

6/22/22, 10:15 AM

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Division of Corporations  
Florida Department of State  
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To:

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

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (954)208-0845  
Fax Number : (614)573-3996

**\*\*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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2022 JUN 22 PM 6:00

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Crane Holdings, Co.**

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

2022 JUL 22 AM 11:45

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### 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. Crane Holdings, Co.  
(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. Delaware 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/2/2021 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. 5/16/2022  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 100 FIRST STAMFORD PL, STAMFORD, CT, 06902-6740, UNITED STATES  
(Principal office street address)

(Current mailing address, if different)

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

Name: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation FL 33324  
(City) (Zip code)

2022 JUN 22 PM 6:00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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.

C. T Corporation System: Sherry McGinnes Assistant Secretary

By: Sherry McGinnes  
(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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Chairman Name: Please see attached list.

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

Director \_\_\_\_\_

President \_\_\_\_\_

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

Secretary  Treasurer

Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: \_\_\_\_\_

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

Director \_\_\_\_\_

President \_\_\_\_\_

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

Secretary  Treasurer

Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: \_\_\_\_\_

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

Director \_\_\_\_\_

President \_\_\_\_\_

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

Secretary  Treasurer

Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: \_\_\_\_\_

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

Director \_\_\_\_\_

President \_\_\_\_\_

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

Secretary  Treasurer

Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: \_\_\_\_\_

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

Director \_\_\_\_\_

President \_\_\_\_\_

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

Secretary  Treasurer

Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: \_\_\_\_\_

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

Director \_\_\_\_\_

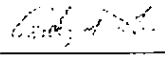
President \_\_\_\_\_

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

Secretary  Treasurer

Other \_\_\_\_\_  Other \_\_\_\_\_

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. Anthony M. D'Iorio, SVP, General Counsel & Secretary  
 (Typed or printed name and capacity of person signing application)

Crane Holdings, Co. – Directors and Officers

<u>Name</u>	<u>Address</u>	<u>Title</u>
Benante, Martin R.	100 First Stamford Place, Stamford, CT 06902	Director
Dinkins, Michael	100 First Stamford Place, Stamford, CT 06902	Director
McClain, Ellen	100 First Stamford Place, Stamford, CT 06902	Director
Lindsay, Ronald C.	100 First Stamford Place, Stamford, CT 06902	Director
McClure, Charles G.	100 First Stamford Place, Stamford, CT 06902	Director
Mitchell, Max H.	100 First Stamford Place, Stamford, CT 06902	Director
Pollino, Jennifer	100 First Stamford Place, Stamford, CT 06902	Director
Stroup, John S.	100 First Stamford Place, Stamford, CT 06902	Director
Tullis, James L.L.	100 First Stamford Place, Stamford, CT 06902	Director
Alcala, Alejandro	100 First Stamford Place, Stamford, CT 06902	Senior Vice President
Alladeen, Nasrudeen	100 First Stamford Place, Stamford, CT 06902	Assistant Treasurer & Assistant Secretary
Constantinides, Julie A.	100 First Stamford Place, Stamford, CT 06902	Assistant Secretary and Assistant General Counsel-Securities
Cristiano, Christina	100 First Stamford Place, Stamford, CT 06902	Vice President, Controller and Principal Accounting Officer
D'lorio, Anthony M.	100 First Stamford Place, Stamford, CT 06902	Senior Vice President, General Counsel and Secretary
Eskildsen, Eugene J.	100 First Stamford Place, Stamford, CT 06902	Assistant Treasurer
Gallo, Kurt F.	100 First Stamford Place, Stamford, CT 06902	Senior Vice President
Lutzo, Christopher J.	100 First Stamford Place, Stamford, CT 06902	Assistant Secretary and Assistant General Counsel

Crane Holdings, Co. – Directors and Officers

<u>Name</u>	<u>Address</u>	<u>Title</u>
Maue, Richard A.	100 First Stamford Place, Stamford, CT 06902	Senior Vice President and Chief Financial Officer
Michael, Matthew D.	100 First Stamford Place, Stamford, CT 06902	Assistant Secretary and Assistant General Counsel
Mitchell, Max H.	100 First Stamford Place, Stamford, CT 06902	President & Chief Executive Officer

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CRANE HOLDINGS, CO." 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 NINTH DAY OF JUNE, A.D. 2022.

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

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



6383824 8300

SR# 20222676382

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)Handwritten signature of Jeffrey W. Bullock, Secretary of State, written in black ink over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 203639953

Date: 06-09-22