

Document Number only

F99000005426

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

800003022338--4

-10/22/99--01065--013

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

Fieldtech, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 22 PM 1:42

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

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CHRIS AVERNA

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BK 10/22/99

**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.*

1. FIELDTECH, 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. Wisconsin

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

3. 39-1864551

(FBI number, if applicable)

4. 7/31/96

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification**12/1/99**

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

7. 626 East Wisconsin Avenue,**Milwaukee, WI 53202**

(Current mailing address)

8. Perform Contract Meter Reading Service For Hillsborough County

(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: C T Corporation System****Office Address: 1200 South Pine Island Road****Plantation, Florida, 33324**

(Zip code)

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.



(Registered agent's signature)

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

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

Chairman: " SEE ATTACHED "

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President:

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. Michael C. Jordan V.P. and General Manager
(Typed or printed name and capacity of person signing application)



A WICOR Company
626 E. Wisconsin Avenue
Milwaukee, WI 53202
(414) 291-7004

EIN: 39-1864551

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Officers

<u>Officer Name</u>	<u>S.S. Number</u>	<u>Residence</u>	<u>Telephone</u>
•George E. Wardeberg Chairman	475-30-7287	9701 N. Columbia Dr Mequon, WI 53092	(414) 241-3502
•Thomas F. Schrader Vice Chairman	308-52-0993	3048 W. Hidden Lake Rd. Mequon, WI 53092	(414) 241-5381
•Bronson J. Haase President & CEO	391-42-5708	6948 N. Wildwood Pt. Rd Hartland, WI 53029	(414) 367-3221
•Michael C. Jordan Vice President & General Manager	397-58-6985	1210 N. Indianwood Drive Brookfield, WI 53005	(414) 784-7720
Gregory J. Gozdowiak Vice President Operations/Chief Technology Officer	389-44-2558	N101 W16134 Santa Fe Germantown, WI 53022	(414) 255-4474
•Joseph P. Wenzler Vice President & Treasurer	389-40-2469	10056 N. Range Line Rd. Mequon, WI 53092	(414) 242-5507
Robert A. Nuernberg Secretary	388-38-5679	427 W. Zedler Lane Mequon, WI 53092	(414) 241-3613
• Also a Director			

August, 99

DOM
180 181 185

United States of America
State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

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

FIELDTECH, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is
JULY 31, 1996.

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STATE OF WISCONSIN
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I further certify that corporation has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats., 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 20, 1999.

A handwritten signature in cursive script, appearing to read "Richard L. Dean".

RICHARD L. DEAN, Secretary
Department of Financial Institutions

BY: A handwritten signature in cursive script, appearing to read "Nancy Stigie".

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.