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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOV 18 2015  
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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** INDUSTRIAL ELECTRICAL ENGINEERS, 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:

ATTORNEY DAN G. FISHBURN

Name of Person

FISHBURN WHITON THRUMAN

Firm/Company

8 EAST STEPHENSON STREET

Address

FREEPORT, IL 61032

City/State and Zip code

Treasea@fishburnlaw.com

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

For further information concerning this matter, please call:

DAN G. FISHBURN

Name of Person

at ( 815 )

Area Code

235-2511

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

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TALLAHASSEE, FLORIDA

**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. INDUSTRIAL ELECTRICAL ENGINEERS, 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. ILLINOIS**

(State or country under the law of which it is incorporated)

**3. 36-4190211**

(FEI number, if applicable)

**4. OCTOBER 10, 1997**

(Date of incorporation)

**5. PERPETUAL**

(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. 500 WEST SOUTH STREET, FREEPORT, IL 61032**

(Principal office address)

(Current mailing address, if different)

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

Name: CORPORATION SERVICE COMPANY

Office Address: 1201 HAYS STREET

TALLAHASSEE

(City)

, Florida 32301

(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.*

April Miller, Assistant Secretary  
(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.**

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2015 NOV 17 P 12:35  
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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: JANE C. MORSE

Address: 500 WEST SOUTH STREET

FREEPORT, IL 61032

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

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

Director: JANE C. MORSE

DONALD L. MORSE III

Address: 500 WEST SOUTH STREET

500 WEST SOUTH STREET

FREEPORT, IL 61032

FREEPORT, IL 61032

Director: BRIAN L. SCOTT

DAVID E. MORSE

Address: 500 WEST SOUTH STREET

500 WEST SOUTH STREET

FREEPORT, IL 61032

FREEPORT, IL 61032

**B. OFFICERS**

President: LOU ROTELLO

Address: 500 WEST SOUTH STREET

FREEPORT, IL 61032

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

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

Secretary: JULIE A. DUNCAN

Address: 500 WEST SOUTH STREET, FREEPORT, IL 61032

Treasurer: BRIAN L. SCOTT

Address: 500 WEST SOUTH STREET, FREEPORT, IL 61032

**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 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.

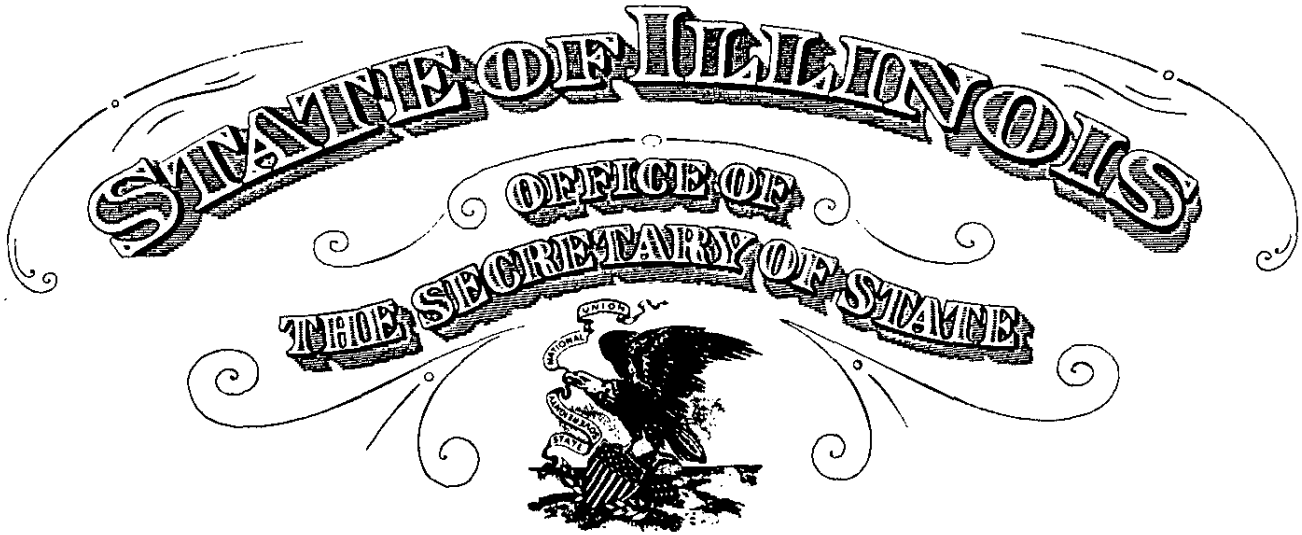
13. BRIAN L. SCOTT, TREASURER

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

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2015 NOV 7 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

File Number

5961-890-3



**To all to whom these Presents Shall Come, Greeting:**

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that*

INDUSTRIAL ELECTRICAL ENGINEERS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON OCTOBER 10, 1997, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



***In Testimony Whereof, I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois, this 10TH  
day of NOVEMBER A.D. 2015 .***

*Jesse White*

SECRETARY OF STATE