

Document Number Only

F96000002853

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

800001855183
-06/07/96--01054--009
+****70.00 +****70.00

Peco II, Inc.

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- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
- ☒ Foreign
- ☐ Amendment
☐ Merger
☐ Dissolution/Withdrawal
☐ Mark
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
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☐ Change of R.A.
☐ Limited Liability Partnership
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CR2E031 (1-89)

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. Peco II, Inc.
(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. Ohio
(State or country under the law of which it is incorporated)
3. 34-1605456
(FEI number, if applicable)
4. December 19, 1988
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 5/15/96
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.158, F.S.))
7. 1376 State Route 598, Gallon, Ohio 44833
(Current mailing address)
8. Sales of telephone power equipment
(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
Inland 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


(Registered agent's signature) (Officer)
Gil S. Apelin, Asst. Secretary

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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: 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: _____

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

13. Sandra A. Frankhouse
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Sandra A Frankhouse VP/Controller
(Typed or printed name and capacity of person signing application)



PECO II, Inc.

P.O. Box 810
1376 State Route 598
Gallon, Ohio 44833-0810
(419) 468-7800
FAX: (419) 468-1587

| | | | |
|--|----------------------------------|--------------------|---------------------|
| James Botdorf 1550 Knorr Rd, Gallon, Oh 44833 | Pres/CEO | 286-40-7718 | 419-468-3501 |
| Matthew Smith 647 Ashwood Dr , Mansfield, Oh 44906 | Executive VP/Trea | 286-44-5277 | 419-529-5379 |
| James Rhodebeck 203 E Summit St, Gallon, Oh 44833 | VP Operations | 272-26-9713 | 419-468-6421 |
| William Fox 263 Meadow Lane, Gallon, Oh 44833 | VP Sales | 299-34-6024 | 419-468-1961 |
| Sandra A Frankhouse 128 N Jefferson St, Gallon, Oh 44833 | VP/Controller | 383-50-8722 | 419-462-5617 |
| Greg Borland 117 Foxcroft Road, Lexington, Oh 44904 | VP of Engineering | 192-32-5763 | 419-884-9145 |
| Dick Jones 2843 Chapman Court N.E., Marietta, Ga 30066 | VP of Product Development | 294-36-5066 | 770-421-8163 |
| Dennis Little PO Box 324, Gallon, Oh 44833 | VP of Human Resources | 484-50-6733 | 419-468-7929 |
| Dan Sutherland 4630 St. Rt. 288, Gallon, Oh 44833 | VP of EDP | 229-38-3235 | 419-468-6355 |

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

}

*I, Bob Taft, 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 corporations; that said records show **PECO II, INC.**, an Ohio corporation, Charter No. 738541, having its principal location in Galion, County of Crawford, was incorporated on December 19th, 1988 and is currently in **GOOD STANDING** upon the records of this office.*

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WITNESS my hand and official
seal at Columbus, Ohio this
30th day of May, A.D. 1996

Bob Taft

Bob Taft
Secretary of State