

F15000001154

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
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After
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H15006068722*

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION Arkwright Advanced Coating, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

15 MAR 19 AM 8:49
STATE DEPT OF STATE
DIVISION OF CORPORATIONS

RECEIVED
15 MAR 19 AM 3:00
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

*C.L.
3-20-15*

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Arkwright Advanced Coating, Inc.
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," or "Certificate of Good Standing" 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:

Olga Hinkel, Senior Service Manager
Name of Person
CT Corporation System
Firm/Company
155 Federal Street, Suite 700
Address
Boston, MA 02110
City/State and Zip code
olga.hinkel@wolterskluwer.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Olga Hinkel at (617) 531-5822
Name of Person Area Code & Daytime Telephone Number

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

MAILING ADDRESS:
New Filing 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 MAR 19 AM 8:50

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

- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Rhode Island 3. 77-0380701
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. May 16, 2014 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. March 19, 2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 538 Main Street, Pikeville, RI 02823
(Principal office address)
538 Main Street, Pikeville, RI 02823
(Current mailing address)

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

9. 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.

CT Corporation System
By: Carin Baya
(Registered agent's signature)

10. 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.

15 MAR 19 AM 8:50

See Exhibit A for names and addresses of additional director and officer

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

A. DIRECTORS

Director: Diego Masna
~~Officer:~~
Address: 538 Main Street
Fiskeville, RI 02823

Director: Robert Sala
~~XXXXXXXXXXXXX~~
Address: 538 Main Street
Fiskeville, RI 02823

Director: Stefano Corvo
Address: 538 Main Street
Fiskeville, RI 02823

Director: Peter Sluder
Address: 538 Main Street
Fiskeville, RI 02823

B. OFFICERS

President: Robert Sala
Address: 538 Main Street
Fiskeville, RI 02823

Chief Executive Officer: Diego Masna
~~XXXXXXXXXXXXX~~
Address: 538 Main Street
Fiskeville, RI 02823

Secretary: Stephanie Provost
Address: 538 Main Street, Fiskeville, RI 02823

Treasurer: Stephanie Provost
Address: 538 Main Street, Fiskeville, RI 02823

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

12. 
Stephanie Provost, Treasurer and Secretary Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, P.S.

13. Stephanie Provost, Treasurer and Secretary
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 MAR 19 AM 8:50

ARKWRIGHT ADVANCED COATING, INC.

Exhibit A
to
Application by Foreign Corporation for Authorization
To Transact Business in Florida

12. A. The name and address of the additional director:

Title	Name	Address
Director	Heiner Kaiser	538 Main Street Fiskeville, RI 02823

12. B. The name and address of the additional officer:

Title	Name	Address
Vice President	Steve Conlon	538 Main Street Fiskeville, RI 02823



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

Certification Number: 15030029350

The office of the Secretary of State of the State of Rhode Island and Providence Plantations,
HEREBY CERTIFIES, that

Arkwright Advanced Coating, Inc.

a Rhode Island corporation, filed original articles of incorporation in this office on

May 16, 2014

Effective

May 16, 2014

IT IS FURTHER CERTIFIED that as of this date said corporation is duly organized and existing
under and by virtue of the laws of the State of Rhode Island and is in good standing according
to the records of this office.

SIGNED AND SEALED ON

Wednesday, March 11, 2015

Secretary of State

Authorized Agent

