

F05000006004

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

F05-6004

(Document Number)

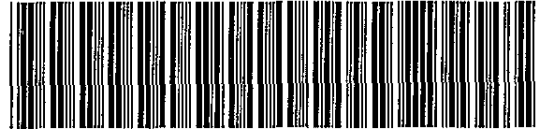
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M. HODGES

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** The Eastern Company  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Gene A. Finelli  
(Name of Person)

The Eastern Company  
(Firm/Company)

112 Bridge Street, PO Box 460  
(Address)

Naugatuck, CT 06770  
(City/State and Zip code)

For further information concerning this matter, please call:

Gene A. Finelli at ( 203 ) 729-2255 X-103  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. The Eastern Company

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Connecticut

(State or country under the law of which it is incorporated)

3. 06-0330020

(FEI number, if applicable)

4. 10-14-1912

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Previously registered - Document Number F01000001693

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 112 Bridge Street, PO Box 460, Naugatuck, CT 06770

(Principal office address)

112 Bridge Street, PO Box 460, Naugatuck, CT 06770

(Current mailing address)

8. Sale of manufactured products from a sales office in Florida

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(Zip code)

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TALLAHASSEE FLORIDA

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10. **Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Amy Bertelelli  
(Registered agent's signature)

**AMY BERTELETTI**  
**VICE PRESIDENT**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_ *See ATTACHED*

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_ *See ATTACHED*

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_ *[Signature]*

(Signature of Director or Officer listed in number 12 of the application)

14. *GENE A. FINELLI ASSISTANT TREASURER*

(Typed or printed name and capacity of person signing application)

**Officers:**

President & CEO	Leonard F. Leganza	Residence:	62 Tunxis Village Middlebury, CT 06762
		Business:	The Eastern Company 112 Bridge Street Naugatuck, CT 06770
Vice President, Secretary & Treasurer	John L. Sullivan, III	Residence:	13 Cedar Drive Cromwell, CT 06416
		Business:	The Eastern Company 112 Bridge Street Naugatuck, CT 06770
Assistant Treasurer	Gene A. Finelli	Residence:	660 Boundline Road Wolcott, CT 06716
		Business:	The Eastern Company 112 Bridge Street Naugatuck, CT 06770
Assistant Secretary	Theresa P. Dews	Residence:	159 Pleasantview Road Thomaston, CT 06787
		Business:	The Eastern Company 112 Bridge Street Naugatuck, CT 06770
Vice President	Brian Kay	Residence:	3844 Falcon Chase Street Uniontown, OH 44685
		Business:	Eberhard Manufacturing Co. 21944 Drake Road Strongsville, OH 44136
Vice President	Leonard Samela	Residence:	3 Rocky Acres Lane Westport, CT 06880
		Business:	Greenwald Industries, Inc. 212 Middlesex Ave. Chester, CT 06412
Vice President	Thomas D. Melkus	Residence:	24835 N. Black Walnut Cary, IL 60013
		Business:	Illinois Lock Company/ CCL Security Products 301 West Hintz Road Wheeling, IL 60090-5754

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**Eastern Board of Directors:**

	<b>Business:</b>	<b>Home:</b>
Charles W. Henry	Kernan & Henry 9 Heritage Village P.O. Box 780 Southbury, CT 06488	Ash Swamp Road Woodbury, CT 06798
David C. Robinson	The Robinson Company 43 Field Street P.O. Box 111 Waterbury, CT 06720	211 North Shore Road New Preston, CT 06777
Donald S. Tuttle, III	Paine Weber 860 Straits Turnpike P.O. Box 1222 Middlebury, CT 06762	236 Central Road Middlebury, CT 06762
John W. Everets	HPSC Financial Services One Beacon Street, 2 <sup>nd</sup> Floor Boston, MA 02108	72 Chestnut Street Boston, MA 02108
Leonard F. Leganza	The Eastern Company 112 Bridge Street Naugatuck, CT 06770	62 Tunxis Village Farmington, CT 06032
<b>Emeritus Director:</b> Russell G. McMillen	The Eastern Company 112 Bridge Street Naugatuck, CT 06770	96 Crest Road Middlebury, CT 06762

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,  
and keeper of the seal thereof, DO HEREBY CERTIFY, that

EASTERN COMPANY THE

incorporated under the laws of Connecticut is in existence.



Secretary of the State

Date Issued: October 3, 2005