

F12000003710

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000221901 3)))



H120002219013ABCS

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RE-SUBMIT

To:

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

From:

Account Name : C T CORPORATION
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Please retain original filing
date of submission 9/7

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
MTS Systems Corporation

Certificate of Status	0
Certified Copy	0
Page Count	0607
Estimated Charge	\$2,670.00

Attn: Pamela

12 SEP 10 PM 2:01
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

PS 9/11/12



September 10, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: MTS SYSTEMS CORPORATION
REF: W12000046611

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 attachment referenced was not included.

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) 245-6052.

Pamela Smith
Regulatory Specialist II

FAX Aud. #: E12000221901
Letter Number: 212A00022744

P.O BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MTS Systems Corporation

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:

Jana Hecker

Name of Person

MTS Systems Corporation

Firm/Company

14000 Technology Drive

Address

Eden Prairie, MN 55344

City/State and Zip code

jana.hecker@mts.com

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

For further information concerning this matter, please call:

Jana Hecker

at (952) 937-4930

Name of Person

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

12 SEP -7 AM 10:25

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

- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Minnesota 3. 41-0908057
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09/12/1966 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. July 1, 1998
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 14000 Technology Drive, Eden Prairie, MN 55344
(Principal office address)
- Same
(Current mailing address)
8. Manufacture, distribution, and service of testing, control and simulation systems.
(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, 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.
CT Corporation System
By: Kiley Virdi
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 SEP -7 AM 10:25

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

A. DIRECTORS

Chairman: See attached

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: See 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. 

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. Steven G. Mahon, SVP, General Counsel, Chief Compliance Officer

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

MTS Systems Corporation Officers and Directors - 41-0908057

Officers:

Name	Title	Address
Jeffrey A. Graves	President, Chief Executive Officer and Director	14000 Technology Drive Eden Prairie, MN 55344-2290
Arthur R. Baker	Senior Vice President, Test	14000 Technology Drive Eden Prairie, MN 55344-2290
Joachim Hellwig	Senior Vice President, Sensors	14000 Technology Drive Eden Prairie, MN 55344-2290
Susan E. Knight	Senior Vice President, Chief Financial Officer	14000 Technology Drive Eden Prairie, MN 55344-2290
Steven G. Mahon	Senior Vice President, General Counsel, Chief Compliance Officer and Corporate Secretary	14000 Technology Drive Eden Prairie, MN 55344-2290
Kristin Trecker	Vice President, Human Resources and Strategy	14000 Technology Drive Eden Prairie, MN 55344-2290

Directors:

David J. Anderson	Director	14000 Technology Drive Eden Prairie, MN 55344-2290
Jean-Lou Chameau	Director	14000 Technology Drive Eden Prairie, MN 55344-2290
Brendan C. Hegarty	Director	14000 Technology Drive Eden Prairie, MN 55344-2290
Emily M. Liggett	Director	14000 Technology Drive Eden Prairie, MN 55344-2290
Barb J. Samardzich	Director	14000 Technology Drive Eden Prairie, MN 55344-2290
Gail P. Steinel	Director	14000 Technology Drive Eden Prairie, MN 55344-2290
William V. Murray	Director	14000 Technology Drive Eden Prairie, MN 55344-2290

OTHER CORPORATE OFFICERS

Andrew Cebulla
Treasurer, Assistant Secretary

14000 Technology Drive
Eden Prairie, MN 55344

Catherine Powell
Assistant Secretary

14000 Technology Drive
Eden Prairie, MN 55344

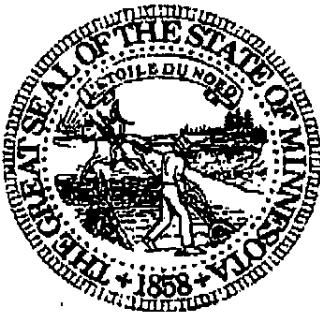
FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 12 SEP - 7 AM 10: 25

**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name: MTS Systems Corporation
Date Filed: 09/12/1966
File Number: 1K-817
Minnesota Statutes, Chapter: 302A
Home Jurisdiction: Minnesota

This certificate has been issued on: 08/07/2012



Mark Ritchie

Mark Ritchie
Secretary of State
State of Minnesota

FILED
12 SEP - 7 AM '12
SECRETARY OF STATE
DIVISION OF CORPORATIONS