

F 95000000612

Document Number Only

C T CORPORATION SYSTEM  
Requestor's Name  
1311 Executive Center Drive, Ste. 200  
Address  
Tallahassee, FL 32301 (904) 656-8298  
City State Zip Phone

CORPORATION(S) NAME

- ☒ Profit  
☐ NonProfit  
☐ Amendment  
☐ Merger  
☒ Foreign  
☐ Dissolution/Withdrawal  
☐ Mark  
☐ Limited Partnership  
☐ Annual Report  
☐ Other  
☐ Reinstatement  
☐ Reservation  
☐ Change of R.A.  
☐ Fictitious Name  
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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. ITT CANNON, INC.  
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

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

3. December 1, 1994 4. Perpetual  
(Date of Incorporation) (Duration)

5. 13-3797285  
(Federal Employer Identification number, if applicable)

6. JANUARY 01, 1995  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 607.155, F.S.)

7. 666 EAST DYER ROAD, SANTA ANA, California 92702  
(Current mailing address)

8. MANUFACTURER OF ELECTRICAL COMPONENTS.  
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

**A. Directors:**

Chairman: See attached list of directors

Address: \_\_\_\_\_

Vice Chairman: See attached list of directors

Address: \_\_\_\_\_

Director: See attached list of directors

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

• B. Officers:

President: See attached list of officers

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

(if needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida 33324

Zip Code

11. 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.

Registered agent's signature: \_\_\_\_\_

C T Corporation System

(Officer)

Richard P. Borovoy, Asst. secy.

(Typed Name and Title of Officer)

12. 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.

13. Ann N. Reese ANN N. REESE  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. \_\_\_\_\_ VICE PRESIDENT AND TREASURER  
(Name and capacity of person signing application)

ITT CANNON, INC.

OFFICERS AND DIRECTORS

President and  
Chief Executive Officer.....Louis J. Giuliano  
Vice President.....Richard B. Lewis,  
Vice President,  
General Counsel and Secretary.....Jack O. Murrell  
Vice President and Director  
of International Marketing.....W. Frank Parker  
Vice President and  
Director of Administration.....Karl E. Pierson  
Vice President, Director of  
Business/Government Relations.....E. George Riedel  
Vice President and Treasurer.....Ann N. Reese  
Vice President, Director of  
Quality/Assurance and Reliability..Richard S. Ullman  
Vice President and Controller.....Edward W. Williams  
Assistant Secretary .....Richard W. Powers  
Assistant Treasurer.....James P. Whitson

55 FEB -6 PM 12:39

SECRETARY OF THE  
DIVISION OF CORPORATIONS

Business Address of Officers and Directors:

1330 Avenue of the Americas  
New York, NY 10019

State of Delaware

PAGE 1

*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ITT CANNON, 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 TWENTY-THIRD DAY OF JANUARY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JAN 24 1995  
663-6 PM 12:39



*Edward J. Freel*

Edward J. Freel, Secretary of State

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NOTIFICATION

DMH

7381831

01-23-95

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C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

000002055410--1  
-01/13/97--01030--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

ITT Cannon, Inc

- ☐ Profit ☐ NonProfit ☐ Limited Liability Company ☐ Foreign ☐ Amendment ☒ Dissolution/Withdrawal ☐ Merger ☐ Mark ☐ Limited Partnership ☐ Reinstatement ☐ Limited Liability Partnership ☐ Certified Copy ☐ Annual Report ☐ Reservation ☐ Photo Copies ☐ Other ☐ Change of R.A. ☐ Fictitious Name ☐ CUS ☐ Call When Ready ☒ Walk In ☐ Mail Out ☐ Call If Problem ☐ Will Wait ☐ After 4:30 ☒ Pick Up

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CR2E031 (1-89)

1/13/97

Withdrawal  
1/13/97

FILED  
97 JAN 13 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY  
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

ITT Cannon, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED  
91 JAN 13 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

CT Corporation System 1200 South Pine Island Road

(Mailing Address)

Plantation, Florida 33324

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

\_\_\_\_\_  
Signature

Dec. 18, 1996

\_\_\_\_\_  
Date

Iain D. Duffin

\_\_\_\_\_  
Typed or printed name

President

Iain D. Duffin  
\_\_\_\_\_  
Title