

F230000033913

Florida Department of State
 Division of Corporations
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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.

Email Address: pwest@coorstek.com

**FOREIGN PROFIT/NONPROFIT CORPORATION
 COORSTEK, INC**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED
2023 JUN -7 AM 9:56
 SECRETARIAT OF STATE
 TALLAHASSEE, FLORIDA

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. CoorsTek, Inc.
(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. 84-0178380
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/07/1999 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 14143 Denver West Pkwy, Ste 400, Golden CO 80401
(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, Florida 33324
(City) (Zip code)

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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
By: Eric Carlson Eric Carlson, 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.

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: Jonathan D. Coors, Sr.

Vice Chairman Address: 14143 Denver West Pkwy, Ste 400

Director Golden, CO 80401

President _____

Vice President _____

Secretary Treasurer

Other Co-CEO Other _____

Chairman Name: Timothy J. Coors

Vice Chairman Address: 14143 Denver West Pkwy, Ste 400

Director Golden, CO 80401

President _____

Vice President _____

Secretary Treasurer

Other Co-CEO Other _____

Chairman Name: Michael L. Coors

Vice Chairman Address: 14143 Denver West Pkwy, Ste 400

Director Golden, CO 80401

President _____

Vice President _____

Secretary Treasurer

Other Co-CEO Other _____

Chairman Name: Andrew M. Filson

Vice Chairman Address: 14143 Denver West Pkwy, Ste 400

Director Golden, CO 80401

President _____

Vice President _____

Secretary Treasurer

Other COO Other _____

Chairman Name: Jay Vonnannon

Vice Chairman Address: 14143 Denver West Pkwy, Ste 400

Director Golden, CO 80401

President _____

Vice President _____

Secretary Treasurer

Other CFO Other _____

Chairman Name: Mary Gritzmacher

Vice Chairman Address: 14143 Denver West Pkwy, Ste 400

Director Golden, CO 80401

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

SEE ATTACHMENT

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] 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. Mary Gritzmacher, Secretary
(Typed or printed name and capacity of person signing application)

**Attachment to Florida
Officers & Directors**

- 1 **Full Name:** Irma Lockridge
 Officer/Director: Officer
 Officer's Title: Chief Human Resources Officer
 Director's Title:
 Business Address: 14143 Denver West Pkwy, Ste 400, Golden CO 80401
 City:
 State:
 ZIP Code:
- 2 **Full Name:** Jay L. Voncannon
 Officer/Director: Officer
 Officer's Title: Chief Financial Officer
 Director's Title:
 Business Address: 14143 Denver West Pkwy, Ste 400, Golden CO 80401
 City:
 State:
 ZIP Code:
- 3 **Full Name:** Adam Fontenot
 Officer/Director: Officer
 Officer's Title: Vice President
 Director's Title:
 Business Address: 14143 Denver West Pkwy, Ste 400, Golden CO 80401
 City:
 State:
 ZIP Code:
- 4 **Full Name:** Jonathan D. Coors
 Officer/Director:
 Officer's Title: CO-Chief Executive Officer
 Director's Title:
 Business Address: 14143 Denver West Pkwy, Ste 400, Golden CO 80401
 City:
 State:
 ZIP Code:
- 5 **Full Name:** Jeffrey Albee
 Officer/Director: Director
 Officer's Title:
 Director's Title: Director
 Business Address: 14143 Denver West Pkwy, Ste 400, Golden CO 80401
 City:
 State:
 ZIP Code:
- 6 **Full Name:** Mary Gritzmacher
 Officer/Director: Officer
 Officer's Title: Chief Legal Counsel and Secretary
 Director's Title:
 Business Address: 14143 Denver West Pkwy, Ste 400, Golden CO 80401
 City:

- State:
ZIP Code:
- 7

Full Name: David Li
Officer/Director: Director
Officer's Title:
Director's Title: Director
Business Address: 14143 Denver West Pkwy, Ste 400, Golden CO 80401
City:
State:
ZIP Code:
- 8

Full Name: Alexa Cembek
Officer/Director: Director
Officer's Title:
Director's Title: Director
Business Address: 14143 Denver West Pkwy, Ste 400, Golden CO 80401
City:
State:
ZIP Code:
- 9

Full Name: Torkel Rhenman
Officer/Director: Director
Officer's Title:
Director's Title: Director
Business Address: 14143 Denver West Pkwy, Ste 400, Golden CO 80401
City:
State:
ZIP Code:
- 10

Full Name: Kevin Ressler
Officer/Director: Officer
Officer's Title: Chief Commercial Officer
Director's Title:
Business Address: 14143 Denver West Pkwy, Ste 400, Golden CO 80401
City:
State:
ZIP Code:

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COORSTEK, INC." 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 SECOND DAY OF JUNE, A.D. 2023.

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.



3134881 8300

SR# 20232645464

You may verify this certificate online at corp.delaware.gov/authver.shtmlHandwritten signature of Jeffrey W. Bullock, Secretary of State, in black ink. Below the signature is a horizontal line with the text "Jeffrey W. Bullock, Secretary of State" underneath it.

Jeffrey W. Bullock, Secretary of State

Authentication: 203468541

Date: 06-02-23