

BLUMBERG/EXCELSIOR
Division of Corporations

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Florida Department of State
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Account Number : 075350000353
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FOREIGN PROFIT/NONPROFIT CORPORATION

C.W. Brabender Instruments, Inc.

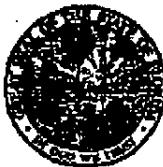
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August 6, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BLUMBERG/EXCELSIOR

SUBJECT: C.W. BRABENDER INSTRUMENTS, INC.
REF: W12000041042

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The electronic filing cover sheet submitted with your document reflects the incorrect type of document. The cover sheet must reflect the type of document you are filing. Please generate a new fax audit cover sheet under the appropriate document type. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

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Pamela Smith
Regulatory Specialist II

FAX Aud. #: W12000197348
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BLUMBERGEXCELSIOR

Fax: 888-692-9256

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 AUG -6 AM 9:22

**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. C.W. Brabender Instruments, 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. New Jersey

3. 22-1586078

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

(FEI number, if applicable)

4. November 10, 1955

5. Perpetual

(Date of incorporation)

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

6. September 1, 2012

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 50 E. Wesley Street, South Hackensack, NJ 07606

(Principal office address)

(Current mailing address)

8. Company manufactures and sells measurement equipment; Florida location will conduct internal graphic design/marketing.

(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: BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.

Office Address: 155 Office Plaza Drive, 1st Fl.

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.

Asst. Secretary, Zeina Hassoun

Zeina Hassoun
(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.

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

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DIVISION OF CORPORATIONS

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A. DIRECTORS

Chairman: Peter Esser

Address: Holzhauer Verwaltungs, GmbH

Cecilienallee 17, Dusseldorf, Germany 40474

Vice Chairman: _____

Address: _____

Director: Peter Kuhnert

Address: Brabender GmbH & Co., KG

Kulturstrasse 51-55, Duisburg, Germany 47056

Director: Michael Viertel

Address: Brabender GmbH & Co., KG

Kulturstrasse 51-55, Duisburg, Germany 47055

B. OFFICERS

President: Richard F. Thoma

Address: 50 E. Wesley Street

South Hackensack, NJ 07608

Vice President: _____

Address: _____

Secretary: _____

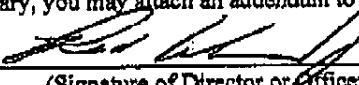
Address: _____

Treasurer: Ronald Kowalski, Jr.

Address: 50 E. Wesley Street, South Hackensack, NJ 07608

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. Ronald Kowalski, Jr., Treasurer, C.W. Brabender Instruments, Inc.

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

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STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES

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C. W. BRABENDER INSTRUMENTS, INC.

3380501000

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on November 10, 1955.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

Richard F. Thoma
50 East Wesley Street
South Hackensack, NJ 07606

I further certify that the incorporator is:

X
X
X, NJ

I further certify that as of the date of this certificate, the following were listed as officers/directors of this business on the last Annual Report filed in this office on: August 17, 2011.

President

Richard Thoma
50 E. Wesley Street
South Hackensack, NJ 07606

Treasurer

Ronald Kowalski
50 E. Wesley Street
South Hackensack, NJ 07606

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES**

C. W. BRABENDER INSTRUMENTS, INC.

3380501000



*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
1st day of August, 2012*

*Andrew P Slavon-Bristoff
Acting State Treasurer*

Certification# 125608709

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

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