


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. **Pg. 1**

APPLICATION FOR REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED 98 NOV 10 AM 7:59 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
DOCUMENT # P23629					
1. Corporation Name P23629 Intellution, Inc.					
Principal Place of Business One Edgewater Drive Norwood, Massachusetts 02062			Mailing Address One Edgewater Drive Norwood, Massachusetts 02062		
If above addresses are incorrect in any way, line through incorrect information and enter correction below.					
2. New Principal Office Address, If Applicable Suite, Apt. #, etc. City & State Zip Country		3. New Mailing Address, If Applicable Suite, Apt. #, etc. City & State Zip Country		4. Date Incorporated or Qualified To Do Business in Florida <div style="text-align: right;">March 29, 1989</div> 5. FEI Number <div style="text-align: right;">04-2687556</div> Applied For Not Applicable	
6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/>				\$9.75 Additional Fee required for a Certificate of Status	
7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 Directors)					
1	Title(s)	2	Name of Officers and/or Directors	3	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)
	see attached				
					300002686333--9 -11/12/98--01099--013 ****600.00 ****600.00
					500002686335--2 -11/12/98--01099--014 ****458.75 ****458.75
8. Name and Address of Current Registered Agent C T Corporation System 1200 S. Pine Island Road Plantation, Florida 33324					
9. Name and Address of New Registered Agent Name same Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc. City State Zip Code <div style="text-align: right;">FL</div>					
10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent M.S. Green Date 11/9/98 REGISTERED AGENT MUST SIGN					
11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> (See other side for information on intangible tax.)					
12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. <div style="text-align: right;"> SIGNATURE: Frank J. Dellaquila Asst. Treasurer 11/5/98 Date (314) 553-2217 Daytime Phone # </div>					

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**For 1998
Officers and Directors**

Officers

William B. Gerraughty, Jr.
Executive Vice President-Operations
c/o Intellution, Inc.
One Edgewater Drive
Norwood, MA 02062

Stephen E. Rubin
President & CEO
c/o Intellution, Inc.
One Edgewater Drive
Norwood, MA 02062

James M. Welch
Executive Vice President-Strategic Development
c/o Intellution, Inc.
One Edgewater Drive
Norwood, MA 02062

Frank J. Dellaquila
Assistant Treasurer
c/o Emerson Electric Co.
8000 W. Florissant, P.O. Box 4100
St. Louis, MO 63136

Harley M. Smith
Secretary
c/o Emerson Electric Co.
8000 W. Florissant, P.O. Box 4100
St. Louis, MO 63136

Directors

John M. Berra
c/o Fisher Controls, Inc.
8000 Maryland
Clayton, MO 63105

David N. Farr
c/o Emerson Electric Co.
8000 W. Florissant, P.O. Box 4100
St. Louis, MO 63136

Stephen E. Rubin
c/o Intellution, Inc.
One Edgewood Drive
Norwood, MA 02062

R. Goldman
c/o Intellution, Inc.
One Edgewood Drive
Norwood, MA 02062