

**F1500005443**  
 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.\*\***

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15 DEC 22 AM 10:07

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 TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**Milltronics USA, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	956
Estimated Charge	\$70.00

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

DEC 23 2015  
**J. HARRIS**

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Milltronics USA, 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:

Tracy L. Whitman, Paralegal

Name of Person

Faegre Baker Daniels LLP

Firm/Company

600 East 96th Street, Suite 600

Address

Indianapolis, IN 46240

City/State and Zip code

corpindy@faegrebd.com

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

For further information concerning this matter, please call:

Tracy L. Whitman

at ( 317 ) 569-9600

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

12/22/2015 10:02:19 AM From: To: 8506176383( 2/6 )  
850-617-6381 12/22/2015 8:28:29 AM PAGE 1/001 Fax Server



December 22, 2015

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: MILLTRONICS USA, INC.  
REF: W15000081724

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please include the title of each director/officer.,

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.

Jenna D Harris  
Regulatory Specialist II

FAX Aud. #: H15000300029  
Letter Number: 715A00026707

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Filing Office of the  
Date of submission 12/24

**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. Milltronics USA, 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. Indiana 3. 47-4210887  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/03/2015 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)
6. Upon qualification  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. One Technology Way, Indianapolis, IN 46268  
(Principal office address)  
One Technology Way, Indianapolis, IN 46268  
(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 33324  
(City) (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.*

C T Corporation System

By: Conni Bryan  
(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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TALLAHASSEE FLORIDA

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

**A. DIRECTORS**

**Director:** Michael Doar

**Address:** One Technology Way, Indianapolis, IN 46268

**Director:** Sonja K. McClelland

**Address:** One Technology Way, Indianapolis, IN 46268

**Director:** Gregory S. Volovic

**Address:** One Technology Way, Indianapolis, IN 46268

**Director:**

**Address:**

**B. OFFICERS**

**President:** Gregory S. Volovic

**Address:** One Technology Way, Indianapolis, IN 46268

**Vice President:** N/A

**Address:**

**Secretary:** Sonja K. McClelland

**Address:** One Technology Way, Indianapolis, IN 46268

**Treasurer:** Sonja K. McClelland

**Address:** One Technology Way, Indianapolis, IN 46268

**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. Sonja K. McClelland, Secretary/Treasurer

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

12/22/2015 10:02:19 AM From: To: 8506176383( 6/6 )

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

To Whom These Presents Come, Greetings:

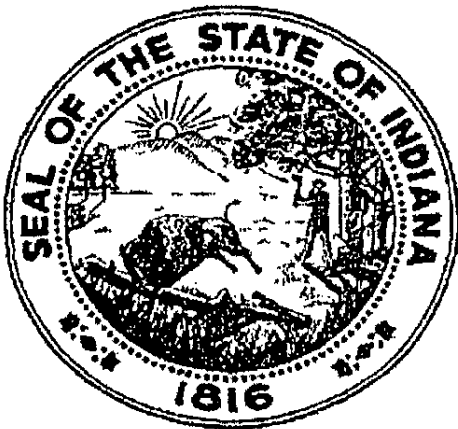
I, Connie Lawson, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

**MILLTRONICS USA, INC.**

duly filed the requisite documents to commence business activities under the laws of State of Indiana on June 03, 2015, and was in existence or authorized to transact business in the State of Indiana on December 08, 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 Eighth Day of December, 2015.

*Connie Lawson*

Connie Lawson, Secretary of State

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