

F/200000/366

(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:

band on 6/8/03 is now a
VA corp. del/KB. shlw

Office Use Only



100224470631

03/14/12--01019--003 **70.00

03/29/12--01037--004 **1100.00

FILED
12 MAR 27 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K 03/30/12

W/2-15075



rec'd
(03/27)

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 15, 2012

RENATE EBERL
10215 TIMBER RIDGE DRIVE
ASHLAND, VA 23005

SUBJECT: ANTON PAAR USA, INC.
Ref. Number: W12000015075

We have received your document for ANTON PAAR USA, 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):

PLEASE NOTE: You have included an alternate name in your document that is not allowed under corporate law. If you want to do business in Florida under a different name other than the one you incorporated under, you will need to file a fictitious name application. You can find this form on our website at www.sunbiz.org.

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 \$1,100.00.

check # 30056
is attached

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) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 212A00009465

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Anton Paar USA, 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:

Renate Eberl

Name of Person

Anton Paar USA, Inc

Firm/Company

10215 Timber Ridge Drive

Address

Ashland, VA 23005

City/State and Zip code

renate.eberl@anton-paar.com

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

For further information concerning this matter, please call:

Renate Eberl

Name of Person

at (804) 550-1051x121

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. Anton Paar USA, 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. VA

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

3. 232432816

(FEI number, if applicable)

4. 10/26/1986 in PA, 6/8/2005 in VA

(Date of incorporation)

5. perpetual

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

6. 02/14/2008

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

7. 10215 Timber Ridge Drive, Ashland, VA 23005

(Principal office address)

"same"

(Current mailing address)

8. Sales and Service of Analytical Instrumentation; Laboratory instrumentation

(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

(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.

Michele Henry

(Registered agent's signature)

Michele Henry
Assistant VP

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 MAR 27 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Dr. Friedrich Santner

Address: Anton-Paar-Strasse 20, 8054 Graz, AUSTRIA

Vice Chairman: _____

Address: _____

Director: Johann Scherfranz

Address: Anton-Paar-Strasse 20, 8054 Graz, AUSTRIA

Director: Reinhard Eberl

Address: 10215 Timber Ridge Drive, Ashland, VA 23005

B. OFFICERS

President: Reinhard Eberl

Address: 10215 Timber Ridge Drive, Ashland, VA 23005

Vice President: _____

Address: _____

Secretary: Renate Eberl

Address: 10215 Timber Ridge Drive, Ashland, VA 23005

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

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. Renate Eberl, Corporate Secretary

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That Anton Paar USA, Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is June 8, 2005;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

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TALLAHASSEE, FLORIDA



Signed and Sealed at Richmond on this Date:
March 13, 2012

Joel H. Peck

Joel H. Peck, Clerk of the Commission