

Document Number Only

F95000004782

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Connectivity Products Incorporated

400001603714

-10/09/95--01019--019

*****61.25 *****61.25

400001603714

-10/09/95--01019--020

*****70.00 *****70.00

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

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3pm

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Connectivity Products Incorporated

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. Appld For

(FEI number, if applicable)

4. April 20, 1995

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 233 Florence Street, Leominster, Massachusetts 01453

(Current mailing address)

8. To engage in the business of financing, investing in, operating, managing or
consulting with technology based companies and projects.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of
Florida)

9. 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)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Isidore H. Krentz

(Registered agent's signature) (Officer)

SPECIAL ASST. SECRETARY

(Type Name and Title of Officer)

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DIVISION OF CORPORATIONS
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11. 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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: James S. Harrington

Address: BSCC Corp., 233 Florence Street

Leominster, Massachusetts 01453

Vice President: Duane Gawron

Address: Energy Electric Cable, 270 Rex Boulevard

Auburn Hills, Michigan 48321

Secretary: James S. Harrington

Address: BSCC Corp., 233 Florence Street

Leominster, Massachusetts 01453

Treasurer: Quinn Cannon

Address: Energy Electric Cable, 270 Rex Boulevard

Auburn Hills, Michigan 48321

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

13. James S. Harrington
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James S. Harrington, President
(Typed or printed name and capacity of person signing application)

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**Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida**

**Directors of
Connectivity Products Incorporated**

1. James S. Harrington
BSCC Corp., 233 Florence Street
Leominster, Massachusetts 01453
2. Duane Gawron
Energy Electric Cable, 270 Rex Boulevard
Auburn Hills, Michigan 48321
3. John Pylak
Energy Electric Cable, 270 Rex Boulevard
Auburn Hills, Michigan 48321
4. Kurt Cieszkowski
Energy Electric Assembly, 272 Rex Boulevard
Auburn Hills, Michigan 48321

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONNECTIVITY PRODUCTS INCORPORATED" 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-SEVENTH DAY OF SEPTEMBER, A.D. 1995.

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

7656292

09-27-95