Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)617-6384

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

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

Email Address: _____

CORPORATION REINSTATEMENT

MTS INSTRUMENTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	$1,200.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V08039

1. Corporation Name
MTS Instruments, Inc.

2. Principal Office Address - No P.O. Box #	3. Mailing Office Address
1295 SW 29TH Ave	
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Pompano Beach	City & State
Zip: 33069 / Country: Broward	Zip / Country

CR2E031 (11/10)

4. Date Incorporated or Qualified To Do Business in Florida: 1/21/1992

5. FEI Number: 65-0309948 ☐ Applied For ☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ $5.00 Additional Fee required for Certificate of Status

7. Name and Address of Current Registered Agent

Name: C T Corporation System

Street Address (P.O. Box Number is Not Acceptable): 1200 South Pine Island Road

Suite, Apt. #, Etc.:

City: Plantation | State: FL | Zip Code: 33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0505, F.S.

Signature of Registered Agent: Debbie Diaz Assistant Secretary Date: 12/27/2011

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Pres.	Steven M. Rosenberg	One J&J Plaza	New Brunswick, NJ 08933
VP, Sec.	Michael D. Coughlin Jr.	One J&J Plaza	New Brunswick, NJ 08933
Dir.	Steven M. Rosenberg	One J&J Plaza	New Brunswick, NJ 08933
			06-12 B
			12/20/11

10. E-mail Address: jjackso4@its.jnj.com
(To be used for future annual report notification)

11. I certify that I am an officer or director of 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. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that 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: Steven M. Rosenberg, Pres. 12/15/2011 (732) 524 0400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

FL016 - 01/19/2011 | C T System Online