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## Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA00000023  
Phone : (614)280-3338  
Fax Number : (954)208-0845

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

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

### FOREIGN PROFIT/NONPROFIT CORPORATION ROGERS CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	08
Estimated Charge	\$70.00

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Rogers Corporation

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:

Leigh Ann Clifford

Name of Person

Rogers Corporation

Firm/Company

2225 W. Chandler Blvd

Address

Chandler, AZ 85224

City/State and Zip code

[leighann.clifford@rogerscorporation.com](mailto:leighann.clifford@rogerscorporation.com)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Leigh Ann Clifford

at ( 480 )

917-6102

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

Rogers Massachusetts Corporation

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

2. Massachusetts 3. 06-0513860  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/29/1927 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. One Technology Drive, ROGERS, CT 06263  
(Principal office address)

(Current mailing address, if different)

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: Terence Hardley Terence Hardley Asst. Secretary  
(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.

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

**A. DIRECTORS SEE ATTACHMENT**

Chairman: William E. Mitchel  
Address: One Technology Drive  
ROGERS, CT 06263

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

Director: Keith Barnes  
Address: One Technology Drive  
ROGERS, CT 06263

Director: Michael F. Barry  
Address: One Technology Drive  
ROGERS, CT 06263

**B. OFFICERS SEE ATTACHMENT**

President: Bruce Hoechner  
Address: One Technology Drive  
ROGERS, CT 06263

Vice President: Robert Daigle  
Address: One Technology Drive  
ROGERS, CT 06263

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

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

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

12. \_\_\_\_\_  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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, F.S.

13. Jay B. Knoll, Vice President  
(Typed or printed name and capacity of person signing application)

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**Attachment to Florida  
Officers & Directors**

- 1 Full Name: Gary Glandon  
Officer/Director: Officer  
Officer's Title: Vice President & CHRO  
Director's Title:  
Business Address: One Technology Drive  
City: ROGERS  
State: CT  
ZIP Code: 06263
- 2 Full Name: Jeff Grudzien  
Officer/Director: Officer  
Officer's Title: Vice President, Rogers ACMD  
Director's Title:  
Business Address: One Technology Drive  
City: ROGERS  
State: CT  
ZIP Code: 06263
- 3 Full Name: Jay B. Knoll  
Officer/Director: Officer  
Officer's Title: Vice President & General Counsel  
Director's Title:  
Business Address: One Technology Drive  
City: ROGERS  
State: CT  
ZIP Code: 06263
- 4 Full Name: Christopher Shadday  
Officer/Director: Officer  
Officer's Title: Vice President Elastomeric Material Solutions  
Director's Title:  
Business Address: One Technology Drive  
City: ROGERS  
State: CT  
ZIP Code: 06263

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- 5 Full Name: Janice Stipp  
Officer/Director: Officer  
Officer's Title: Vice President, Chief Financial Officer  
Director's Title:  
Business Address: One Technology Drive  
City: ROGERS  
State: CT  
ZIP Code: 06263
- 6 Full Name: Wei H. Zhang  
Officer/Director: Officer  
Officer's Title: Vice President for PES Global Business and Asia President  
Director's Title:  
Business Address: One Technology Drive  
City: ROGERS  
State: CT  
ZIP Code: 06263
- 7 Full Name: Bruce Hoechner  
Officer/Director: Director  
Officer's Title:  
Director's Title: Other Director  
Business Address: One Technology Drive  
City: ROGERS  
State: CT  
ZIP Code: 06263
- 8 Full Name: Carol R. Jensen  
Officer/Director: Director  
Officer's Title:  
Director's Title: Other Director  
Business Address: One Technology Drive  
City: ROGERS  
State: CT  
ZIP Code: 06263
- 9 Full Name: Peter C. Wallace  
Officer/Director: Director

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Officer's Title:	
Director's Title:	Other Director
Business Address:	One Technology Drive
City:	ROGERS
State:	CT
ZIP Code:	06263
10 Full Name:	Ganesh Moorthy
Officer/Director:	Director
Officer's Title:	
Director's Title:	Other Director
Business Address:	One Technology Drive
City:	ROGERS
State:	CT
ZIP Code:	06263
11 Full Name:	Helene Simonet
Officer/Director:	Director
Officer's Title:	
Director's Title:	Other Director
Business Address:	One Technology Drive
City:	ROGERS
State:	CT
ZIP Code:	06263

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William Francis Galvin  
Secretary of the  
Commonwealth

*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

Date: December 08, 2016

To Whom It May Concern :

I hereby certify that according to the records of this office,

**ROGERS CORPORATION**

is a domestic corporation organized on **July 29, 1927** , under the General Laws of the Commonwealth of Massachusetts. I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

Certificate Number: 16120175780

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

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