

M18000000577

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

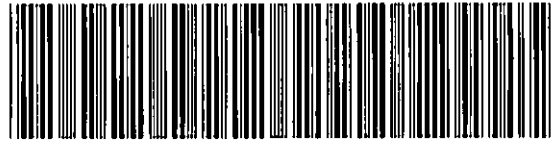
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

authorized Persons - Per-
Roxanne Turner

Office Use Only



300307437253

FILED
18 JAN 12 AM 10:59
TALLAHASSEE, FLORIDA

RECEIVED
2018 JAN 12 PM 1:53
TALLAHASSEE, FLORIDA

J. LEGGETT
JAN 19 2018

W18000004852
2018000003835



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 18, 2018

CORPORATION SERVICE COMPANY

SUBJECT: SPECTRA TECHNOLOGIES LLC
Ref. Number: W18000004852

RESUBMIT
Please give original
submission date as file date.

We have received your document for SPECTRA TECHNOLOGIES LLC and your check(s) totaling \$1305.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is still an amount of \$13.75 owed to process filing. Please refer to our January 16, 2018 correspondence.,

Please return the corrected original and one copy of 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) 245-6051.

Judy A Leggett
Regulatory Specialist II
Registration Section

Letter Number: 418A0000106

RECEIVED
DEPARTMENT OF STATE
18 JAN 18 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

017528-5



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 16, 2018

CORPORATION SERVICE COMPANY

SUBJECT: SPECTRA TECHNOLOGIES LLC
Ref. Number: W18000003839

RESUBMIT

Please give original
submission date as file date.

We have received your document for SPECTRA TECHNOLOGIES LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,193.75.

Please return the corrected original and one copy of 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) 245-6051.

Judy A Leggett
Regulatory Specialist II
Registration Section

Letter Number: 818A00000865

RECEIVED
DIVISION OF STATE
18 JAN 17 PM 2:13
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 017528 7512008

AUTHORIZATION :

COST LIMIT : \$ 13.75

ORDER DATE : January 12, 2018

ORDER TIME : 11:54 AM

ORDER NO. : 017528-005

CUSTOMER NO: 7512008

FOREIGN FILINGS

NAME: SPECTRA TECHNOLOGIES, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 017528 7512008

AUTHORIZATION :

COST LIMIT : \$ 1180.00

ORDER DATE : January 12, 2018

ORDER TIME : 11:17 AM

ORDER NO. : 017528-005

CUSTOMER NO: 7512008

FOREIGN FILINGS

NAME: SPECTRA TECHNOLOGIES, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 017528 7512008

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE : January 12, 2018

ORDER TIME : 1:13 PM

ORDER NO. : 017528-005

CUSTOMER NO: 7512008

FOREIGN FILINGS

NAME: SPECTRA TECHNOLOGIES, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Spectra Technologies, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Colleen J Leahy

Name of Person

National Presto Industries, Inc.

Firm/Company

3925 N Hastings Way

Address

Eau Claire, WI 54703

City/State and Zip Code

cleahy@gopresto.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Colleen J Leahy

715

839-2244

at ()

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Spectra Technologies, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
- (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")
2. Delaware 3. 38-3654329
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 10/28/2013
(Date first transacted business in Florida, if prior to registration;
See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 20. Highland Industrial Park 6. 3925 N Hastings Way
(Success Address of Principal Office) (Mailing Address)
East Camden, AR 71711 Eau Claire, WI 54703

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

By: Corporation Service Company

(Registered agent's signature)

Janet Budhu, Asst. Vice President

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
<u>President and Chair of the Board of Managers</u>	<u>David L Siggers</u> <u>20 Highland Industrial Park</u> <u>East Camden, AR 71711</u>	<u>Vice President, Treasurer</u>	<u>Randy Lieble</u> <u>3925 N Hastings Way</u> <u>Eau Claire, WI 54703</u>
<u>Vice President and Manager</u>	<u>Maryjo Cohen</u> <u>3925 N Hastings Way</u> <u>Eau Claire, WI 54703</u>	<u>Randall L Lansing</u> <u>Manager</u>	<u>4230 Capital Circle</u> <u>Janesville, WI 53546</u>

(Use attachments if necessary)

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Randy Lieble
Signature of an authorized person

RANDY LIEBLE

Typed or printed name of signer

FILED
JAN 12 AM 11:00
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "SPECTRA TECHNOLOGIES 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 EIGHTH DAY OF JANUARY, A.D. 2018.



3543664 8300

SR# 20180116088

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 201936434

Date: 01-08-18