

Document Number Only

F 99000005178

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

800003008748--2

-10/07/99--01075--008

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

Menzies Automation, Inc.

FILED
DIVISION OF CORPORATIONS
99 OCT -7 PM 11:51

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Fict. Filing | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> UCC-1 |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> Will Wait | <input type="checkbox"/> After 4:00 |
| <input type="checkbox"/> Certified Copy | | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Call When Ready | | |
| <input checked="" type="checkbox"/> Walk In | | |
| <input type="checkbox"/> Mail Out | | |

99 OCT -7 AM 11:26
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

Please Return Extra Copy(s)
Filed Stamp

Thanks, Melanie ☺

| |
|-------------------|
| Name |
| Availability |
| Document Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

OCT -7

BK 10/7/99

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:

RECEIVED
FLORIDA SECRETARY OF STATE
CORPORATIONS
8-20-86
7 PM 1:58

1. Menziken Automation, 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. North Carolina

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

3. 56-1521813

(FEI number, if applicable)

4. March 11, 1986

(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 817.155, F.S.))

7. 6900-G Northpark Boulevard, Charlotte, North Carolina 28216

(Current mailing address)

8. Sales of automated assembly systems and related parts.

(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)

JENNIFER F AULTMAN
ASSISTANT SECRETARY

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: _____

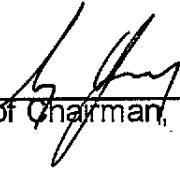
RECEIVED
DEPARTMENT OF STATE
CORPORATIONS
JUL 17 1951
7 PM 1:51

Treasurer: _____

Address: _____

SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT -7 PM 1:51

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. ~~Brian M. Cohen, President~~ Greg Young, CFO _____
(Typed or printed name and capacity of person signing application)

EXHIBIT 1

**STATE OF FLORIDA
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

FILED STATE
SECRETARY OF
DIVISION OF CORPORATIONS
99 OCT -7 PM 1:51

MENZIKEN AUTOMATION, INC.

Line 12B:

Identification of Corporate Officers:

Brian M. Cohen, President & CEO

Menziken Automation, Inc.
6900-G Northpark Boulevard
Charlotte, NC 28216

Frank Savino, Secretary

Menziken Automation, Inc.
6900-G Northpark Boulevard
Charlotte, NC 28216

Greg Young, CFO

Menziken Automation, Inc.
6900-G Northpark Blvd
Charlotte, NC 28216

EXHIBIT 2

**STATE OF FLORIDA
APPLICATION BY A FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT -7 PM 1:51

MENZIKEN AUTOMATION, INC.

Line 12A:

Identification of Directors:

| | |
|-----------------|--|
| Frank Savino | Menziken Automation, Inc. 6900-G Northpark Boulevard Charlotte, NC 28216 |
| Ueli Betschart | Menziken Automation, Inc. 6900-G Northpark Boulevard Charlotte, NC 28216 |
| Daniel Gautschi | Menziken Automation, Inc. 6900-G Northpark Boulevard Charlotte, NC 28216 |

STATE OF NORTH CAROLINA



Department of The
Secretary of State

FILED
SECRETARY OF STATE
OCT-7 PM 1:51

CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

MENZIKEN AUTOMATION, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 11th day of March, 1986, with its period of duration being **PERPETUAL**.

I **FURTHER** certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 **has not** yet been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 6th day of October, 1999.

Elaine F. Marshall

Secretary of State