

F20000001265

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2008-03-06 PM 10:55

2008-03-06 PM 11:12

SBF
3/9/20

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 204364 7603529

AUTHORIZATION :

COST LIMIT : \$100.00

ORDER DATE : March 5, 2020

ORDER TIME : 10:11 AM

ORDER NO. : 204364-005

CUSTOMER NO: 7603529

FOREIGN FILINGS

NAME: WURTH ELECTRONICS MIDCOM INC

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT# 62980

EXAMINER: _____

2020 MAR 6 10:10:55

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Wurth Electronics Midcom 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:

Steve Kennedy

Name of Person

Wurth Electronics Midcom Inc

Firm/Company

121 Airport Drive

Address

Watertown, SD 57201

City/State and Zip code

steve.kennedy@we-online.com

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

For further information concerning this matter, please call:

Steve Kennedy

605

886-1437

at ()

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

2006-06-16 11:10:55

**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.*

Wurth Electronics Midcom Inc.

1. _____
(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. South Dakota 3. 46-0394076
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/22/1987 5. perpetual
(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. 121 Airport Drive Watertown, SD 57201
(Principal office address)

(Current mailing address, if different)

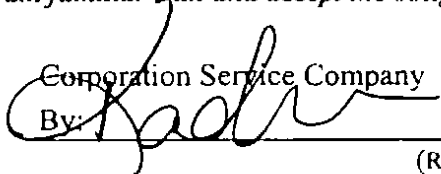
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

2024-11-29-6 PM 10:55

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.

Corporation Service Company
By: 
(Registered agent's signature)

Kadesha Roberson
Asst. Vice President

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Oliver Konz

Address: 121 Airport Drive Watertown, SD 57201

Director: Thomas Schrott

Address: 121 Airport Drive Watertown, SD 57201

B. OFFICERS

President: See attachment for officers

Address: _____

Vice President: _____

Address: _____

Secretary: Christoph Lange

Address: 121 Airport Drive Watertown, SD 57201

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.

13. Steve Kennedy, CFO

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

Additional Officers/Directors

Dominik Kern- Co-President, 121 Airport Drive Watertown, SD 57201

Don Rigdon- Co-President, 121 Airport Drive Watertown, SD 57201

Oliver Konz- Co Chief Executive Officer, 121 Airport Drive Watertown, SD 57201

Thomas Schrott- Co Chief Executive Officer, 121 Airport Drive Watertown, SD 57201

Steve Kennedy- CFO, 121 Airport Drive Watertown, SD 57201

2020 MAR -6 AM 10:55

State of South Dakota

Office of the Secretary of State

Certificate of Good Standing

Domestic Business Corporation

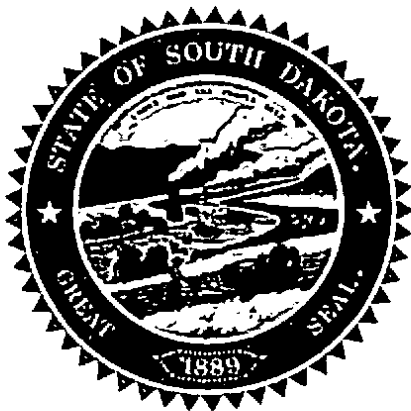
I, **Steve Barnett**, Secretary of State of the State of South Dakota, hereby certify that

WURTH ELECTRONICS MIDCOM INC.

Business ID: DB026057

was authorized to transact business in this state on: January 22, 1987.

I, further certify that **WURTH ELECTRONICS MIDCOM INC.** has complied with the laws of this State relative to the formation of Certificate of Good Standing/Authorizations of its kind and is now regularly and properly organized and existing under the laws of this State and is in Good Standing, as shown by the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of its financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused to be
affixed the Great Seal of the State of South
Dakota, in Pierre, the Capital City, this day
March 2, 2020.

Steve Barnett

Steve Barnett
Secretary of State

03/02/2020 8:57 AM

Verification #: 012693123

2020 MAR 5 AM 10:55