

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: _____

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TALLAHASSEE, FLORIDA
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FOREIGN PROFIT/NONPROFIT CORPORATION
Index Corporation

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

Electronic Filing Menu

Corporate Filing Menu

DEC 16 2015

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: INDEX Corporation (INDEX-TRAUB USA, Inc. in Florida)
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:

Kevin Tretter

Name of Person

INDEX Corporation

Firm/Company

14700 North Pointe Blvd

Address

Noblesville, IN 46060

City/State and Zip code

ktretter@index-usa.com

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

For further information concerning this matter, please call:

Kevin Tretter

at (317) 770-6318

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

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. INDEX Corporation

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

INDEX-TRAUB USA, Inc.

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

2. Indiana

3. 06-1064408

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 30, 2004

5. Perpetual

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6. 06/05/2015

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 14700 North Pointe Blvd, Noblesville, IN 46060

(Principal office address)

14700 North Pointe Blvd, Noblesville, IN 46060

(Current mailing address)

15 DEC / 5 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8. Sales and service of machine tools

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City) (Zip code)

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.

C T Corporation System

By:

Connie Bryan

(Registered agent's signature) *Connie Bryan*

Assistant Secretary

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.

12/15/2015 2:56:00 PM From: To: 8506176383 (4/6)

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

A. DIRECTORS

Chairman: Jeffrey Reinert

Address: 14700 North Pointe Blvd

Noblesville, IN 46060

Vice Chairman: _____

Address: _____

Director: Dr. Dirk Prust

Address: Plochinger Strasse 92

D-73730 Esslingen, GERMANY

Director: Reiner Hammerl

Address: Plochinger Strasse 92

D-73730 Esslingen, GERMANY

15 DEC 15
REINERT, JEFFREY
14700 N. POINTE BLVD
NOBLESVILLE, IN 46060
7:14 AM
FBI - BLOOMINGTON

B. OFFICERS

President: Jeffrey Reinert

Address: 14700 North Pointe Blvd

Noblesville, IN 46060

Vice President: Kevin Tretter

Address: 14700 North Pointe Blvd

Noblesville, IN 46060

Secretary: Kevin Tretter

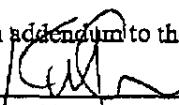
Address: 14700 North Pointe Blvd, Noblesville, IN 46060

Treasurer: Kevin Tretter

Address: 14700 North Pointe Blvd, Noblesville, IN 46060

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. Kevin Tretter, Vice President and Controller

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

12/15/2015 2:56:00 PM From: To: 8506176383 (5/6)

Board Members Continued:

Director: **Uwe Rohfleisch**
Plochinger Strasse 92
D-73730 Esslingen, GERMANY

Director **Kevin Tretter**
14700 North Pointe Blvd
Noblesville, IN 46060

15 DEC 15 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/15/2015 2:56:00 PM From: To: 8506176383 (6/6)

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greetings:

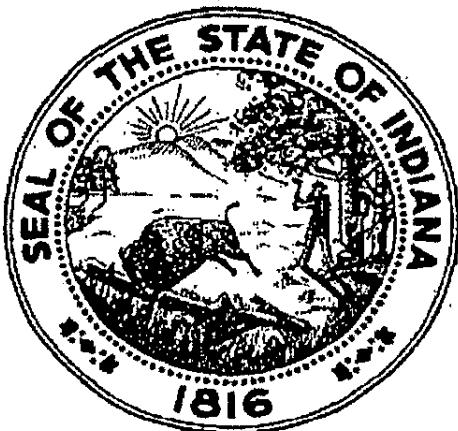
I, Connie Lawson, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

INDEX CORPORATION

duly filed the requisite documents to commence business activities under the laws of State of Indiana on November 30, 2004, and was in existence or authorized to transact business in the State of Indiana on December 15, 2015.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Fifteenth Day of December, 2015.

Connie Lawson

Connie Lawson, Secretary of State

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