

F100000000Z194

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

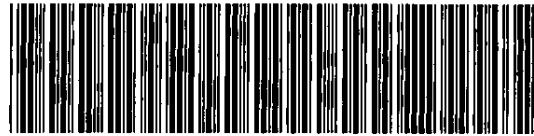
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W1-13613

Office Use Only



400172008544

05/10/10--01059--017 **1850.00

03/17/10--01021--002 **70.00

FILED
2010 MAY -7 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WSP
5/17



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 23, 2010

GENE LONG EVON
BRUEL & KJAER NORTH AMERICA INC
2815A COLONNADES COURT
NORCROSS, GA 30071

SUBJECT: BRUEL & KJAER NORTH AMERICA INC.
Ref. Number: W10000013613

We have received your document for BRUEL & KJAER NORTH AMERICA INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1,850.00.

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) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 210A00006730



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 18, 2010

GENE LONG EVON
BRUEL & KJAER NORTH AMERICA INC
2815A COLONNADES COURT
NORCROSS, GA 30071

SUBJECT: BRUEL & KJAER NORTH AMERICA INC.
Ref. Number: W10000013613

We have received your document for BRUEL & KJAER NORTH AMERICA INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4) or 608.502(4), F.S., this office is required to collect a civil penalty of \$1,000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 210A00006730

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Bruel & Kjaer North America 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," or "Certificate of Good Standing" 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:

Gena Long Evon

Name of Person

Bruel & Kjaer North America Inc.

Firm/Company

2815A Colonnades Court

Address

Norcross, Georgia 30071

City/State and Zip code

gena.evon@bksv.com

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

For further information concerning this matter, please call:

Gena Long Evon

Name of Person

at (770) 209-6914

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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|--|--|---|---|

REF# W10000013613

**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. Bruel & Kjaer North America 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. Georgia

(State or country under the law of which it is incorporated)

3. 58-1943819

(FEI number, if applicable)

4. May 24, 1991

(Date of incorporation)

5. Perpetual

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

6. 1/1/2001

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

7. 2815A Colonnades Court, Norcross, GA 30071

(Principal office address)

Same

(Current mailing address)

8. Sales of equipment

(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: CSC

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Stephanie On ASST VP

(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.

2010 MAY -7 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

A. DIRECTORS

Chairman: James Webster

Address: 2815A Colonnades Court
Norcross, GA 30071

Vice Chairman: _____

Address: _____

Director: Alan Humphrey

Address: 2815A Colonnades Court
Norcross, GA 30071

Director: Arne Rasmussen

Address: 2815A Colonnades Court
Norcross, GA 30071

B. OFFICERS

President: Alan Humphrey

Address: 2815A Colonnades Court
Norcross, GA 30071

Vice President: _____

Address: _____

Secretary: Gena Long Evon

Address: 2815A Colonnades Court, Norcross, GA 30071

Treasurer: Gena Long Evon

Address: 2815A Colonnades Court, Norcross, GA 30071

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

13. Gena Long Evon
(Signature of Director or Officer listed in number 12 of the application)

14. Gena Long Evon
(Typed or printed name and capacity of person signing application)

FILED
2010 MAY -7 PM 1:50
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

BRUEL & KJAER NORTH AMERICA INC.

GENA LONG EVON

2815-A COLONNADES COURT

NORCROSS, GA. 30071

DOCKET NUMBER : 100413500
CONTROL NUMBER : K108907
DATE INC/AUTH/FILED: 05/24/1991
JURISDICTION : GEORGIA
PRINT DATE : 04/13/2010
FORM NUMBER : 211

CERTIFICATE OF EXISTENCE

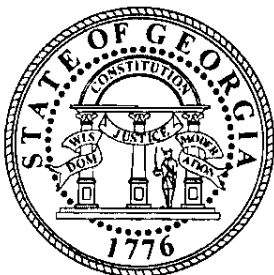
I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

BRUEL & KJAER NORTH AMERICA INC. A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



B. P. Kemp

Brian P. Kemp
Secretary of State