

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

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Account Name : C T CORPORATION  
Account Number : FCA000000023  
Phone : (850) 222-1092  
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**\*RE-SUBMIT\***

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\*\*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  
SATO America, Inc.

|                       |          |
|-----------------------|----------|
| Certificate of Status | 0        |
| Certified Copy        | 0        |
| Page Count            | 08 of 61 |
| Estimated Charge      | \$70.00  |

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Corporate Filing Menu

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8/10/2012

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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August 13, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CT

SUBJECT: SATO AMERICA, INC.  
REF: W12000042084

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.

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Justin M Shivers  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H12000201924  
Letter Number: 612A00020806

P.O BOX 6327 - Tallahassee, Florida 32314

12 AUG -9 PM 1:13

**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. SATO AMERICA, INC.

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

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

2. CA

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

3. 77-0139314

(FBI number, if applicable)

4. 01/20/1987

(Date of incorporation)

5. Perpetual

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

6. 7/01/2012

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

7. 10350-A Nations Ford Road, Charlotte, NC 28273

(Principal office address)

10350-A Nations Ford Road, Charlotte, NC 28273

(Current mailing address)

8. Sales, marketing & manufacturing of price marking equipment, labels & tags

(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.

Terence Hardley Asst. Secretary

  
(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.

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

A. DIRECTORS

Chairman: J. Michael Fowler

Address: 10350-A Nations Ford Road, Charlotte, NC 28273

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Robert Linse

Address: 10350-A Nations Ford Road, Charlotte, NC 28273

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: See list of officers attached

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. R. Linse

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. Robert Linse, President

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

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**Application by Foreign Corporation for  
Authorization to Transact Business in Florida**

**SATO AMERICA, INC.**

**12.B. Officers:**

| <u>Title</u>             | <u>Name</u>       | <u>Address</u>                                |
|--------------------------|-------------------|---|
| President<br>& Secretary | Robert Linse      | 10350-A Nations Ford Rd., Charlotte, NC 28273 |
| Vice President           | Richard Armstrong | 10350-A Nations Ford Rd., Charlotte, NC 28273 |
| Vice President           | Joseph Podsedly   | 10350-A Nations Ford Rd., Charlotte, NC 28273 |
| Vice President           | Timothy Cook      | 10350-A Nations Ford Rd., Charlotte, NC 28273 |

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DIVISION OF CORPORATIONS

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State of California  
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

SATO AMERICA, INC.

FILE NUMBER: C1195291  
FORMATION DATE: 01/20/1987  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of July 30, 2012.

*Debra Bowen*

DEBRA BOWEN  
Secretary of State