

# **2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# N92000000403

**FILED**  
**Mar 20, 2013**  
**Secretary of State**

**Entity Name:** ELECTRO INDUSTRIAL CENTER OWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

1845 57TH ST  
SARASOTA, FL 34243

**New Principal Place of Business:**

101 COLUMBIA ROAD  
C/O HONEYWELL INTERNATIONAL INC.  
MORRISTOWN, NJ 07962 US

**Current Mailing Address:**

1845 57TH ST  
SARASOTA, FL 34243

**New Mailing Address:**

101 COLUMBIA ROAD  
C/O HONEYWELL INTERNATIONAL INC.  
MORRISTOWN, NJ 07962 US

**FEI Number:** 65-0379114

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

ANDERSON, STEVEN  
1845 57TH ST  
SARASOTA, FL 34243 US

**Name and Address of New Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

**SIGNATURE:** ELIZABETH R. KONIECZNY

03/20/2013

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** MCCULLOUGH, CHRISTOPHER M  
**Address:** 1985 DOUGLAS DRIVE  
**City-St-Zip:** GOLDEN VALLEY, MN 55422 US

**Title:** DVP  
**Name:** KORTH, JIM  
**Address:** 1985 DOUGLAS DRIVE  
**City-St-Zip:** GOLDEN VALLEY, MN 55422 US

**Title:** DST  
**Name:** HAMMEL, PHILIP  
**Address:** 101 COLUMBIA ROAD  
**City-St-Zip:** MORRISTOWN, NJ 07962 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** PHILIP HAMMEL

DST

03/20/2013

Electronic Signature of Signing Officer or Director

Date