



0004354405

**STATE OF IDAHO****Office of the secretary of state, Lawrence Denney  
FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$100.00

For Office Use Only

**-FILED-**

File #: 0004354405

Date Filed: 7/28/2021 7:50:49 AM

## Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Standard (filing fee \$100)

## 1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

ROTORK CONTROLS INC.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:  
ROTORK CONTROLS INC.

Upload or Mail a one page PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.

## 2. Home Jurisdiction

The jurisdiction of formation is:

DELAWARE

## 3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

None

## 4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

None

## 5. The complete street address of the principal office is:

Principal Office Address

FINANCE  
675 MILE CROSSING BLVD  
ROCHESTER, NY 14624

## 6. The mailing address of the principal office is:

Mailing Address

FINANCE  
675 MILE CROSSING BLVD  
ROCHESTER, NY 14624-6212

## 7. Registered Agent Name and Address

Registered Agent

CT CORPORATION SYSTEM  
Commercial Registered Agent

Physical Address

921 S ORCHARD ST  
STE G  
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST  
STE G  
BOISE, ID 83705☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

## 8. Governors

| Name             | Title         | Address   |
|------------------|---------------|---|
| JONATHAN M DAVIS | DIRECTOR & VP | FINANCE<br>675 MILE CROSSING BLVD<br>ROCHESTER, NY 14624-6212 |
| PATRICK J DALTON | SECRETARY     | HARRIS BEACH PLLC<br>99 GAMSEY ROAD<br>PITTSFORD, NY 14534    |



|            |                            |   |
|------------|----------------------------|---|
| TOM HAYNES | ASST SECRETARY & TREASURER | FINANCE<br>675 MILE CROSSING BLVD<br>ROCHESTER, NY 14624-6212 |
|------------|----------------------------|---|

Signature of individual authorized by the entity to sign:

*JONATHAN DAVIS* 07/28/2021

Sign Here Date

Job Title: DIRECTOR

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ROTORK 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 JULY, A.D. 2021.

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.



652811 8300

SR# 20212759858

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://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: 203724611

Date: 07-21-21