

F990000006701

TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: Applied Motion Products, Inc.  
(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:

Sally Lovejoy  
(Name of Person)

Applied Motion Products, Inc.  
(Firm/Company)

404 Westridge Drive  
(Address)

Watsonville, CA 95076  
(City/State/Zip)

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\*\*\*\*\*87.50 \*\*\*\*\*87.50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Sally Lovejoy at (831) 761-6555 x303  
(Name of Person) (Area Code & Daytime Telephone Number)

mts  
12/29

STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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. Applied Motion Products, 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. California, #  
(State or country under the law of which it is incorporated)
3. 94-2537642  
(FEI number, if applicable)
4. 5/26/78  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. 11-17-99  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 404 Westridge Dr., Watsonville, CA 95076  
(Principal office address)
- b. Same  
(Current mailing address)
8. Sales of motors, drives, gearheads + other motion control products  
(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  
c/o C T Corporation System  
1200 South Pine Island Road  
Office Address: 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.

Naseem A. Conde  
(Registered agent's signature)

NASEEM A. CONDE  
SPECIAL ASST. 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.

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SECRETARY OF STATE

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: John D. mullen

Address: 404 Westridge Dr.  
Watsonville, CA 95076

Vice Chairman: Kenneth S. Kordik

Address: 404 Westridge Dr.  
Watsonville, CA 95076

Director: James S. Blincoe

Address: 404 Westridge Dr.  
Watsonville, CA 95076

Director: Hi-Dang Chai

Address: 404 Westridge Dr  
Watsonville, CA 95076

B. OFFICERS

President: Kenneth S. Kordik

Address: 404 Westridge Dr.  
Watsonville, CA 95076

Vice President: John D. mullen

Address: 404 Westridge Dr.  
Watsonville, CA 95076

Secretary: John D. mullen

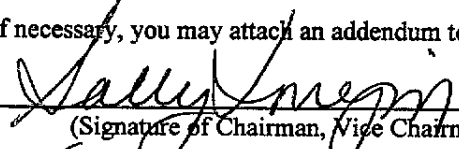
Address: 404 Westridge Dr  
Watsonville, CA 95076

Treasurer: John D. mullen

Address: 404 Westridge Dr  
Watsonville, CA 95076

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TALLAHASSEE, FLORIDA

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. Sally Lovejoy, V.P. Administration  
(Typed or printed name and capacity of person signing application)

**APPLIED  
MOTION  
PRODUCTS, INC.**

#12B  
Additional Officers

James S. Blincoe, Vice President  
404 Westridge Drive, Watsonville, CA 95076

Jeffrey S. Kordik, Chief Technical Officer  
404 Westridge Drive, Watsonville, CA 95076

Sally M. Lovejoy, Vice President  
404 Westridge Drive, Watsonville, CA 95076

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# State of California

## SECRETARY OF STATE

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 26th day of May, 19 78,

APPLIED MOTION PRODUCTS, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

December 14, 1999



*Bill Jones*

Secretary of State