

Document Number Only

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

500002481425--8

04/07/98 01073-014

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

Spectra Precision Surveying, Inc.

500002481425--8

04/07/98 01073-015

***1150.00 ***1150.00

☒ Profit

☒ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC Filing

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DIVISION OF CORPORATIONS
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98 APR -7 AM 10:51

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. SPECTRA PRECISION SURVEYING, 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. Delaware

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

3. 22-2268899

(FEI number, if applicable)

4. March 22, 1988

(Date of incorporation)

5. Perpetual

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

6. April 1, 1997 (Check attached for taxes due)

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

7. 5475 Kellenburger Rd., Dayton, Ohio 45424

(Current mailing address)

8. Sales and service of electro-optical measuring 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

C A Record

(Registered agent's signature) (Officer)

C. A. Record , Asst. Secretary

(Type Name and Title of Officer)

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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: _____

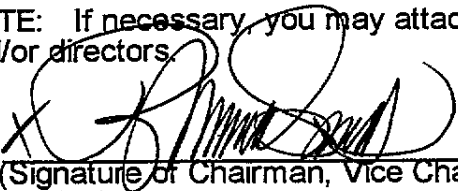
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Treasurer: _____

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. Makenas, Treasurer _____
(Typed or printed name and capacity of person signing application)

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**SPECTRA PRECISION SURVEYING, INC.
FKA GEOTRONICS OF NORTH AMERICA, INC. FEIN 22-2268899
911 HAWTHORNE DR
ITASCA, IL 60143**

LIST OF CORPORATE OFFICERS

Frank T. Larsson, President

Residence: 232 Steeplechase Ct.
Schaumburg, IL 60173
(847) 517-4208

Employment: Geotronics of North America, Inc.
911 Hawthorne Dr.
Itasca, IL 60143
(630) 285-1408

Robert J. Makenas, Treasurer

Residence: 175 E. Stonequarry Road
Vandalia, Ohio 45377
(937) 898-8841

Employment: 5475 Kellenburger Road
Dayton, Ohio 45424
(937) 233-8921

Jonathan Potter, Secretary

Residence: 815 Desales St.
Vandalia, Ohio 45377
(937) 898-4120

Employment: 5475 Kellenburger Road
Dayton, Ohio 45424
(937) 233-8921

Karl Ramstrom, Director

Residence:

Employment: 17 Rinkebyvagen, Sweden

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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 "SPECTRA PRECISION SURVEYING, 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 THIRD DAY OF APRIL, A.D. 1998.

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

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

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DIVISION OF CORPORATIONS
98 APR -7 PM 1:07



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

2155514 8300

DATE:

9010836

981129190

04-03-98