

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
AERO-METRIC, INC.**

File Number C 141471

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, 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 Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: November 26, 2001



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By Monica Kilbrey



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

RECEIVED  
STATE OF IDAHO  
11/26/01

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is: Aero-Metric, Inc.

2. The name which it shall use in Idaho is: \_\_\_\_\_

3. It is incorporated under the laws of: Wisconsin

4. Its date of incorporation is: 8/22/69

5. The address of its principal office is: 4020 Technology Parkway, Sheboygan, WI 53083

6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: 300 North 6th Street, Boise, ID 83701

\_\_\_\_\_ , and its registered agent in Idaho at that address is: C T Corporation System

8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Bernard S. Schur</u>	<u>President/Director</u>	<u>4020 Technology Parkway Sheboygan, WI 53083</u>
<u>Patrick M. Olson</u>	<u>Vice President</u>	<u>4020 Technology Parkway Sheboygan, WI 53083 c/o Buntrock Offices</u>
<u>Donovan A. Langford III</u>	<u>Secretary/Director</u>	<u>Oakbrook Terrace Tower, STE 2242 1 Tower Lane, Oak Brook, IL 60181</u>
<u>Norbert A. Carollo</u>	<u>Treasurer</u>	<u>4020 Technology Parkway Sheboygan, WI 53083</u>

Dated: November 20, 2001

Signature: Norbert A. Carollo

Typed Name: Norbert A. Carollo

Capacity: Treasurer

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

9 corpforms/corp  
form/applicforauthority/profit.pm6  
Revised 01/20/01

IDaho SECRETARY OF STATE  
11/26/2001 05:00  
CK: 6251 CT: 153959 BH: 431381  
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DOM  
180 181 185

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

11/12/2001  
11/12/2001  
11/12/2001

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Administrator of the Division of Corporate & Consumer Services of the Department of Financial Institutions, do hereby certify that

AERO-METRIC, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is AUGUST 22, 1969.

I further certify that said corporation has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on November 5, 2001.

A handwritten signature of Ray Allen.

RAY ALLEN, Administrator  
Division of Corporate & Consumer Services  
Department of Financial Institutions

BY: A handwritten signature of Patricia Weber.

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Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.