

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

09 SEP 14 PM 3:01

SEAL OF THE STATE
DATE 09/14/09

DOCUMENT # 164136

1. Corporation Name

THE COPPERTONE CORPORATION

W09-39900

2. Principal Office Address - No P.O. Box #
3030 JACKSON AVENUE

3. Mailing Office Address
2000 GALLOPING HILL ROAD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
MEMPHIS, TN

City & State
KENILWORTH, NJ

Zip
38151

Country

Zip
07033

Country

000160304470
09/09/09-01001-005 **4501.00

REINSTATEMENT
CR2E081 (12/08)

96-09

4. Date incorporated or Qualified
To Do Business in Florida 02/02/1951

5. FEI Number
62-0594282

Applied For
Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒ 7. Application fee

9/2/08 01050 019 2250.00

☐ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

7. Name and Address of Current Registered Agent

Name
CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)
1200 SOUTH PINE ISLAND ROAD

Suite, Apt. #, Etc.

City
PLANTATION

State
FL

Zip Code
33324

8. I, having appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0605 or 617.0603, F.S.

Signature of
Registered Agent

Sohan R. Dindyal

Sohan R. Dindyal
Vice President

Date 09-09-09

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title	Name of Officer and/or Director	Street Address of Each Officer and/or Director	City / State / Zip
DIR	WILLIAM J. GREELMAN	2000 GALLOPING HILL ROAD	KENILWORTH, NJ 07033
DIR	STEVEN H. KOEHLER	2000 GALLOPING HILL ROAD	KENILWORTH, NJ 07033
DIR	JOSEPH PROMO	2000 GALLOPING HILL ROAD	KENILWORTH, NJ 07033
PRES	BRENT SAUNDERS	2000 GALLOPING HILL ROAD	KENILWORTH, NJ 07033
SEC	MICHAEL PRESSMAN	2000 GALLOPING HILL ROAD	KENILWORTH, NJ 07033
AVP	ARTHUR B. CECONI, JR.	2000 GALLOPING HILL ROAD	KENILWORTH, NJ 07033

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Arthur Ciconi Jr

9/25/09

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

9/14/09