

I.D. # 1225536

Filing Fee: \$50.00



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

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BUSINESS CORPORATION

**APPLICATION FOR
RENEWAL OF REGISTRATION OF CORPORATE NAME**

Pursuant to the provisions of Section 7-1.2-404 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign corporation hereby applies for a renewal of registration of its corporate name extending the registration for a period of one year from the date of expiration of the filing of its original application, or last renewal thereof, and submits the following statement:

1. The name of the corporation is Standex International Corporation
2. The corporation is incorporated under the laws of Delaware
3. The date of its incorporation is May 22, 1975
4. The corporation is carrying on or doing business.
5. The business in which it is engaged is See Attached Rider
6. This application is accompanied by (a) a certificate setting forth that the corporation is in good standing under the laws of the state or territory wherein it is organized, executed by the secretary of state of the state or territory or by any other official that may have custody of the records pertaining to corporations; and (b) the required registration fee.

Under penalty of perjury, I declare and affirm that I have examined this Application for Renewal of Registration of Corporate Name, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: March 26, 2020



Signature of Authorized Officer of the Corporation

Alan J. Glass, Vice President/CLO/Secretary

Type or Print Name of Authorized Officer

Submitted By:

Standex International Corporation

Name
11 Keewaydin Drive, Suite 300

Address
Salem, NH 03079

FILED

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RIDER

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

FoodService

The foodservice equipment segment manufactures commercial food service equipment including refrigerated cabinets, cases, display units and modular structures, coolers and freezers, refrigerated walk-in coolers, prefabricated refrigerated and low temperature warehouse structures, freezers, refrigeration systems, freezers and refrigerators for scientific/medical storage needs, display, storage and dispensing cabinets and cases, refrigeration and environmental storage equipment, milk storage and dispensing equipment; and rotary vane and other types of pumps.

Engraving

The engraving group segment applies textures to tools, plastics, paper and other surfaces for use in automotive, plastics, building products, textile, paper, computer and construction applications with its texturizing, embossing, and laser engraving; converting and finishing machinery; and patented composite electroless nickel/PTFE coating services to a variety of metal processing tools and equipment; and manufacture of specialized tooling used to manufacture absorbent cores. 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 using metal forming, spinning, press forming, stretch forming, hydroforming, heat treating and brazing, 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.

Hydraulics

The hydraulic products segment manufactures single and double acting telescopic, piston rod hydraulic cylinders and specialty pneumatic cylinders for truck manufacturers for the dump trailer, dump body, waste hauling and aviation services industries. The hydraulic products segment also packages pumps with certain of its cylinders.

Delaware

The First State

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-FOURTH DAY OF MARCH, A.D. 2020.

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.

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Jeffrey W. Bullock, Secretary of State

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

Authentication: 202647697

Date: 03-24-20



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, 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:

March 30, 2020 11:35 AM

The signature is written in a cursive, blue ink style. It clearly shows the first letters of the first and last names, "N" and "G", and the middle initial "M".

Nellie M. Gorbea
Secretary of State

