



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 630640 7512008
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 1420.00

ORDER DATE : January 4, 2011
ORDER TIME : 12:28 PM
ORDER NO. : 630640-005
CUSTOMER NO: 7512008

FOREIGN FILINGS

NAME: AMTEC CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

630640

January 6, 2011

CSC
ATTN: CARINA L DUNLAP

RESUBMIT

Please give original
submission date as file date.

SUBJECT: AMTEC CORPORATION
Ref. Number: W1100000629

We have received your document for AMTEC CORPORATION and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application. ✓

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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 \$950.00. ✓

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) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 811A00000449

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2011 JAN 20 PM 4: 08
DO NOT RETURN
TO AGENCY OF FILING
EFFICIENCY OF FILING

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. AMTEC Corporation
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

AMTEC Defense Corporation
 (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Wisconsin 3. 39-1819102
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/13/1995 5. Perpetual
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2007
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4230 Capital Circle, Janesville, WI 53546
 (Principal office address)

4230 Capital Circle, Janesville, WI 53546
 (Current mailing address)

8. Warehousing and shipping
 (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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
 (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.

Carina L. Dunlap
 (Registered agent's signature)

Carina L. Dunlap
Asst. Vice President

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.

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

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 2011 JAN -4 PM 4:41
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Maryjo Cohen

Address: 3925 N Hastings Way

Eau Claire, WI 54703

Vice Chairman: _____

Address: _____

Director: Randy Lieble

Address: 3925 N Hastings Way

Eau Claire, WI 54703

Director: _____

Address: _____

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REGISTRATION STATE
TOLSON

B. OFFICERS

President: Randall L Lansing

Address: 4230 Capital Circle

Janesville, WI 53546

Vice President: Maryjo Cohen

Address: 3925 N Hastings Way

Eau Claire, WI 54703

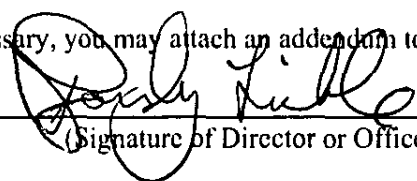
Secretary: Michael Penna

Address: 4230 Capital Circle, Janesville, WI 53546

Treasurer: Donald V. Gerred

Address: 4230 Capital Circle, Janesville, WI 53546

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. Randy Lieble - Director and Vice President

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

12. B. OFFICERS – Additional

Vice President: Randy Lieble

Address: 3925 N Hastings Way, Eau Claire, WI 54703

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2011 JAN -4 PM 4: 41

SECRETARY OF STATE
TALLAHASSEE FLORIDA

United States of America
State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS
Division of Corporate & Consumer Services

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that

AMTEC CORPORATION

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is April 13, 1995.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.

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2011 JAN -4 PM 4:41
CORPORATION STATE
ADMINISTRATOR
MILWAUKEE, WISCONSIN

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on January 3, 2011.



A handwritten signature in black ink, appearing to read 'Ray Allen'.

RAY ALLEN, Deputy Administrator
Division Of Corporate & Consumer Services
Department of Financial Institutions

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: <http://www.wdfl.org/apps/ccs/verify/>

Enter this code: **86480-AAE274E8**