

F99000003231



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 273270 5029517

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 70.00

ORDER DATE : June 14, 1999

ORDER TIME : 2:05 PM

700002912587--2

ORDER NO. : 273270-035

CUSTOMER NO: 5029517

CUSTOMER: Cynthia Clark, Legal Asst
Honeywell Inc.
Honeywell Plaza-mn12-8251,2701
2701 Fourth Avenue South
Minneapolis, MN 55408

FOREIGN FILINGS

NAME: HONEYWELL-MEASUREX CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

RECEIVED

99 JUN 22 PM 3:11

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Honeywell-Measurex Corporation
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kathleen M. Curran
(Name of Person)

Honeywell Inc.
(Firm/Company)

2701 Fourth Avenue South
(Address)

Minneapolis, MN 55408
(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

Kathleen M. Curran at (612) 951-0095
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Honeywell-Measurex 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. Delaware 3. 94-1658697
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 21, 1984 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. June 14, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. One Results Way, Cupertino, California 95014

(Current mailing address)

8. Transaction of all lawful business, including the manufacturing of process control equipment.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301
(Zip code)

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10. 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.

Corporation Service Company

By: [Signature]
(Registered agent's signature)

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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

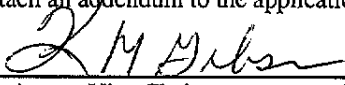
Address: _____

Treasurer: _____

Address: _____

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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. Kathleen M. Gibson, Vice President and Assistant Secretary
(Typed or printed name and capacity of person signing application)

ATTACHMENT/RIDER
HONEYWELL-MEASUREX CORPORATION
 CORPORATE DIRECTORS AND/OR OFFICERS

TITLE	NAME	ADDRESS
President:	Richard L. Rowe	One Results Way, Cupertino, CA 95014-5991
Vice President:	Barry Dale	3105 Northwoods Place, Norcross, GA 30071-4703
Vice President:	Anders Axelsson	One Results Way, Cupertino, CA 95014-5991
Vice President, Finance and Treasurer:	Edward H. Conway	One Results Way, Cupertino, CA 95014-5991
Secretary:	V. Holly Albert	One Results Way, Cupertino, CA 95014-5991
Vice President and Assistant Secretary:	Kathleen M. Gibson	2701 Fourth Ave. So., Minneapolis, MN 55408-1792
Assistant Secretary:	Kathleen M. Curran	2701 Fourth Ave. So., Minneapolis, MN 55408-1792
Directors:	Donald K. Schwanz	16404 N. Black Canyon Hwy., Phoenix, AZ 85023
	Kathleen M. Gibson	2701 Fourth Ave. So., Minneapolis, MN 55408-1792
	L. W. Stranghoener	2701 Fourth Ave. So., Minneapolis, MN 55408-1792

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State of Delaware
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 "HONEYWELL-MEASUREX CORPORATION" 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 FOURTEENTH DAY OF JUNE, A.D. 1999.

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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SECRETARY OF STATE
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Edward J. Freel

Edward J. Freel, Secretary of State

2955947 8300

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AUTHENTICATION:

9802301

DATE:

06-14-99