

State of Rhode Island Department of State - Business Services Division

Application for Registration

FOREIGN Limited Liability Company

→ Filing Fee: \$150.00

CONSTANT OF TE

Pursuant to the provisions of RIGL 7-16-49, the undersigned foreign limited liability company hereby applies for a Certificate of Registration to transact business in the State of Rhode Island, and for that purpose submits the following statement: 1. The name of the limited liability company is: Durex International, LLC Is this company organized in its state or country of formation as a low-profit limited liability company? Yes No 🚺 The name, if different, under which it proposes to register and transact business in Rhode Island is: 2. The LLC is organized under the laws of: Delaware 3. The date of its organization is: 11/29/2022 And the period of its duration is: CHECK ONE BOX ONLY Perpetual (on-going) Date certain for dissolution 4. The name and address of the resident agent/office in Rhode Island is: Agent Name **Corporation Service Company** Street Address (NOT a P.O. Box) 222 Jefferson Boulevard, Suite 200 Zip Code City/Town State 02888 Warwick RHODE ISLAND 5. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are: Durex industries is a leader in the design and manufacture of high quality electric industrial heaters, temperature sensors, temperature controls and process systems. Check the box to indicate an attachment [

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov STAIVIP DEC 1 5 2023 BYYY 1 1 0 7

12:07

DocuSign Envelope ID: F76975F0-0F13-474A-9A3C-D816053AD63B

6. The RI Department of State is appointed the agent of the foreign limited liability company for service of process if, at any time, there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence.		
7. The address of the office required to be maintained in the state or country of its organization by the laws of that state or, if not so required, of the principal office of the foreign limited liability company is:		
190 Detroit Street Cary, IL 60013		
8. The mailing address for the limited liability company is:		
190 Detroit Street Cary, IL 60013		
9. Management of the Limited Liability Company: CHECK ONE BOX ONLY		
Members (Owners) OR Manager(s), Complete the chart below. DO NOT complete the chart below.		
	MANAGER(S) NAME	ADDRESS
\times		
Check the box to indicate an attachment		
10. This application must be accompanied by a <u>Certificate of Good Standing/Letter of Status</u> from the state or country of formation dated within 60 days of the date of filing.		
11. Date when this application for Certificate of Registration will be effective: CHECK ONE BOX ONLY		
Date received (Upon filing)		
Later effective date (Date must be no more than 90 days from the date of filing)		
Under penalty of perjury, I declare and affirm that I have examined this Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.		
Type or Print Name of LLC		Date 12/7/2023
Durex International, LLC		
Signature of Authorized Person Stuart Casluman		
Stuart Cashman		

Page 1



I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "DUREX INTERNATIONAL, LLC" IS DULY

FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS

OFFICE SHOW, AS OF THE EIGHTH DAY OF DECEMBER, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DUREX INTERNATIONAL, LLC" WAS FORMED ON THE TWENTY-NINTH DAY OF NOVEMBER, A.D. 2022.

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

Authentication: 204766427

Date: 12-08-23

7159982 8300 SR# 20234172588