

F23000005157

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

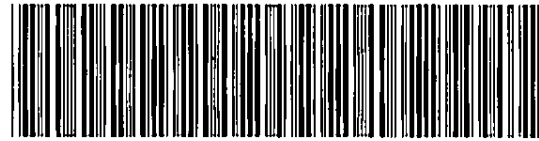
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115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I20000000088

Date: 09/08/2023

Name: Merritt

Reference #: 2093896

Entity Name: ELECTRIC RESEARCH AND MANUFACTURING COOPERATIVE, INC.

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: \$220

Signature: *mw*

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ELECTRIC RESEARCH AND MANUFACTURING COOPERATIVE, 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:

Megan McClain, CPA

Name of Person

AECI - Tax Dept

Firm/Company

PO Box 194208

Address

Little Rock, AR 72219-4208

City/State and Zip code

megan.mcclain@aeci.com

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

For further information concerning this matter, please call:

Megan McClain

at (501)

570-2301

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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

**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. ELECTRIC RESEARCH AND MANUFACTURING COOPERATIVE, INC.
(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. Delaware 3. 61-0701489
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/1/2007 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 1/1/2022
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2225 Industrial Rd, Dyersburg, TN 38024-2344
(Principal office street address)

(Current mailing address, if different)

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

Name: Cogency Global Inc.

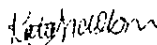
Office Address: 115 North Calhoun Street, Suite 4

Tallahassee, Florida , Florida 32301
(City) (Zip code)

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TALLAHASSEE, FL

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.



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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Tim Mills
☐ Vice Chairman Address: PO Box 1228
☐ Director Dyersburg, TN 38025-1228
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☒ Chairman Name: Al Simpson
☐ Vice Chairman Address: PO Box 1228
☐ Director Dyersburg, TN 38025-1228
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Michael Swan
☐ Vice Chairman Address: PO Box 1228
☐ Director Dyersburg, TN 38025-1228
☐ President _____
☐ Vice President _____
☒ Secretary ☒ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Adam Kruzich
☐ Vice Chairman Address: PO Box 1228
☐ Director Dyersburg, TN 38025-1228
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Connie Pendergrass
☒ Vice Chairman Address: PO Box 1228
☐ Director Dyersburg, TN 38025-1228
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Adam Kruzich

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. Adam Kruzich, CFO

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






FL - ELECTRIC RESEARCH AND MANUFACTURING COOPERATIVE, INC

Final Audit Report

2023-09-01

Created:	2023-09-01
By:	Megan McClain (megan.mcclain@aeci.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAboO6bpUMKVRnaqLHiHSNXYYgOriruEtE

"FL - ELECTRIC RESEARCH AND MANUFACTURING COOPERATIVE, INC" History

-  Document created by Megan McClain (megan.mcclain@aeci.com)
2023-09-01 - 3:27:55 PM GMT
-  Document emailed to Adam Kruzich (adam.kruzich@ermco-eci.com) for signature
2023-09-01 - 3:28:57 PM GMT
-  Email viewed by Adam Kruzich (adam.kruzich@ermco-eci.com)
2023-09-01 - 4:49:22 PM GMT
-  Document e-signed by Adam Kruzich (adam.kruzich@ermco-eci.com)
Signature Date: 2023-09-01 - 6:17:09 PM GMT - Time Source: server
-  Agreement completed.
2023-09-01 - 6:17:09 PM GMT

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ELECTRIC RESEARCH AND MANUFACTURING COOPERATIVE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF SEPTEMBER, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ELECTRIC RESEARCH AND MANUFACTURING COOPERATIVE, INC." WAS INCORPORATED ON THE FIRST DAY OF NOVEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



4441940 8300

SR# 20233444360

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 204118885

Date: 09-07-23