

12/19/2014 11:08:04 From To 80617-6381

Division of Corporations

1/6)

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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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****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
UNITED NUCLEAR CORPORATION**

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$78.75

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12/22/14
12/19/2014

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: United Nuclear 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:

William W. Booth

Name of Person

General Electric Company

Firm/Company

12 Corporate Woods Blvd., Suite 300

Address

Albany, NY 12211

City/State and Zip code

william.booth@ge.com

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

For further information concerning this matter, please call:

William W. Booth

at (518) 433-4338

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

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**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. United Nuclear 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. Delaware 3. 06-0765249
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/16/1954 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. One Neumann Way, Evendale, OH 45215-1988
(Principal office address)
PO Box 2216, Schenectady, NY 12309-2216
(Current mailing address)
8. 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)

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 CT Corporation System

(Registered agent's signature)

**DAVINA ANANTA-GRAY
SPECIAL 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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Joe Davis III

Address: One Neumann Way, Evendale, OH 45215-1988

Vice Chairman: _____

Address: _____

Director: Timothy M. Meyers

Address: One Neumann Way, Evendale, OH 45215-1988

Director: _____

Address: _____

B. OFFICERS

President: Joe Davis III

Address: One Neumann Way, Evendale, OH 45215-1988

Vice President: Timothy M. Meyers

Address: One Neumann Way, Evendale, OH 45215-1988

Secretary: John M. Rumpf

Address: One Neumann Way, Evendale, OH 45215-1988

Treasurer: Molly B. Cain

Address: One Neumann Way, Evendale, OH 45215-1988

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

12. 
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. Patrick Alberts, Assistant Secretary

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

United Nuclear Corporation

06-0765249

Addendum to Registration Application: Section 11, B

TITLE	NAME	ADDRESS	CITY	STATE	ZIP CODE
Director	Davis III, Joe	One Neumann Way	Cincinnati	OH	45215-1988
Director	Meyers, Timothy M	One Neumann Way	Cincinnati	OH	45215-1988
President	Davis III, Joe	One Neumann Way	Cincinnati	OH	45215-1988
Vice President	Meyers, Timothy M	One Neumann Way	Cincinnati	OH	45215-1988
Vice President	McAllister, Randall L	3135 Easton Turnpike	Fairfield	CT	06828
Secretary	Rumpf, John M	One Neumann Way	Cincinnati	OH	45215-1988
Treasurer	Cain, Molly B	One Neumann Way	Cincinnati	OH	45215-1988
Assistant Secretary	Alberts, Patrick	One Neumann Way	Cincinnati	OH	45215-1988

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TALLAHASSEE, FLORIDA

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNITED NUCLEAR CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF DECEMBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

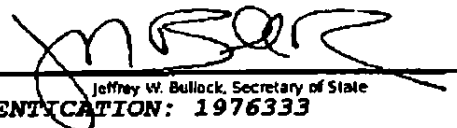
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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1976333

DATE: 12-19-14