

F17000005529

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(Address)

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S. WARREN

DEC 08 2017



SmithAmundsen

Karen A. Tobin

Direct Dial: (815) 337-5026

Direct Fax: (815) 337-5027

E-mail: [ktobin@salawus.com](mailto:ktobin@salawus.com)

December 5, 2017

**Via Federal Express**

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

RE: *Noark Electric (USA) Inc.*  
Matter No.: 3020359

To Whom It May Concern:

Please find enclosed the Cover Letter, Application by Foreign Corporation for Authorization to Transact Business in Florida, the Illinois Office of the Secretary of State Certificate of Good Standing, our check in the amount of \$70.00, and a self-addressed return envelope. Please have same filed and return file stamped copies to my attention. Thank you for your attention to this matter. Should you have any questions, please do not hesitate to contact me at 815/337-5026.

Very truly yours,

Karen A. Tobin

KAT:pm  
Enclosures

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Noark Electric (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:

Karen A. Tobin

Name of Person

Smith Amundsen, LLC

Firm/Company

2460 Lake Shore Drive

Address

Woodstock, IL 60098

City/State and Zip code

Ktobin@salawus.com

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

For further information concerning this matter, please call:

Karen Tobin

Name of Person

at (815)

Area Code

337 5026

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. Noark Electric (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. Illinois 3. 45-2371920  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 13, 2011 5. \_\_\_\_\_  
(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. 2188 Pomona Blvd. Pomona CA 91768  
(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 Hayes St.  
Tallahassee, Florida 32301  
(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.*

Megan L. Bretz

Megan L. Bretz/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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Er Nan

Address: 2188 Pomona Blvd.  
Pomona, CA 91768

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

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

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

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

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

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

B. OFFICERS

President: Er Nan

Address: 2188 Pomona Blvd.  
Pomona CA 91768

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

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

Secretary: Er Nan

Address: 2188 Pomona Blvd. Pomona CA 91768

Treasurer: Er Nan

Address: 2188 Pomona Blvd. Pomona CA 91768

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Er Nan

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.

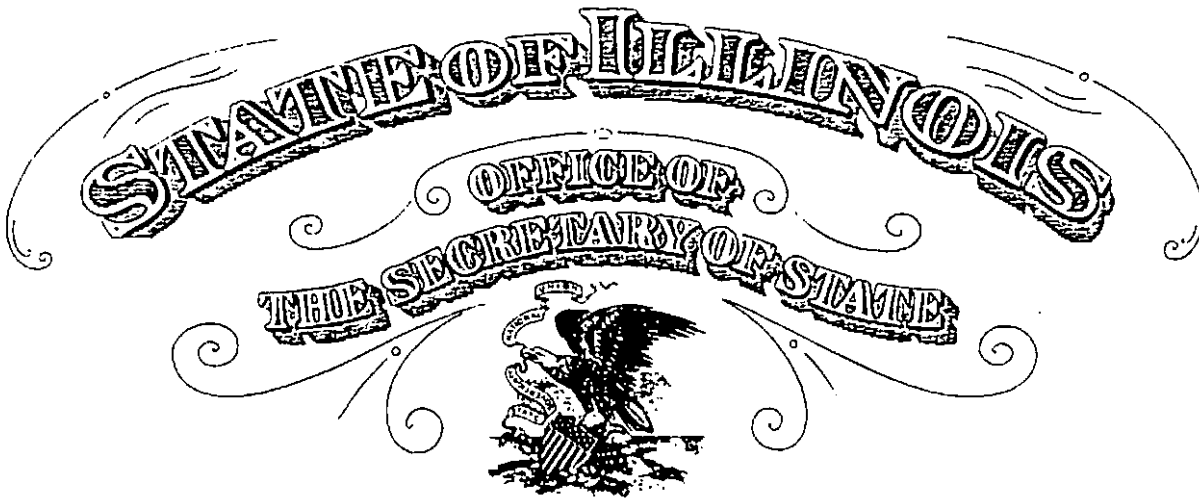
13. ER NAN

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

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ALBANY, NEW YORK

File Number

6794-085-7



***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*

NOARK ELECTRIC (USA) INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MAY 13, 2011, 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 4TH*  
*day of DECEMBER A.D. 2017 .*

*Jesse White*

SECRETARY OF STATE