

State of Idaho

Office of the Secretary of State

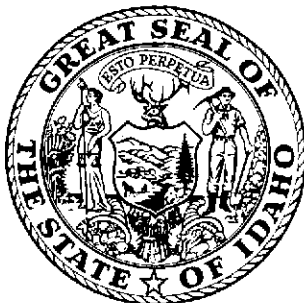
**CERTIFICATE OF REGISTRATION
OF
GE ZENITH CONTROLS, INC.**

File Number C 218394

I, LAWRENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: June 27, 2018



Lawrence Denney
SECRETARY OF STATE

By *Spaul*

DocuSign Envelope ID: 8EF78EDA-876C-4F65-878B-143B8A599A0C

202

**FOREIGN REGISTRATION STATEMENT**

Title 30, Chapter 21, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in duplicate.

2018 JUN 27 PM 4:15

SECRETARY OF STATE
STATE OF IDAHO

- The name of the entity is: GE ZENITH CONTROLS, INC.
- The name which it shall use in Idaho is: GE ZENITH CONTROLS, INC.
- Select the type of entity you wish to register: (Enter a name here, only if you are required to adopt an alternate name)
 - ☒ Business Corporation
 - ☐ Nonprofit Corporation
 - ☐ Limited Liability Partnership
 - ☐ Limited Liability Company
 - ☐ Other: _____
(Use "Other" only if your foreign entity type is not listed above, and enter the type here.)
 - ☐ General Partnership
 - ☐ General Cooperative Association
 - ☐ Limited Partnership (Including a limited liability limited partnership)
 - ☐ Statutory Trust, Business Trust, or Common-law Business Trust
- Jurisdiction of formation: DELAWARE
(Provide the domestic jurisdiction where the entity was formed)
- The address of its principal office is:
601 SHILOH ROAD, PLANO, TX 75074
(Street Address)

(Mailing Address, if different)
- The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

(Street Address)

(Mailing Address, if different)
- The mailing address to which correspondence should be addressed, if different from item 5, is:
601 SHILOH ROAD, PLANO, TX 75074
(Address)
- Name and street address of registered agent in Idaho:
C T CORPORATION SYSTEM 921 SOUTH ORCHARD ST, SUITE G, BOISE, ID 83705
(Name) (Address)
- The name, capacity, and mailing address of at least one governor:
THOMAS DUFFY PRESIDENT 18W 140 BUTTERFIELD RD, OAKBROOK TERRACE, IL 60181
(Name) (Capacity) (Address)

(Name) (Capacity) (Address)

Typed Name: THOMAS DUFFYSignature: Thomas P. Duffy
DocuSigned by: 0A8123F78DAB411Capacity: PRESIDENT

Secretary of State use only

IDAHO SECRETARY OF STATE

06/27/2018 05:00

CK:19455944 CT:172099 BH:1651044

1@ 100.00 = 100.00 FOR REG ST #2

1@ 20.00 = 20.00 EXPEDITE C #3

C218394

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GE ZENITH CONTROLS, 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-FIRST DAY OF JUNE, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



3148421 8300

SR# 20185285610

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202930234

Date: 06-21-18