11/28/2018



Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (614)280-3338 : (954)208-0845 Fax Number

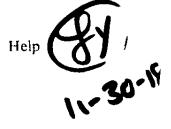
**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Fmail	Address:	
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FOREIGN PROFIT/NONPROFIT CORPORATION **HEIDENHAIN CORPORATION**

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Electronic Filing Menu Corporate Filing Menu



1

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.

HEIDENHAIN CORPORATION								
	f corporation; must include "INCORPORATED." "Curp." "Inc.," "Co.," or "Corp.")	"COMPANY," "CORPORATION,"						
(If name unava	ailable in Florida, enter alternate corporate name a	idopted for the purpose of transacting business in Florida)						
	ILLINOIS 3.	36-2584485						
(State or cou	ntry under the law of which it is incorporated)	(FEI number, if applicable)						
MARCH 11,	1965	·						
(D	ate of incorporation)	(Date of duration, if other than perpetual)						
	are or meorporation;							
MARCH 2, 2	(Date first transacted business in							
MARCH 2, 2	(Date first transacted business in (SEE SECTIONS 607.150) & 607.15 venue, Suite 3, Cocoa, Florida 32804	Florida, if prior to registration) 02, F.S., to determine penalty liability) al office address)						
MARCH 2, 2 403 Brevard A 333 E. State P	(Date first transacted business in (SEE SECTIONS 607.150) & 607.15 venue, Suite 3, Cocoa, Florida 32804 (Principarkway, Schaumburg, 1L 60173	al office address) g address, if different)						
MARCH 2, 2 403 Brevard A 333 E. State P	(Date first transacted business in (SEE SECTIONS 607.150) & 607.15 venue, Suite 3, Cocoa, Florida 32804 (Princip. arkway, Schaumburg, 11, 60173	al office address) g address, if different)						
MARCH 2, 2 403 Brevard A 333 E. State P	(Date first transacted business in (SEE SECTIONS 607.150) & 607.15 venue, Suite 3, Cocoa, Florida 32804 (Princip arkway, Schaumburg, 1L 60173 (Current mallin reet address of Florida registered agent: (P.C. C. T. Corporation System)	al office address) g address, if different) NOV 29						
MARCH 2, 2 403 Brevard A 333 E. State P Name and st Name:	(Date first transacted business in (SEE SECTIONS 607.150) & 607.15 venue, Suite 3, Cocoa, Florida 32804 (Princip arkway, Schaumburg, 1L 60173 (Current mallin reet address of Florida registered agent: (P.C. C.T. Corporation System	al office address) g address, if different)						
MARCH 2, 2 403 Brevard A 333 E. State P	(Date first transacted business in (SEE SECTIONS 607.150) & 607.15 venue, Suite 3, Cocoa, Florida 32804 (Princip arkway, Schaumburg, 1L 60173 (Current mallin reet address of Florida registered agent: (P.C. C.T. Corporation System	al office address) g address, if different) NOV 29						

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

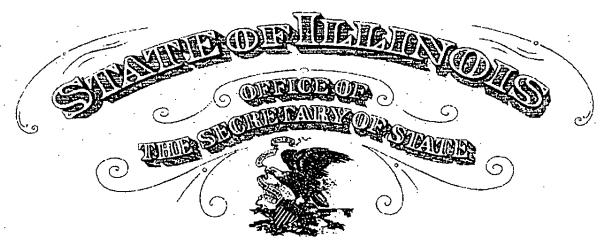
By: Kilon Jarghay	Kimberly Laughrey, Assistant Secretary
	(Registered agent's signature)

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.

H. Nam	ies and business addresses of officers and/or directors:			
A. DIR	ECTORS			
Chairman	:			
Address:				
			 -	
Vice Chai	rman:			
Address:				
Director:	David Doyle, Managing Director	·		
Address:	333 E. State Parkway		-,	
	Schaumburg, IL 60173.			
Director:	David Armstrong, CFO and Director - Finance & Administration			
	533 E. State Parkway			
	Schaumburg, IL 60173		, :	:
B. OFF				
President	David Doyle		•	
	333 E. State Parkway			
71401033	Schauraburg, IL 60173			
Vice Pres	ident:	英。	<u>نته</u>	
		1,7	NON	
radics.		33	2	1
Secretary	David Amstrong	<u> </u>		1
•	333 E. State Parkway Schaumburg, IL 60173	i_ N	<u>₹</u>	£.
Treasurer	David Armstrong	AE	=	
Address:	333 F. State Parkway Schaumburg, H. 60173	3.5		
	If necessary, you may attach an addendum to the application listing additional officers as	nd/or director	·	
10/16/2		nu or an ector	. 3	
are true a	Signature of Director or Officer set or director signing this document (and who is listed in number 1! above) affirms that and that he or she is aware that false information submitted in a document to the Department of the Depar			
13. Dav	id Armstrong, CFO and Director - Finance and Administration			
	(Typed or printed name and capacity of person signing application)			

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, TOTAL 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 6TH day of NOVEMBER A.D. 2018

Authentication #, 1831000908 verifiable until 11/06/2019
Authenticate at: http://www.cyberorivoillinois.com

Desse White

SECRETARY OF STATE