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

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

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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14 MAR 25 AM 11:49
DIVISION OF CORPORATIONS
STATE OF FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION
LOGIC PD, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

RECEIVED
14 MAR 25 AM 11:30
STATE OF FLORIDA
TALLAHASSEE

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Help

Handwritten signature and number 32614

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Logic PD, 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:

Tim Voeller

Name of Person

Logic PD, Inc.

Firm/Company

6201 Bury Drive

Address

Eden Prairie, MN 55387-1720

City/State and Zip code

lpd.legal.department@logicpd.com

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

For further information concerning this matter, please call:

Tim Voeller

at (952) 646-1112

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

SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 MAR 25 AM 11:43

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

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

2. Minnesota 3. 41-1424025
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 3/24/1982 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 4/1/2014
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6201 Bury Drive, Eden Prairie MN, 55346-1720
(Principal office address)

6201 Bury Drive, Eden Prairie MN, 55346-1720
(Current mailing address)

8. Contract design and manufacturing of electromechanical assemblies and embedded computers
(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: Michele Miller
(Registered agent's signature) **Michele Miller**
Assistant Secretary

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:

A. DIRECTORS

Chairman: John Flanigan
Address: 755 Lafayette Street
Denver, CO 80218

Vice Chairman: Thomas Kelley
Address: 2 South Dahlia St.
Denver, CO 80246

Director: Jeffery Morris
Address: 4610 Andover Court
Sugar Land, TX 77479

Director: Michael Brown
Address: 2215 Oliver Ave. South
Minneapolis, MN 55405

B. OFFICERS

President: Bruce DeWitt
Address: 411 Washington Ave N. #400
Minneapolis MN 55401

Vice President: Scott Nelson
Address: 411 Washington Ave N. #400
Minneapolis MN 55401

Secretary: Frank Hallowell
Address: 6201 Bury Drive, Eden Prairie MN 55346-1720

Treasurer: Frank Hallowell
Address: 6201 Bury Drive, Eden Prairie MN 55346-1720

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 a.817.155, F.S.

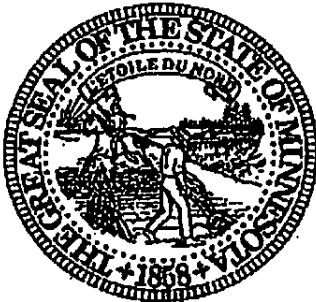
14. Frank Hallowell, CFO/Treasurer/Secretary
(Typed or printed name and capacity of person signing application)

**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: Logic PD, Inc.
Date Filed: 03/24/1982
File Number: 4B-1009
Minnesota Statutes, Chapter: 302A
Home Jurisdiction: Minnesota

This certificate has been issued on: 03/24/2014



Mark Ritchie
Mark Ritchie
Secretary of State
State of Minnesota