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## FILED

## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORMS AM 8: 29

				_	10 SHALLS HILL A. C.)	
REIN	RPORATION INSTATEMENT DZ: 2016	Secre	PARTMENT OF STATE  State  OF CORPORATIONS		SECRETARY OF STATE TALLAHASSEE, FLORIC	ī. Ā
DOC	UMENT # P980000874	22				
CYBEX	(INTERNATIONAL CORPOR	ATION				
2. Princip	al Office Address - No P.O. Box W	3. Mailing Office A	deress	1		
10 Trotter Drive				i		
Sulta, Apl. #, etc. Sune, Apl. #, et				-	CR2B081 (11/10)	
Crity & State Crity & State					Date incorporated or Qualified     To Do Business in Florida     10/4/2002	
	Massachusetts		,	5. FEI Numb	Applied For	7
Zip	Country	Zlp	Country	11-17315	91 · Not Applicate	<u>•</u>
02053	USA			6. CERTIFICA	TE OF STATUS DESIRED \$8.75 Adult on a Fee require for a Certificate of Status	
	7. Name and Address o	Current Registered	Agent			7
Name				1		1
Corporation Service Company Street Address (P.O. Box Number 18 Not Acceptable)				400281094354		
1201 Hays Street				İ	.00201004.	454
Sune, Apr.	Y, Etc.				·	
Спу	<del></del>	·	State Zip Code			
Tal	llahassee		<b>FL</b>   32301	ł		
8. I, being	appointed the registered agent of the abo	ve named corporation,		HOME	tion 607.0505 or 617.0503, F.S.	7
Signature of Registered		$\bigcap$	Asst. Vice Pro			i
Legislata		GISTERED AGENT M			Date01-15-2016	-
9. Name	and Street Addresses of Each Officer and	Vor Director (Florida no	riprofit corporations must list at k	ast 3 directors)		-
Tilies	Name of Officers and for Directors		Street Address of Each Officer and/or Director		City / State / Zip	
	See Attached					
						_
					·	1
				1 117 11 11 11		1
			,			1
			-			
<sup>10</sup> E-mai	il Address: ah:	icks@cybexi	Intl.com (To be used for future annual report	notifiestions		
reinstate	ment application, the reason for dissolution	er or trustee empowere	d to execute this application as p he corporate reme satisfies the r	royded for in the	pter 607 or 617, F.S. I further certify that when tiling this action 607.0401 or 617.0401, F.S., and that all foes	
owed by	the corporation have been paid. I further o	apHy, the information in	dicated on this application is true	and accurate, an institutes a United	d my signature shall have the same legal effect as degree fatony as provided for in a.817.155, F.S.	
SIGNAT	TURE:	of L	,	IJ	15/16 856-354-2200 Dayson Planes	
	SIGNATURE AND T	PED OR FRINTED NAME	OF BIGHING OFFICER OF DIRECT	OR	Date Deyston Phone s	-

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## Officers and Directors (Block 9 Response – Florida Department of State)

Chairman / Director – John Aglialoro 10 Trotter Drive Medway, Massachusetts 02053

Vice Chair and Secretary / Director – Joan Carter 10 Trotter Drive Medway, Massachusetts 02053

President - Arthur Hicks, Jr. 10 Trotter Drive Medway, Massachusetts 02053

Senior Vice President of R&D -- Raymond Giannelli 10 Trotter Drive Medway, Massachusetts 02053

Senior Vice President of Manufacturing – Ed Kurzontkowski 10 Trotter Drive Medway, Massachusetts 02053

Senior Vice President of Sales North America – Ed Pryts 10 Trotter Drive Medway, Massachusetts 02053

Senior Vice President of Sales International - John Young 10 Trotter Drive Medway, Massachusetts 02053

Treasurer and Chief Accounting Officer – Jim Ahearn 10 Trotter Drive Medway, Massachusetts 02053

Assistant Secretary – James Carll, Esq. c/o Archer & Greiner, P.C.
One Centennial Square
Haddonfield, NJ 08033

CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301

Phone: 850-558-1500

ACCOUNT NO. : I2000000195

REFERENCE: 960445 4612432

AUTHORIZATION :

COST LIMIT : \$2,850.00

ORDER DATE: January 15, 2016

ORDER TIME : 3:18 PM

ORDER NO. : 960445-010

CUSTOMER NO: 4612432

**DOMESTIC FILINGS** 

NAME: CYBEX INTERNATIONAL

CORPORATION

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams - Ext# 62935

EXAMINER'S INITIALS