

09/12/2018
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Florida Department of State
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Mitutoyo America Corporation

Certificate of Status	1
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Estimated Charge	\$78.75

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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.

Mituroyn America Corporation

1. Mituroyn America Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. New York
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
3. 01/14/1963
(State or country under the law of which it is incorporated)
4. 01/14/1963
(Date of incorporation)
5.
(FBI number, if applicable)
6. 965 Corporate Blvd. Aurora, IL 60502
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7.
(Principal office address)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Corporate Creations Network Inc.
Name: 11380 Prosperity Farms Road #221E
Office Address: Palm Beach Gardens, Florida 33410
(City) (Zip code)

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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.



Joseph Panholzer, Special 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.

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

A. DIRECTORS

Director: Matthew B. Dye
965 Corporate Blvd, Aurora, IL 60502
 Address: _____

Director: Doug Adkins
965 Corporate Blvd, Aurora, IL 60502
 Address: _____

Director: Toru Kojima
965 Corporate Blvd, Aurora, IL 60502
 Address: _____

Director: _____
 Address: _____

B. OFFICERS

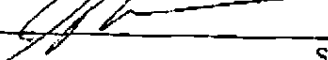
President: Matthew B. Dye
965 Corporate Blvd, Aurora, IL 60502
 Address: _____

Vice President: Doug Adkins
965 Corporate Blvd, Aurora, IL 60502
 Address: _____

Secretary: Susan M. Hallsby
965 Corporate Blvd, Aurora, IL 60502
 Address: _____

Treasurer: _____
 Address: _____

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.

Joseph Panholzer, Attorney-in-Fact

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

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**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of MITUTOYO AMERICA CORPORATION was filed on 01/14/1963, under the name of MITUTOYO INTERNATIONAL INC., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A certificate changing name to MTI CORPORATION was filed on 03/26/1963.
A Certificate of Merger was filed on 12/27/1991.
A Certificate of Merger was filed on 12/31/1993.
A Certificate of Merger was filed on 12/31/1993.
A Certificate of Amendment was filed on 09/23/1998.
A certificate changing name to MITUTOYO AMERICA CORPORATION was filed on 12/31/1999.
A Biennial Statement was filed 06/26/2002.
A Biennial Statement was filed 02/04/2003.
A Biennial Statement was filed 03/23/2005.
A Certificate of Merger was filed on 07/08/2005.
A Biennial Statement was filed 11/13/2008.
A Biennial Statement was filed 01/13/2009.
A Biennial Statement was filed 01/27/2011.
A Biennial Statement was filed 01/14/2013.
A Biennial Statement was filed 01/28/2015.
A Biennial Statement was filed 02/22/2017.

I further certify that no other documents have been filed by such corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 11th day of September

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two thousand and eighteen.

A handwritten signature in black ink, appearing to read 'B. Fitzgerald', with a long horizontal flourish extending to the right.

Brendan W. Fitzgerald
Executive Deputy Secretary of State