

F15000004392

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

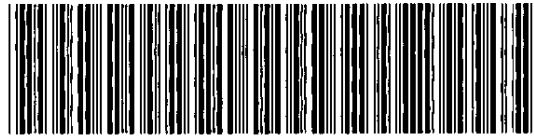
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 05 2015

S MASON

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 817130 7378448

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : October 1, 2015

ORDER TIME : 3:16 PM

ORDER NO. : 817130-005

CUSTOMER NO: 7378448

FOREIGN FILINGS

NAME: ESCO TECHNOLOGIES INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
_____ PLAIN STAMPED COPY
XX _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ESCO Technologies 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:

Rosa Halbert

Name of Person

ESCO Technologies Inc.

Firm/Company

9900A Clayton Road

Address

St. Louis, MO 63124

City/State and Zip code

rosah@escotechnologies.com

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

For further information concerning this matter, please call:

Jeffrey Fisher

Name of Person

at (314) 494-9359

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. ESCO Technologies Inc.
(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. Missouri 3. 43-1554045
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 7, 1990 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. n/a
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 9900A Clayton Road, St. Louis, MO 63124
(Principal office address)
- 9900A Clayton Road, St. Louis, MO 63124
(Current mailing address)
8. Holding company; provide administrative and legal services to its wholly owned subsidiaries
(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: Corporation Service Company
- Office Address: 1201 Hays Street
- Tallahassee, Florida 32301
(City) (Zip code)


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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.

Corporation Service Company

By:


(Registered agent's signature)

Courtney Williams
Asst. Vice President

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: Please see attached list.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see attached list.

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. Alyson S. Barclay, Senior Vice President and General Counsel

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

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TALLAHASSEE, FLORIDA

ESCO Technologies Inc.

Addendum to Application by Foreign Corporation for Authorization to Transact Business in Florida

A. DIRECTORS

Victor L. Richey, Jr., Chairman
9900A Clayton Road, St. Louis, MO 63124

Vinod M. Khilnani
6118 Kipps Colony Drive W., Gulfport, FL 33707

Gary E. Muenster
9900A Clayton Road, St. Louis, MO 63124

Leon J. Olivier
111-2 Shore Rd., Old Lyme, CT 06371

Robert J. Phillippy
29172 Alfieri Street, Laguna Niguel, CA 92677

Larry W. Solley
51 Chenal Circle, Little Rock, AR 72223

James M. Stolze
446 Twin Creek Road, St. Louis, MO 63141

Donald C. Trauscht
4 Arden Ct., Oak Brook, IL 60523

B. OFFICERS

Victor L. Richey, Jr., President & CEO
9900A Clayton Road, St. Louis, MO 63124

Gary E. Muenster, Executive Vice President & CFO
9900A Clayton Road, St. Louis, MO 63124

Alyson S. Barclay, Senior Vice President, Secretary & General Counsel
9900A Clayton Road, St. Louis, MO 63124

Mark S. Dunger, Vice President
9900A Clayton Road, St. Louis, MO 63124

Richard A. Garretson, Vice President
9900A Clayton Road, St. Louis, MO 63124

Deborah J. Hanlon, Vice President
9900A Clayton Road, St. Louis, MO 63124

Charles J. Kretschmer, Vice President
9900A Clayton Road, St. Louis, MO 63124

Michele A. Marren, Vice President & Corporate Controller
9900A Clayton Road, St. Louis, MO 63124

Jeffrey D. Fisher, Assistant Secretary & Assistant General Counsel
9900A Clayton Road, St. Louis, MO 63124

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TALLAHASSEE, FLORIDA

STATE OF MISSOURI



Jason Kander
Secretary of State

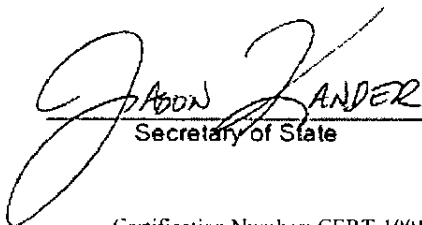
CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

I, JASON KANDER, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

ESCO TECHNOLOGIES INC.
00343584

was created under the laws of this State on the 7th day of August, 1990, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 1st day of October, 2015.


Secretary of State



Certification Number: CERT-10012015-0047