

5/7/20

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FOREIGN PROFIT/NONPROFIT CORPORATION
A-T CONTROLS, INC.

Certificate of Status	0
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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.*

1. A-T Controls, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

A-T TRIAC Controls, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

Ohio

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

06/29/1992

(Date of incorporation)

(Date of duration, if other than perpetual)

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

9955 International Blvd., Cincinnati, OH 45246

(Principal office address)

(Current mailing address, if different)

3. 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,

(City)

Florida

33324

(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:

(Registered agent's signature) Lisa D. DuBois, Assistant Secretary

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: Bergeron, Brad
Address: 9955 International Blvd.
Cincinnati, OH 45246

Vice Chairman: _____
Address: _____

Director: Upchurch, John
Address: 9955 International Blvd.
Cincinnati, OH 45246

Director: Wright, Brian
Address: 9955 International Blvd.
Cincinnati, OH 45246

B. OFFICERS

President: Wright, Brian
Address: 9955 International Blvd.
Cincinnati, OH 45246

Vice President: Ruchmann, Ronald F.
Address: 9955 International Blvd.
Cincinnati, OH 45246

Secretary: Upchurch, John
Address: 9955 International Blvd., Cincinnati, OH 45246

Treasurer: Upchurch, John
Address: 9955 International Blvd., Cincinnati, OH 45246

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

12. [Signature]
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. John M Upchurch Sec/Treas
(Typed or printed name and capacity of person signing application)

Attachment of Application of Authority - A-T Controls, Inc.

#11 A: Addition Directors:

Brad Bergeron - 9955 International Blvd., Cincinnati, OH 45246

#11 B: Additional Officers:

Chief Financial Officer – Steve Wells - 9955 International Blvd., Cincinnati, OH 45246

Chief Executive Officer – Brian Wright - 9955 International Blvd., Cincinnati, OH 45246

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Frank LaRose, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show A-T CONTROLS, INC., an Ohio corporation, Charter No. 822886, having its principal location in Cincinnati, County of Hamilton, was incorporated on June 29, 1992 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 7th day of May, A.D. 2021.*

A handwritten signature in cursive script, appearing to read "Frank LaRose".

Ohio Secretary of State

Validation Number: 202112702430