

9/2019

Division of Corporations

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**Foreign Limited Liability Company
COLE-PARMER INSTRUMENT COMPANY LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
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Y SCOTT

SEP 24 2019

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. Cole-Parmer Instrument Company 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. Illinois

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 36-2360953

(FEI number, if applicable)

4. 08/31/2019

(Date first transacted business in Florida, if prior to registration)
(See sections 605.0901 & 605.0905, F.S. to determine penalty liability.)

5. 625 E. Bunker Ct.,

(Street Address of Principal Office)

Vernon Hills, IL 60061

6. 625 E. Bunker Ct.,

(Mailing Address)

Vernon Hills, IL 60061

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

33324

Florida

(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: C T Corporation System

(Registered agent's signature)

Stephanie Boehm, Assistant Secretary

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: **Name and Address:**

☐ Manager Name: CPI Holdings, LLC

☒ Member Address: 625 E. Bunker Ct.

☐ Authorized Vernon Hills, IL 60061

Person _____

☐ Other _____ ☐ Other _____

☒ Manager Name: Canning, Mina

☐ Member Address: 625 E. Bunker Ct.

☐ Authorized Vernon Hills, IL 60061

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Morse, Nick

☐ Member Address: 625 E. Bunker Ct.

☒ Authorized Vernon Hills, IL 60061

Person _____

☐ Other _____ ☐ Other _____

Title or Capacity: **Name and Address:**

☒ Manager Name: Brust, Bernd

☐ Member Address: 625 E. Bunker Ct.

☐ Authorized Vernon Hills, IL 60061

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Pope, Dennis

☐ Member Address: 625 E. Bunker Ct.

☐ Authorized Vernon Hills, IL 60061

Person _____

☒ Other Director ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

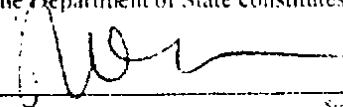
Person _____

☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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.



 Signature of an authorized person

Nick Morse

 Typed or printed name of signer

File Number

0482485-7



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

COLE-PARMER INSTRUMENT COMPANY LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON SEPTEMBER 03, 2014, APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED LIABILITY COMPANY ACT OF THIS STATE AND AS OF THIS DATE IS IN GOOD STANDING AS A DOMESTIC LIMITED LIABILITY COMPANY IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 2ND day of AUGUST A.D. 2019 .

Jesse White

SECRETARY OF STATE