

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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RE-SUBMIT

To: Division of Corporations
Fax Number : (850)617-6381

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

Please retain original filing date of submission 6/5

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
Omnetric Corp.

Certificate of Status	0
Certified Copy	0
Page Count	0504
Estimated Charge	\$70.00

B 6/14/14

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RECEIVED
DIVISION OF CORPORATIONS
JUN -5 PM 4:30

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. Omnetric Corp.
(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. 46-5157068
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/10/2014 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10900 Wayzata Blvd., Suite 400, Minnetonka, MN 55305-5602
(Principal office address)
3850 Quadrangle Blvd. AFS-466, Orlando, FL 32817-8368
(Current mailing address)

8. Develop and provide solutions and services for data management of power grid operations.
(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: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

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.

CT Corporation System
By [Signature] Sandra Stewart
(Registered agent's signature) Assistant Secretary

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.

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DIVISION OF CORPORATE SERVICES

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

A. DIRECTORS

Chairman: [SEE ATTACHED] _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: [SEE ATTACHED] _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Michael Yazvec _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is 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.

14. Michael Yazvec, Secretary _____

(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATE AFFAIRS
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Attachment

**Omnetric Corp.
Directors and Officers**

Directors

<u>Name</u>	<u>Address</u>
Carsten Speckmann (Chairman)	Otto-Hahn-Ring 6, 81739 Munich, GERMANY
Martin Schultz	7464 French Road, Sacramento, CA 95828
Michael Yazvec	10900 Wayzata Blvd., Ste. 400, Minnetonka, MN 55305

Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
Martin Schultz	CEO	7464 French Road, Sacramento, CA 95828
David Matula	CFO & Treasurer	1000 Deerfield Parkway, Buffalo Grove, IL 60089
Michael Yazvec	Secretary	10900 Wayzata Blvd., Ste. 400, Minnetonka, MN 55305
Daniel Hislip	Asst. Secretary	3333 Old Milton Parkway, Alpharetta, GA 30005
Lonnie Ellis	Asst. Secretary, Tax Purposes	170 Wood Ave. South, Iselin, NJ 08830

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OMNETRIC CORP." 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 FIFTH DAY OF JUNE, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

5494992 8300

140800695

You may verify this certificate online
at corp.delaware.gov/authvor.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1428238

DATE: 06-05-14



June 6, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION

SUBJECT: OMNETRIC CORP.
REF: W14000035332

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

FAX Aud. #: H14000131628
Letter Number: 314A00012254

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STATE
TALLAHASSEE, FLORIDA

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