

F1000005081

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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11/03/10--01020--013 **87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 NOV 18 PM 3:33

NOTED
AND
FILED

VH



November 17, 2010

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: I.C. System, Inc.
Ref Number: W10000052737

Dear Sir or Madam:

I am writing in response to the letter dated November 10, 2010 to I.C. System, Inc. I want to confirm that we have been filing annual reports to the State of Florida, Division of Corporations under document number 829705 consecutively since 03/19/1973. We inadvertently revoked the filing on 08/17/2010. When we realized the mistake we took immediate steps to correct the error. The correct document was filed on 11/10/2010.

Please contact us now if further clarification is needed at 800/443-4123 ext. 6314 or clofboom@icsystem.com. Thank you.

Sincerely,

A handwritten signature in black ink that reads 'Christine Lofboom'.

Christine Lofboom
Legal Administration Coordinator
I.C. System, Inc.

Enclosures: cal

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: I. C. System, 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:

Sue Johnson

Name of Person

I.C. System, Inc.

Firm/Company

PO Box 64444

Address

Saint Paul, MN 55164-0444

City/State and Zip code

clofboom@icsystem.com

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

For further information concerning this matter, please call:

Sue Johnson

Name of Person

at (651) 481-6509

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 10, 2010

SUE JOHNSON
PO BOX 64444
SAINT PAUL, MN 55164-0444

SUBJECT: I.C. SYSTEM, INC.
Ref. Number: W10000052737

We have received your document for I.C. SYSTEM, INC. and your check(s) totaling \$87.50. 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 \$3,632.50.

Please return the corrected original and one copy of 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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 810A00026492

**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. I.C. System, 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. Minnesota

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

3. 41-0739183

(FEI number, if applicable)

4. 10/15/1941

(Date of incorporation)

5. Perpetual

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

6. ~~3/19/1973~~ 11/10/2010

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

7. PO Box 64444, St. Paul, MN 55164-0444

(Principal office address)

PO Box 64444, St. Paul, MN 55164-0444

(Current mailing address)

8. debt collection

(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

Office Address: 1200 S. 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.

Barbara A. Burke

(Registered agent's signature)

Barbara A. Burke
Special 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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

APPROVED
AND
FILED

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

A. DIRECTORS

10 NOV 18 PM 3:33

Chairman: ERICKSON, JOHN A III

Address: 1702 KERRY LANE
WOODBURY, MN 55125

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: ERICKSON, BARBARA J

Address: 34 DELLWOOD AVENUE
ST. PAUL, MN 55110

Director: ERICKSON, JOHN A IV

Address: 4489 COSSETTE LANE NORTH
HUGO, MN 55038-4439

Director: _____

Address: _____

B. OFFICERS

President: RAPP, KENNETH

Address: 20 NE 2ND STREET, APT 2205
MINNEAPOLIS, MN 55413

Vice President: _____

Address: _____

Secretary: ERICKSON, JOHN A IV

Address: 4489 COSSETTE LANE NORTH, HUGO, MN 55038-4439

Treasurer: HEINBIGNER, KURT

Address: 949 SAWYER PLACE, STILLWATER, MN 55082

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. JOHN A ERICKSON IV

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

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

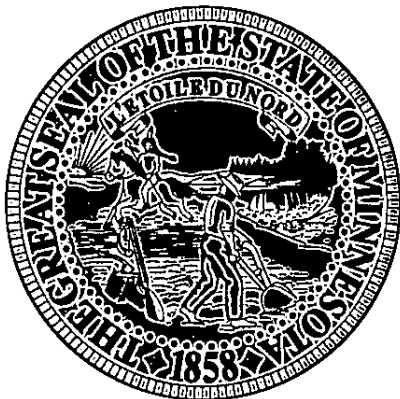
I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: I. C. System, Inc.

Date Formed: 10/15/1941

Chapter Governed By: 302A

This certificate has been issued on 10/26/10.



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 NOV 18 PM 3:33

FILED

Mark Ritchie
Secretary of State.