

Division of Corporations Page 1 of 1
F090000002/02

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 : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FILED
2013 JAN 31 PM 3:08
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

REGISTERED AGENT CHANGE
STANDEN USA INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
13 JAN 31 AM 8:03
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

1/31/13
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<https://efile.sunbiz.org/scripts/efilcovr.exe>

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: STANDEX USA INC.

Name of Corporation

F09000002102

DOCUMENT NUMBER:

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

CT Corporation System

Firm/Company

155 Federal Street, Suite 700

Address

Boston, MA 02110

City/State and Zip Code

asapcoe@novocure.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person

at (

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2B045 (03/12)

**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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: STANDEN USA INC.
2. The principal office address: 195 COMMERCE WAY PORTSMOUTH NH 03801 US
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 06/16/2009 Document number: P09000002102

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)

HUBCO REGISTERED AGENT SERVICES, INC.

155 OFFICE PLAZA DR. 1ST FLOOR

TALLAHASSEE FL 32301 US

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

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.

Michael Ambrogio
Signature of an officer or director

Michael Ambrogio COO
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 the change.

By: Lauren H. Krentz
Signature of Registered Agent

If signing on behalf of an officer:
Lauren H. Krentz
Special Assistant
Secretary
Typed or Printed Name

1/30/13
Date

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

FL004 - 10/25/2012 Website Kiewit Online

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2013 JAN 31 PM 3:08
DIVISION OF STATE
TALLAHASSEE, FLORIDA