY OF STATE
TREASURER
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

2000 APR -2 A 9:56

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

1. Voss Electric Company
(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. Nebraska 3. 47-0582038
(State or country under the law of which it is incorporated) (PEI number, if applicable)
4. June 30, 1976 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. 1601 Cushman Drive, Lincoln, NE 68512
(Principal office address)
- (Same) _____
(Current mailing address)
8. Retail and wholesale distribution of electrical lighting products.
(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: David J. Berezowski C T Corporation System
(Registered agent's signature) 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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12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chairman: Michael H. Voss

Address: 1601 Cushman Drive

Lincoln, NE 68512

Vice Chairman: Steve Sanderson

Address: 1601 Cushman Drive

Lincoln, NE 68512

Director: C.W. Cooley

Address: 1601 Cushman Drive

Lincoln, NE 68512

Director: Robert Jensen

Jack G. Wolfe

Address: 1601 Cushman Drive

1248 "O" Street, Suite 800

Lincoln, NE 68512

Lincoln, NE 68508

B. OFFICERS

President: Michael H. Voss

Address: 1601 Cushman Drive

Lincoln, NE 68512

Vice President: & General Manager: Steve Sanderson

Address: 1601 Cushman Drive

Lincoln, NE 68512

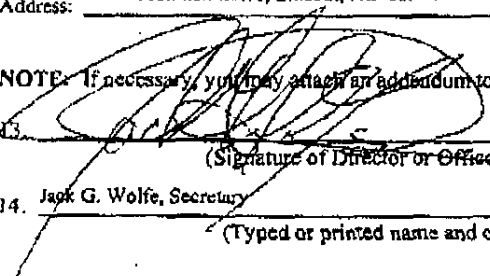
Secretary: Jack G. Wolfe

Address: 1248 "O" Street, Suite 800, Lincoln, NE 68508

Treasurer: C.W. Cooley

Address: 1601 Cushman Drive, Lincoln, NE 68512

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. Jack G. Wolfe, Secretary
(Typed or printed name and capacity of person signing application)

Letter Of Good Standing

15:36:33

Wed Apr 1 9

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**STATE OF NEBRASKA
LETTER OF GOOD STANDING**

2009 APR -2 A 9:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JOHN A. GALE
Secretary of State

Corporate Division
Room 1301
State Capitol
Lincoln, NE 68509

April 01, 2009

Wolfe, Snowden Law Firm
1248 O St., Ste. 830
Lincoln, NE 68508-1424

Dear Wolfe, Snowden Law Firm

Our records indicate that as of April 01, 2009 at 3:36 PM the corporation known as:

VOSS ELECTRIC COMPANY

with registered office in LINCOLN, Nebraska, has registered with the Nebraska Secretary of State's Office and is currently in existence and good standing to do business in the State of Nebraska as of the time and date noted above.

Sincerely,

John A. Gale
Secretary of State

Information on this document provided from the records of the Nebraska Secretary of State Office through Nebraska.gov, an instrumentality of the State of Nebraska