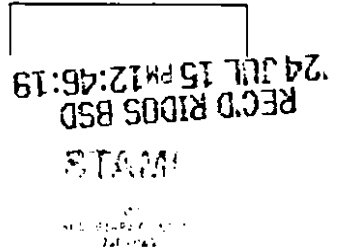




State of Rhode Island
Department of State - Business Services Division



Application for Registration of Corporate Name

FOREIGN Business Corporation

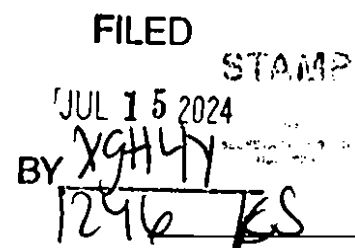
→ Filing Fee: \$50.00

Pursuant to the provisions of RIGL 7-1.2-404, the undersigned foreign corporation applies for registration of its corporate name for a period of one year from the date of this filing, and submits the following statement:

1. The name of the corporation is: Standex International Corporation	
2. It is incorporated under the laws of: Delaware	3. The date of incorporation is: 05/22/1975
4. The corporation is carrying on or doing business in its state or territory of formation.	
5. The business in which it is engaged in its state or territory of formation: See attached Rider.	
6. This application must be accompanied by a Certificate of Good Standing/Letter of Status issued by the proper officer of the state or territory under the laws of which it is incorporated that is dated within 60 days of the filing of this document.	
7. Under penalty of perjury, I declare and affirm that I have examined this Application for Registration of Corporate Name, including any accompanying attachments, and that all statements contained herein are true and correct.	
Type or Print Name of Authorized Officer of the Corporation Alan J. Glass, Vice President, Secretary & Chief Legal Officer	Date 07/08/2024
Signature of Authorized Officer of the Corporation 	

MAIL TO:

Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov



If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

RIDER

Conducting multi-industry manufacturing and marketing operations principally in the following areas:

Specialty Solutions

The specialty solutions segment manufactures (i) rotary vane and other types of pumps primarily for the commercial beverage and print industries; (ii) display merchandisers for the bakery, deli, food service, supermarket and convenience store industries; and (iii) hydraulic cylinders for truck manufacturers for the dump trailer, dump body, waste hauling and aviation services industries.

Scientific

The Scientific segment manufactures refrigerators and freezers for scientific/medical storage needs.

Engraving

The engraving segment applies functional and aesthetic textures to tools, for use in automotive plastics and a number of other industries. It also performs various tool finishing services and produces specialty molds that enable the production of "soft-skin" surfaces for automobiles. The Engraving Group also assists customers in customizing selection of desired textures and in the provision of various tool finishing and repair services.

Engineering Technologies

The Engineering Technologies segment produces engineered parts in all workable metal alloys primarily using spin forming, stretch forming, heat treating, CNC and EDM machining, high speed milling and other fabrication services for aerospace, industrial, medical, commercial, military aviation, space, marine, defense, energy, oil and gas and nuclear applications.

Electronics

The electronic products segment manufactures electronic assemblies, reed switches, electrical connectors, flow, pressure, proximity conductive and inductive sensors, toroids, reed relays, fixed and variable inductors, fluid level sensors, tunable inductors, transformers, and magnetic components, for application in a wide variety of commercial and defense industries.

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STANDEX INTERNATIONAL CORPORATION" 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-EIGHTH DAY OF JUNE, A.D. 2024.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "STANDEX INTERNATIONAL CORPORATION" WAS INCORPORATED ON THE TWENTY-SECOND DAY OF MAY, A.D. 1975.

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



812629 8300

SR# 20243015610

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

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

Authentication: 203822062

Date: 06-28-24



State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

July 15, 2024 12:46 PM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is fluid and cursive, with the first letters of each word being capitalized.

Gregg M. Amore
Secretary of State

