

F 15000005469

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

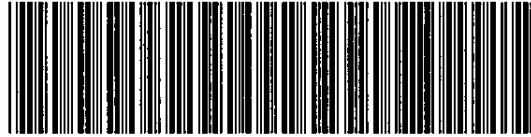
(Document Number)

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Special Instructions to Filing Officer:

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2015 DEC 10 P 2:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 11 2015

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 1, 2015

DAN G. FISHBURN
8 EAST STEPHENSON STREET
FREEPORT, IL 61032 US

SUBJECT: AMP ELECTRIC, INC.
Ref. Number: W15000077662

We have received your document for AMP ELECTRIC, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is 587547 AMP ELECTRIC, INC..

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Mason
Regulatory Specialist II

Letter Number: 315A00025171

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AMP ELECTRIC, 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:

ATTORNEY 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

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. AMP ELECTRIC, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp.")

AMP ELECTRIC OF WISCONSIN, INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. WISCONSIN

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

3. 39-1794622

(FEI number, if applicable)

4. MAY 27, 1994

(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. 1390 GATEWAY BOULEVARD, BELOIT, WI 53511

(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.

Jessie Euston, 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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15 DEC 11 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: DONALD L. MORSE

Address: 500 WEST SOUTH STREET
FREEPORT, IL 61032

Director: DAVID E. MORSE

Address: 500 WEST SOUTH STREET
FREEPORT, IL 61032

B. OFFICERS

President: LOU ROTELLO

Address: 1390 GATEWAY BOULEVARD
BELOIT, WI 53511

Vice President: DAVID E. MORSE

Address: 500 WEST SOUTH STREET
FREEPORT, IL 61032

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)

FILED
2015 DEC 10 P 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

United States of America
State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services



To All to Whom These Presents Shall Come, Greeting:

I, GEORGE PETAK, Administrator of the Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that

AMP ELECTRIC, INC.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is May 27, 1994.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on November 23, 2015.

A handwritten signature in cursive script that reads "George Petak".

GEORGE PETAK, Administrator
Division of Corporate and Consumer Services
Department of Financial Institutions

