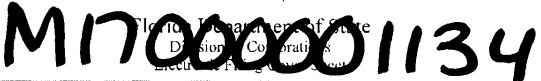
2/7/2017

Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H170000367343)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA0000000023

Fax Number

Phone : (614)280-3338 : (954)208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:	 		 	 	

Foreign Limited Liability Company WOODHEAD INDUSTRIES, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

Electronic Filing Menu Corporate Filing Menu

TO:

Registration Section

COVER LETTER |

SUBJECT:	Woodhead Industries, I.I.C		٠,	
	Name of Li	mited Liability Company	,	-
The enclosed Existence, and	"Application by Foreign Limited Liability Comparts defect are submitted to register the above references	ny for Authorization to T ccd foreign limited liabil	ransact Business in Florida	," Certificate of iness in Florid
Please return	all correspondence concerning this matter to the fo	llowing:		,
	Nicole Soneson			
	Nan	ne of Person		-
	Molex, LLC			
	Fire	n/Company		
	2222 Wellington Court			
		Address		 •
	Lisle, IL 60532	,		
	City/Stat	te and Zip Code		. .
	nicole.soneson@molex.com			٠.,
	E-mail address: (to be used t	for future annual report r	otification)	
For further in	formation concerning this matter, please call:			•,
Nic	ole Soneson	630 527-	2605	
	Name of Contact Person	Area Code D	aytime Telephone Number	
<u>MA</u>	LING ADDRESS:	STRE	ET ADDRESS:	
Divi	sion of Corporations stration Section		n of Corporations ation Section	

Enclosed is a check for the following amount:

Tallahassee, FL 32314

- □ \$125.00 Filing Fee

Certificate of Status

Certified Copy

S130.00 Filing Fee & S155.00 Filing Fee & D \$160.00 Filing Fee. Certificate of Status & Certified Copy

2661 Executive Center Circle

Tallahassee, FL 32301

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Name in Foreign Limited Liability Company: "LLC." or "LLC.") (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include inbility Company." "LLC." or "LLC.") Delaware 3 36-1982580 (It I number, if applicable) January 1, 2017 (Done first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905. F.S. to determine penalty liability) 2222 Wellington Court, Lisle, JL 60532 (Street Address of Principal Office) Name: Office Address (City) Address of Plorida registered agent: (P.O. Box NOT acceptable) Name: Office Address Plantation Florida Address Plorida Address Plorida Plantation Florida Address City) Accept service of process for the above stated limited liability company. The complying the appointment as registered agent and uncert occup the appointment as registered agent and uncert occup the proper and complete performance of my duties, and I am faceopt the obligations of my position as registered agent. By: Mana Data Barry Mana Ozaeta, Vice President Weistered agent's signature: Ceith Travis George, Manager, 2222 Wellington Court, Lisle, JL 60532 Merin P. Slark Manager, 2222 Wellington Court, Lisle, JL 60532 Marin P. Slark Manager, 2222 Wellington Court, Lisle, JL 60532 Marin P. Slark Manager, 2222 Wellington Court, Lisle, JL 60532 Marin P. Slark Manager, 2222 Wellington Court, Lisle, JL 60532 Marin P. Slark Manager, 2222 Wellington Court, Lisle, JL 60532 Marin P. Slark Manager, 2222 Wellington Court, Lisle, JL 60532	. (Name of Forc	LLC			•			•
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Company is organized) January 1, 2017 (Date first transacted business in Florida, if prior to registration.) (See sections 605,0904 & 603,0905, F.S. to determine penalty liability) 2222 Wellington Court, Lisle, IL 60532 (Sweet Address of Principal Office) 2222 Wellington Court, Lisle, IL 60532 (Mailing Address) Name: (CT Corporation System Office Address: 1200 South Pine Island Road Plantation (City) egistered agent's acceptance: aving been named as registered agent and to accept service of process for the above stated limited liability company exignated in this application, I thereby accept the appointment as registered agent and upree to act in this capacity. I complywith the provisions of all statutes relative to the proper and complete performance of my duties, and I am for cept the obligations of my position as registered agent. CT Corporation System Mana Ozaeta, Vice President (Existered agent's signature) The name, title or capacity and address of the person(s) who has/have authority to manage is/are: (cith Travis George, Manager, 2222 Wellington Court, Lisle, IL 60532	ume unavailable, enter al oility Company," "L.L.C."	ternate name adopted for t	he purpose of mans.	cting business	in I-lorida. The altern	ne name	must include	-Limited
Company is organized) January 1, 2017 (Date first transacted business in Florida, if prior to registration.) (See sections 605,0904 & 603,0905, F.S. to determine penalty liability) 2222 Wellington Court, Lisle, IL 60532 (Sweet Address of Principal Office) 2222 Wellington Court, Lisle, IL 60532 (Mailing Address) Name: (CT Corporation System Office Address: 1200 South Pine Island Road Plantation (City) egistered agent's acceptance: aving been named as registered agent and to accept service of process for the above stated limited liability company exignated in this application, I thereby accept the appointment as registered agent and upree to act in this capacity. I complywith the provisions of all statutes relative to the proper and complete performance of my duties, and I am for cept the obligations of my position as registered agent. CT Corporation System Mana Ozaeta, Vice President (Existered agent's signature) The name, title or capacity and address of the person(s) who has/have authority to manage is/are: (cith Travis George, Manager, 2222 Wellington Court, Lisle, IL 60532	telaware	٠.	, 3	6-1982580				
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Typed or printed name of signer



Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WOODHEAD INDUSTRIES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF FEBRUARY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

SR# 20170718093 You may verify this certificate online at corp.delaware.gov/authver.shtml

842029 8300

Authentication: 201999737

Date: 02-07-17