

10/8/2014 16:25:29 From: To: 8506176381

( 1/6 )

Division of Corporations

Page 1 of 1

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.

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

**\*RE-SUBMIT\***

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

Please retain original filing  
date of submission 10/7

\*\*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  
CONDUCTIX, INC.

Certificate of Status	0
Certified Copy	0
Page Count	057
Estimated Charge	\$70.00

FILED  
14 OCT -7 AM 8:33  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

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OCT 9 2014

10/7/2014

S. GILBERT



October 8, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM  
E-FILE

SUBJECT: CONDUCTIX, INC.  
REF: W14000061446

**\*RE-SUBMIT\***

Please retain original filing  
date of submission 10/7

We have received your document for CONDUCTIX, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your date of Incorporation is incorrect.,

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6052.

Sylvia Gilbert  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H14000234797  
Letter Number: 914A00021548

P.O BOX 6327 - Tallahassee, Florida 32314

RECEIVED  
14 OCT - 8 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: CONDUCTIX 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:

STUART ZASTROW  
Name of Person  
CONDUCTIX INC  
Firm/Company  
10102 F STREET  
Address  
OMAHA NE 68127  
City/State and Zip code  
STU.ZASTROW@CONDUCTIX.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

STUART ZASTROW at 402 339-9300  
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. CONDUCTIX, 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. NEBRASKA 3. 47-0564813  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11-25-96 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cense to exist or "perpetual")

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

7. 10102 F STREET, OAKDALE NE 68127  
(Principal office address)  
10102 F STREET, OAKDALE NE 68127  
(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: Kristin Bolden  
(Registered agent's signature) Assistant Secretary

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.

14 OCT -7 AM 8:33  
STATE DEPT OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

A. DIRECTORS

Chairman: GUY TALBOURDET

Address: 119 AVENUE LOUIS ROCHE  
GENNEVILLIERS, FRANCE

Vice Chairman: PHILIPPE LANG

Address: 119 AVENUE LOUIS ROCHE  
GENNEVILLIERS, FRANCE

Director: PAUL ELOFSEN

Address: 10050 REGENCY CIRCLE, SUITE 200  
OMAHA, NE 68114

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

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

B. OFFICERS

President: LONNY MILLER

Address: 10102 F ST  
OMAHA, NE 68127

Vice President: \_\_\_\_\_

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

Secretary: STUART ZASTROW

Address: 10102 F ST, OMAHA, NE 68127

Treasurer: STUART ZASTROW

Address: 10102 F ST, OMAHA, NE 68127

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

12. [Signature]  
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. Stewart Zastrow, Secretary

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

## STATE OF NEBRASKA

United States of America,     ; ss.  
State of Nebraska                 ;

Secretary of State  
State Capitol  
Lincoln, Nebraska

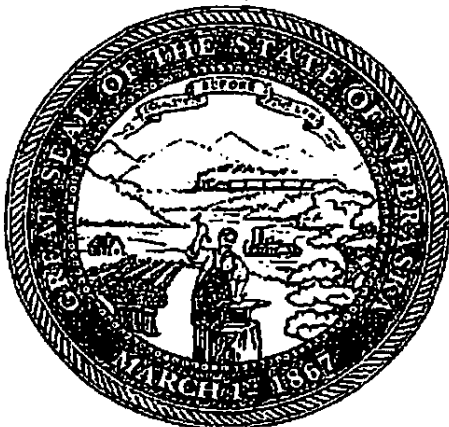
I, John A. Gale, Secretary of State of the  
State of Nebraska, do hereby certify that

### CONDUCTIX, INC.,

was duly incorporated under the laws of this state on November 25, 1996 and  
do further certify that no occupation taxes assessed are unpaid and no  
occupation taxes are delinquent; Articles of Dissolution have not been filed  
and said Corporation is in existence as of the date of this certificate.

*This certificate is not to be construed as an endorsement,  
recommendation, or notice of approval of the entity's financial  
condition or business activities and practices.*

In Testimony Whereof,



I have hereunto set my hand and  
affixed the Great Seal of the  
State of Nebraska on this date of

September 30, 2014

A handwritten signature in cursive script, reading "John A. Gale".  
Secretary of State