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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

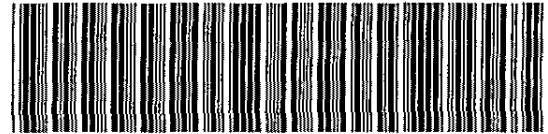
Special Instructions to Filing Officer:

2/25

FPC

Office Use Only

W04-44866



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Cert from  
NY, it's a  
DE company

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** INFICON Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jeffrey Newbery

(Name of Person)

INFICON Inc.

(Firm/Company)

Two Technology Place

(Address)

East Syracuse, NY 13057

(City/State and Zip code)

For further information concerning this matter, please call:

Jeffrey Newbery

(Name of Person)

at ( 315 ) 434-1149

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee      ☐ \$78.75 Filing Fee & Certificate of Status      ☐ \$78.75 Filing Fee & Certified Copy      ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

December 8, 2004

JEFFREY NEWBERY  
INFICON INC.  
TWO TECHNOLOGY PLACE  
EAST SYRACUSE, NY 13057

SUBJECT: INFICON INC.  
Ref. Number: W04000044866

We have received your document for INFICON INC. and your check(s) totaling \$70.00. 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 608.502(4), 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 \$4,600.00.

✓ The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 304A00068667



February 15, 2005

Ms. Karen Beyer  
Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

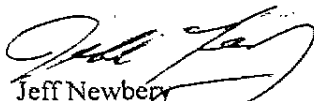
Subject: Company Registration - INFICON Inc.

Dear Ms Beyer:

Per our recent phone conversation, attached is a revised application to conduct business in the State of Florida. If you need anything further to complete the process please don't hesitate to let me know.

Thanks very much again for your help.

Sincerely,

  
Jeff Newbery  
Order Services Manager  
INFICON Inc.

INFICON Inc.

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TWO TECHNOLOGY PLACE, EAST SYRACUSE, NY 13057-9714 USA  
Tel: +315.434.1100 Fax: +315.437.3803  
www.inficon.com E-mail: reachus@inficon.com



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

February 24, 2005

JEFFREY NEWBERY  
INFICON INC.  
TWO TECHNOLOGY PLACE  
EAST SYRACUSE, NY 13057-9714

SUBJECT: INFICON INC.  
Ref. Number: W04000044866

We have received your document for INFICON INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

As stated in our telephone conversation, this entity is a Delaware corporation. Therefore, you must submit an original certificate of good standing from the Delaware Secretary of State's office dated within the last 90 days. The certificate you submitted is from the Secretary of State's office in New York.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock  
Senior Section Administrator

Letter Number: 305A00013017

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. INFICON Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 16-1591542  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 2000 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. Two Technology Place East Syracuse, NY 13057  
(Principal office address)
- Two Technology PLace East Syracuse, NY 13057  
(Current mailing address)
8. Manufacturer of process control and gas detection instruments  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: JAMES M. NICHOLS
- Office Address: 6112 26th AVE NORTH  
ST. PETERSBURG, Florida 33710  
(City) (Zip code)

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05 FEB 25 AM 11:30  
TALLAHASSEE  
FLORIDA

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation 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.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: Paul Otth

Address: Switzerland

Vice Chairman: Gustav Wirz

Address: Switzerland

Director: Richard Fischer

Address: Austria

Director: Mario Fontana

Address: Switzerland

## B. OFFICERS

President: Lukas Winkler

Address: Two Technology Place

East Syracuse, NY 13057

Vice President: Linda Van Roekel

Address: Two Technology Place

East Syracuse, NY 13057

Secretary: Peter Maier

Address: Two Technology Place East Syracuse, NY 13057

Treasurer: Peter Maier

Address: Two Technology Place East Syracuse, NY 13057

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Linda V-R  
(Signature of Director or Officer listed in number 12 of the application)

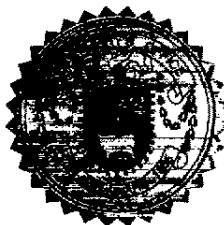
14. Linda Van Roekel Vice President  
(Typed or printed name and capacity of person signing application)

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INFICON, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF FEBRUARY, A.D. 2005.



3273344 8300

050143637

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3699606

DATE: 02-23-05