

Document Number Only

F97000005776

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

600002336746--3

-11/03/97--01141--014

\*\*\*\*\*70.00 \*\*\*\*\*70.00

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Nicolet Instrument Corporation

10/31

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Company

☐ Dissolution/Withdrawal

☐ Mark

☒ Foreign

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

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CR2E031 (1-89)

# 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. Nicolet Instrument Corporation

(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. Wisconsin

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

3. 39-1837749

(FEI number, if applicable)

4. December 21, 1995

(Date of incorporation)

5. Perpetual

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

6. Upon Filing

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

7. 5225-5 Verona Road, Madison, Wisconsin 53711

(Current mailing address)

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8. manufacture and sale of analytical instruments

(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

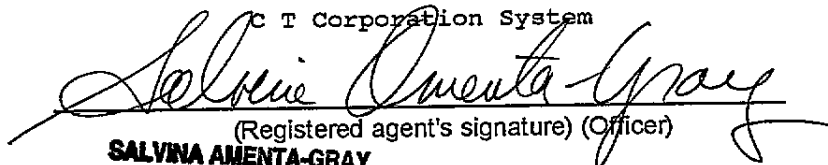
Plantation, Florida, 33324

(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



(Registered agent's signature) (Officer)

**SALVINA AMENTA-GRAY**  
**SPECIAL ASSISTANT SECRETARY**

(Type Name and Title of Officer)

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: \_\_\_\_\_  
\_\_\_\_\_

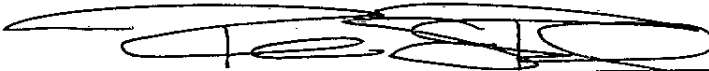
Treasurer: \_\_\_\_\_

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

\_\_\_\_\_

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

13.



(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Robert J. Rosenthal, President

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

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Officers	Name	Start Dt	Last EL	End Date
Assistant Secretary	Robert V. Aghababian	12/21/95		
Assistant Treasurer	Kenneth J. Apicerno	12/17/96		
Vice President	Dale C. Davig	12/21/95		
Chief Financial Officer	John N. Hatsopoulos	12/21/95		
Assistant Secretary	Seth H. Hoogasian	12/21/95		
	Paul F. Kelleher	12/21/95		
Secretary	Sandra L. Lambert	12/21/95		
Vice President	Stephen R. Lowry	12/21/95		
Assistant Secretary	Loraine Parkinson	07/01/97		
Treasurer	Melissa F. Riordan	07/01/97		
President	Robert J. Rosenthal	12/21/95		
Controller	Brenda Wilcox	12/21/95		

Address(es) for Robert V. Aghababian:

Business Address

81 Wyman Street  
P.O. Box 9046  
Waltham, MA 02254-9046

Address(es) for Kenneth J. Apicerno:

Business Address

81 Wyman Street  
P. O. Box 9046  
Waltham, MA 02254-9046

Address(es) for Stephen R. Lowry:

Business Address

5225-5 Verona Road  
Madison, WI 53711

Address(es) for Loraine Parkinson:

Business Address

81 Wyman Street  
Waltham, MA 02254

Address(es) for Dale C. Davig:

Business Address

5225-5 Verona Road  
Madison, WI 53711

Address(es) for John N. Hatsopoulos:

Business Address

81 Wyman Street  
P.O. Box 9046  
Waltham, MA 02254-9046

Business Address

81 Wyman Street  
Waltham, MA 02254

Address(es) for Melissa F. Riordan:

Address(es) for Brenda Wilcox:

Business Address

5225-5 Verona Road  
Madison, WI 53711

Address(es) for Denis A. Helm:

Business Address

8 West Forge Parkway  
Franklin, MA 02038

Address for Robert J. Rosenthal

Business Address

8 East Forge Parkway  
Franklin, MA 02038

Address(es) for Seth H. Hoogasian:

Business Address

81 Wyman Street  
P.O. Box 9046  
Waltham, MA 02254-9046

Address(es) for Paul F. Kelleher:

Business Address

81 Wyman Street  
P.O. Box 9046  
Waltham, MA 02254-9046

Address(es) for Sandra L. Lambert:

Business Address

81 Wyman Street  
P.O. Box 9046  
Waltham, MA 02254-9046

Address(es) for Earl R. Lewis:

Business Address

8 East Forge Parkway  
Franklin, MA 02038

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United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Present Shall Come, Greeting:

I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that

NICOLET INSTRUMENT CORPORATION


is a domestic corporation organized under the laws of this state and that its date of incorporation is DECEMBER 21, 1995.

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I further certify that said corporation has, during its most recently completed report year, filed with this department an annual report required by sec. 180.1622, 180.1921, or 181.651 of the Wisconsin Statutes, and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on OCTOBER 22, 1997.



  
Richard L. Dean, Secretary

Department of Financial Institutions

BY: 

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.