

Document Number

F99000005146

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

900003002559---8

-10/01/99--01052--018

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

Electro - Term, Inc.

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
99 OCT - 1 AM 10:48

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS / G/s

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

RECEIVED
99 OCT - 1 AM 11:36
DIVISION OF CORPORATIONS

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

10/1

PLEASE RETURN EXTRA COPY(S)
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THANK YOU ! CONNIE BRYAN

10/1/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 1, 1999

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: ELECTRO-TERM, INC.

Ref. Number: W99000022719

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DIVISION OF CORPORATIONS
99 OCT - 1 AM 10:48

We have received your document for ELECTRO-TERM, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$70.00 filing fee.

In addition to the application, we must have a CERTIFICATE OF EXISTENCE from the Massachusetts Secretary of State.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 499A00047849

Please Back-Date

[Handwritten signature]

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 OCT - 5 PM 4:42

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. Electro-Term, 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. Massachusetts

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

3. 04-2624147

(FEI number, if applicable)

4. May 26, 1977

(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 817.155, F.S.))

7. 90 Memorial Drive, Springfield, Massachusetts 01104

(Current mailing address)

8. Manufacture and sale of electrical terminals.

(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

Amy Bertelotti
(Registered agent's signature) (Officer)

Amy Bertelotti, 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: Warren W. Smith

Address: 90 Memorial Drive

Springfield, Massachusetts 01104

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Warren W. Smith

Address: 90 Memorial Drive

Springfield, Massachusetts 01104

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: Warren W. Smith

Address: 90 Memorial Drive

Springfield, Massachusetts 01104

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.

Warren W. Smith, President
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT -1 AM 10:48



The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

September 30, 1999

TO WHOM IT MAY CONCERN:

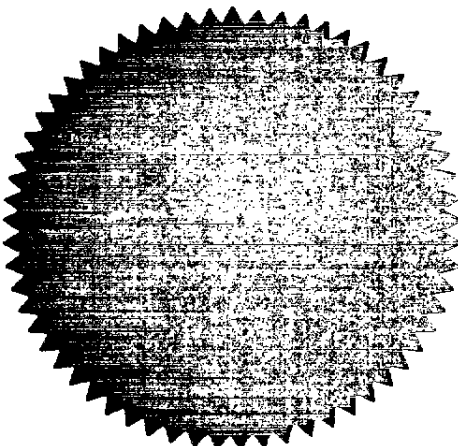
I hereby certify that according to the records of this office

ELECTRO-TERM, INC.

is a domestic corporation organized on May 26, 1977, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

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DIVISION OF CORPORATIONS
SECRETARY OF STATE
FILED



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

* This is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.

** MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.

