

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:  
Division of Corporations  
Fax Number : (850) 617-6383

From:  
Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 205-8842  
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.\*\***

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

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Transcat, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

RECEIVED  
15 OCT 29 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2015 OCT 29 A 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Help

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Transcat, 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:

Derek Hurlburt

Name of Person

Transcat, Inc.

Firm/Company

35 Vantage Point Drive

Address

Rochester, NY 14624

City/State and Zip code

dhurlburt@transcat.com

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

For further information concerning this matter, please call:

Derek Hurlburt

at ( 585 ) 352-7777

Name of Person

Area Code

Daytime Telephone Number

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

### MAILING ADDRESS:

Registration 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. Transcat, 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. Ohio 3. 16-0874418  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 19, 1964 5. Perpetual  
(Date of incorporation) (Date of duration, if other than 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. 35 Vantage Point Drive, Rochester, New York 14624  
(Principal office address)  
  
\_\_\_\_\_  
(Current mailing address, if different)

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, FL 33324, Florida \_\_\_\_\_  
(City) (Zip code)

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**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.*

C T Corporation System

By: Nicole Chaimond

(Registered agent's signature)

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.

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

**A. DIRECTORS**

Chairman: See Attachment

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS**

President: See Attachment

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.

12. John J. Zimmer

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. John J. Zimmer, Sr. Vice President and Chief Financial Officer

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

10/29/2015 3:16:43 PM From: To: 8506176383( 5/6 )

**Attachment**

**TRANSCAT, INC.**  
35 Vantage Point Drive  
Rochester, New York 14624

**Board of Directors and Officers (as of September 9, 2015):**

**Board of Directors**

Charles P. Hadeed (Chairman)  
Richard J. Harrison  
Gary J. Haseley  
Paul D. Moore  
Angela J. Panzarella  
Alan H. Resnick  
Carl E. Sassano  
John T. Smith

Address for all Directors and Officers is as follows:  
35 Vantage Point Drive  
Rochester, New York 14624

**Officers:**

Lee D. Rudow	President and Chief Executive Officer
John J. Zimmer	Sr. Vice President and Chief Financial Officer
Robert A. Flack	Vice President of Operations
Jennifer J. Nelson	Vice President of Human Resources
Rainer Stellrecht	Vice President of Operational Systems
Scott D. Sutter	Vice President of Sales
Michael W. West	Vice President of Marketing
Jay F. Woychick	Vice President of Inside Sales

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UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE

*I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show TRANSCAT, INC., an Ohio corporation, Charter No. 328530, having its principal location in Cleveland, County of Cuyahoga, was incorporated on March 19, 1964 and is currently in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 29th day of October, A.D. 2015.*

*Jon Husted*

Ohio Secretary of State

Validation Number: **201530202356**