

F10000003407

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100183607341

07/27/10--01022--003 **70.00

2010 JUL 27 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

J. Shivers JUL 29 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: KLIPSCH GROUP, 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:

Tracy J. Quinlan

Name of Person

Barnes & Thornburg LLP

Firm/Company

171 Monroe Avenue, NW, Suite 1000

Address

Grand Rapids, Michigan 49503

City/State and Zip code

TQuinlan@btlaw.com

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

For further information concerning this matter, please call:

Tracy J. Quinlan

Name of Person

at (616) 742-3962

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

FILED
2010 JUL 27 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Klipsch Group, 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.

(FBI number, if applicable)

4. 3/1/1951

(Date of incorporation)

5.

Perpetual
(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. 3502 Woodview Traca, Suite 2000, Indianapolis, IN 46268

(Principal office address)

(Current mailing address)

8. To engage in the sale of hi-fi products as wholesalers and agents.

(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 Dr., Suite 4

Weston

(City)

Florida 33331

(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.

Jill Probst Asst. Secretary

(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 JUL 27 PM 1:54

FILED

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

A. DIRECTORS

Chairman: See Attached addendum

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached addendum

Address: _____

Vice President: _____

Address: _____

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. Fred S. Klipsch, Chairman & Chief Executive Officer
(Typed or printed name and capacity of person signing application)

FILED
2010 JUL 27 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Addendum

Officers

Fred S. Klipsch	<i>Chairman & Chief Executive Officer</i>
Judy Klipsch	<i>Vice Chairman Branding</i>
Frederick L. Farrar	<i>Executive Vice President, Chief Financial Officer, Treasurer & Assistant Secretary</i>
T. Paul Jacobs	<i>President & Chief Operating Officer</i>
Michael F. Klipsch	<i>President Global Operations, Chief Counsel & Secretary</i>
Dave Kelley	<i>President Global Sales</i>
Stephen P. Klipsch	<i>Senior Vice President Operational Development</i>
Oscar Bernardo	<i>Senior Vice President Global Purchasing & Inventory</i>
Georgia Shaffalo	<i>Vice President IT & Global Program Management</i>
Rich Doppelfeld	<i>Vice President Global HR</i>
Salvatore Cannatella	<i>Vice President Supply Chain Management & Sourcing</i>
Mark S. Casavant	<i>Vice President Product Development</i>
Kerry Geist	<i>Vice President Engineering</i>
Jill A. Sawchak	<i>Vice President Accounting & Finance</i>

Directors

Fred S. Klipsch
Frederick L. Farrar
Thomas Jacoby
T. Bevilacqua
M. Fawkes
William Casamo
Michael C. Smith

FILED

2010 JUL 27 PM 1:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
2010 JUL 27 PM 1:51
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

KLIPSCH GROUP, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on March 01, 1951, and was in existence or authorized to transact business in the State of Indiana on July 19, 2010.

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 Nineteenth Day of July, 2010.

A handwritten signature in black ink, reading "Todd Rokita". The signature is fluid and cursive, with the first name "Todd" and last name "Rokita" clearly distinguishable.

TODD ROKITA, Secretary of State

194195-118 / 2010071913891