

11/28/2018

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2018-11-29 13:42:20 CST

122023573 From: Kimberly Laughrey

Division of Corporations

**Florida Department of State
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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TALLAHASSEE, FLORIDA

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**FOREIGN PROFIT/NONPROFIT CORPORATION
HEIDENHAIN CORPORATION**

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(Signature)
11-30-18

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. HEIDENHAIN CORPORATION

(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. 36-2584485
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MARCH 11, 1965 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. MARCH 2, 2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 403 Brevard Avenue, Suite 3, Cocoa, Florida 32804
(Principal office address)

333 E. State Parkway, Schaumburg, IL 60173
(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, 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: Kimberly Laughrey Kimberly Laughrey, 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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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: David Doyle, Managing Director

Address: 333 E. State Parkway
Schaumburg, IL 60173

Director: David Armstrong, CFO and Director - Finance & Administration

Address: 333 E. State Parkway
Schaumburg, IL 60173**B. OFFICERS**

President: David Doyle

Address: 333 E. State Parkway
Schaumburg, IL 60173

Vice President: _____

Address: _____

Secretary: David Armstrong

Address: 333 E. State Parkway Schaumburg, IL 60173

Treasurer: David Armstrong

Address: 333 E. State Parkway Schaumburg, IL 60173

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.317.155, P.S.

13. David Armstrong, CFO and Director - Finance and Administration

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

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HALLAMSBIE FLORIDA

File Number

4514-644-8



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

HEIDENHAIN CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MARCH 11, 1965, 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, GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

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ALEXANDRIA, FLORIDA

In Testimony Whereof, I hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this 6TH day of NOVEMBER A.D. 2018



Authentication #: 1831000908 verifiable until 11/06/2019

Authenticate at: <http://www.cyberdriveillinois.com>

Jesse White

SECRETARY OF STATE