

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
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: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Fluke Electronics Corporation

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$78.75

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10 AUG -9 PM 5:06
DIVISION OF CORPORATIONS

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: FLUKE ELECTRONICS CORPORATION

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:

DANAHER CORPORATION C/O RITA HERRING, LEGAL DEPARTMENT

Name of Person

FLUKE ELECTRONICS CORPORATION

Firm/Company

2099 PENNSYLVANIA AVE NW, 12TH FL

Address

WASHINGTON DC 20006

City/State and Zip code

SHELBY.ECKROTH@FLUKE.COM

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

For further information concerning this matter, please call:

RITA HERRING

Name of Person

at (360)

236-0083

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. FLUKE ELECTRONICS CORPORATION

(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. DELAWARE

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

3. 91-2171817

(FEI number, if applicable)

4. 12/6/2001

(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. 9028 Evergreen Way Everett, WA 98204

(Principal office address)

9028 Evergreen Way Everett, WA 98204

(Current mailing address)

8. Sales and Service, Research & Development of electronic test instruments

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(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: Mark Brinkman

(Registered agent's signature)

Mark Brinkman
Vice President and 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:

A. DIRECTORS

Chairman: SEE ATTACHED LISTING

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED LISTING

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. JAMES F. O'REILLY, VICE PRESIDENT AND SECRETARY

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

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FLUE ELECTRONICS CORPORATION

Officer Name	Title	Address
Monti Joseph Ackerman	Vice President - Finance	PO Box 9090 6920 Seaway Blvd Everett, WA 98206
James L. Cavoretto	President	PO Box 9090 6920 Seaway Blvd Everett, WA 98206
Darren Couture	Vice President	PO Box 9090 6920 Seaway Blvd Everett, WA 98206
Shelby Eckroth	Assistant Treasurer	PO Box 9090 6920 Seaway Blvd Everett, WA 98206
Dominic Ivankovich	Vice President	PO Box 9080 6920 Seaway Blvd Everett, WA 98206
Roderick A. Jones	Vice President	PO Box 9090 6920 Seaway Blvd Everett, WA 98206
Arif Kareem	Vice President	14200 S.W. Karl Braun Drive P.O. Box 500 Bend, OR 97077
Richard A. LaPorte	Vice President	3614 209th Place SE Bothell, WA 98021
Kurt J. Loring	Vice President	6920 Seaway Blvd Everett, WA 98206
Robert S. Lutz	Vice President	2099 Pennsylvania Avenue NW 12th Floor Washington, DC 20006
Frank T. McFaden	Vice President & Treasurer	2099 Pennsylvania Ave NW 12th Floor Washington, DC 20006
Gerald Ng	Vice President	6920 Seaway Blvd Everett, WA 98206
James F. O'Reilly	Vice President & Secretary	2099 Pennsylvania Avenue N.W. 12th Fl. Washington, DC 20006
James M. Rupp	Assistant Secretary	6920 Seaway Blvd Everett, WA 98206
Charles A. Schwertner	Asst. Secretary / Asst. Treasurer	6095 Parkland Blvd. Suite 310 Mayfield Heights, OH 44124
Laurence S. Smith	Vice President	2099 Pennsylvania Ave NW 12th Fl Washington, DC 20006
Directors		Address
James L. Cavoretto	Chairman	PO Box 9090 6920 Seaway Blvd Everett, WA 98206
Robert S. Lutz		2099 Pennsylvania Avenue NW 12th Floor Washington, DC 20006
Frank T. McFaden		2099 Pennsylvania Ave NW 12th Floor Washington, DC 20006

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLUKE ELECTRONICS CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF AUGUST, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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TALLAHASSEE, FLORIDA

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100811681

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8160206

DATE: 08-09-10