

F/4000004115

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

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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

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TALLAHASSEE, FLORIDA

****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

Printron Engravers, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 1 |
| Page Count | 05 |
| Estimated Charge | \$87.50 |

10/01/14

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Printron Engravers, 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:

Linda Geiger

Name of Person

Printron Engravers, Inc.

Firm/Company

955 Breezewood Lane, PO Box 627

Address

Neenah, WI 54957-0627

City/State and Zip code

linda.geiger@printron.com

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

For further information concerning this matter, please call:

Linda Geiger

at (920) 886-1507

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

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. Printrun Engravers, 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. Wisconsin 3. 39-1024947
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 2, 1963 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 36813 Sundance Dr., Grand Island, FL 32735
(Principal office address)
- 955 Breezewood Lane, Neenah, WI 54957-0627
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

9. 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.

By: C T Corporation System Rebecca Barth
(Registered agent's signature)

Assistant Secretary
Rebecca Barth

10. 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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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Donald A. Volk
 Address: 239 Edgewood Drive
Neenah, WI 54956

Vice Chairman: _____
 Address: _____

| | |
|--|---------------------------|
| Director: <u>Donald A. Volk</u> | <u>Steven J. Barry</u> |
| Address: <u>239 Edgewood Drive</u> | <u>968 Evergreen Lane</u> |
| <u>Neenah, WI 54956</u> | <u>Neenah, WI 54956</u> |
| Director: <u>John W. Shreve</u> | <u>Jack L. Fulton</u> |
| Address: <u>1265 North Lake Street</u> | <u>1404 Maria Lane</u> |
| <u>Neenah, WI 54956</u> | <u>Menasha, WI 54952</u> |

B. OFFICERS

President: Steven J. Barry
 Address: 968 Evergreen Lane
Neenah, WI 54956

Vice President: Jack L. Fulton
 Address: 1404 Maria Lane
Menasha, WI 54952

Secretary: John W. Shreve
 Address: 1265 North Lake Street, Neenah, WI 54956

Treasurer: Steven J. Barry
 Address: 968 Evergreen Lane, Neenah, WI 54956

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Steven J. Barry
 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.

13. STEVEN J. BARRY, PRESIDENT
 (Typed or printed name and capacity of person signing application)

United States of America
State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS
Division of Corporate & Consumer Services



To All to Whom These Presents Shall Come, Greeting:

I, GEORGE PETAK, Administrator of the Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that

PRINTRON ENGRAVERS INC.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is August 2, 1963.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on September 30, 2014.

George Petak

GEORGE PETAK, Administrator
Division of Corporate and Consumer Services
Department of Financial Institutions

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: <http://www.wdfl.org/apps/ccs/verify/>

Enter this code: 143427-01247195

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