

Document Number

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

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-11/27/00--01083--010
*****87.50 *****87.50

CORPORATION(S) NAME

Astro-Med, Inc.

☒ Profit
☐ Nonprofit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal
☐ Reinstatement

☐ Mark

☐ Limited Partnership
☐ LLC

☐ Annual Report
☐ Name Registration
☐ Fictitious Name

☐ Other
☐ Change of BA
☐ UCC

☒ Certified Copy

☐ Photocopies

☒ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

11/27/00

Order#:

Availability

Document

Examiner

Updater

Verifier

Acknowledgement

W.P. Verifier

Ref#:

Amount:\$

8

NYC 12/5

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TALLAHASSEE, FLORIDA

RECEIVED
00 NOV 27 AM 11:32
DIVISION OF CORPORATION

W00-28033



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 28, 2000

CT CORPORATION

SUBJECT: ASTRO-MED, INC.
Ref. Number: W00000028033

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TALLAHASSEE, FLORIDA

We have received your document for ASTRO-MED, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that ASTRO-MED, INC. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates January 1, 1998, as the initial date of transacting business in the State of Florida.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2300.00.

If you have any questions concerning the filing of your document, please call (850) 487-6917.

Gretchen Harvey
Document Specialist Supervisor

Letter Number: 700A00060419

1500 FLEET CENTER
PROVIDENCE, RHODE ISLAND 02903-2393
401 274-2000
FAX: 401 277-9600

HINCKLEY, ALLEN & SNYDER LLP

Attorneys at Law

December 1, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Gretchen Harvey, DSS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Qualification of ASTRO-MED, INC.

Dear Ms. Harvey:

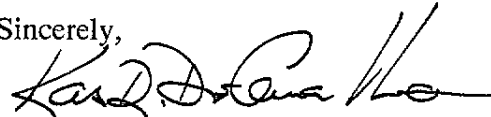
Thank you for taking a moment to reply to my questions during our phone conversation today regarding the qualification status of our client, Astro-Med, Inc. (hereafter, "AMI"). Pursuant to your request, I am writing this letter to elaborate on the status of our client, vis-à-vis its operations in Florida.

In your November 28, 2000 correspondence, Letter Number 700A00060419, (attached hereto) your office assessed AMI with taxes and penalties amounting to \$2,300.00, based on reports from the Florida Department of Revenue that AMI had transacted business in Florida since January 1, 1998. As I explained in our phone conversation, while AMI has indeed conducted business in the State of Florida since the aforementioned date, until this year, AMI fell under pertinent statutory exemptions to the qualification requirement.

Earlier this year, AMI acquired a company in an asset acquisition, which company included employees within the State of Florida, thereby nullifying AMI's previously exempt status. We therefore proceeded to remit the appropriate taxes, and to file the qualification documents currently being retained by your office. Please be so kind as to re-assess the qualification status of our client and file the above-mentioned documents.

I am available to answer questions or concerns you may have regarding this matter, and thank you in advance for your prompt attention.

Sincerely,



Kas R. DeCarvalho

KRD/lab
Enclosure

**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. Astro-Med, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Rhode Island 3. 05-0318215
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/9/69 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qual.
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. Astro-Med Industrial Park, 600 East Greenwich Avenue
West Warwick, Rhode Island 02893
(Principal office address)
(Current mailing address)
8. To transact any or all other lawful business for which corporations may be incorporated under the Rhode Island Business Corporation Act, and permitted under the Business Corporation Act of Florida
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

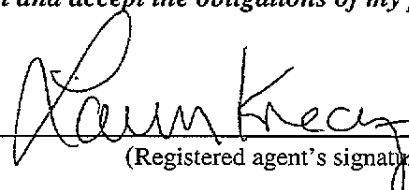
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CT Corporation System

Office Address: c/o CT Corporation System
1200 South Pine Island Road
Plantation, Florida, Florida 33424
(City) (Zip code)

10. 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.


LAUREN H. KREATZ,
SPECIAL ASSISTANT SECRETARY
(Registered agent's signature)

11. 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.

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

A. DIRECTORS

Chairman: See attached list of officers and directors

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Margaret D. Farrell
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Margaret D. Farrell
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

ASTRO-MED, INC.

Directors and Officers

Directors:

<u>Name</u>	<u>Address</u>
Albert W. Ondis	150 Duck Cove Road North Kingstown, RI 02852
Hermann Viets	4216 North Lake Drive Shorewood, WI 53211
Everett V. Pizzuti	60 Lantern Lane Exeter, RI 02882
Jacques V. Hopkins	27 East Manning Street Providence, RI 02906

Officers:

<u>Title</u>	<u>Name</u>	<u>Address</u>
Chairman and Chief Executive Officer	Albert W. Ondis	150 Duck Cove Road North Kingstown, RI 02852
President and Chief Operating Officer	Everett V. Pizzuti	60 Lantern Lane Exeter, RI 02882
President, Grass/ Telefactor Group	John B. Chatten	600 East Greenwich Avenue West Warwick, RI 02893
Vice President, Chief Financial Officer, Treasurer and Asst. Secretary	Joseph P. O'Connell	51 Glen Road Wellesley, MA 02181
Vice President, Media Marketing	Elias G. Deeb	480 Cedar Avenue East Greenwich, RI 02818
Vice President – Engineering	Stephen M. Petrarca	600 East Greenwich Avenue West Warwick, RI 02893

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Vice President – Grass/
Telefactor Research and
Development

Stephen E. Johnson

600 East Greenwich Avenue
West Warwick, RI 02893

Secretary

Margaret D. Farrell

27 Jenny's Lane
Barrington, RI 02806

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TALLAHASSEE, FLORIDA



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State

The Office of the Secretary of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

Astro-Med, Inc.

a Rhode Island corporation, filed original articles of association in this office on the ninth day of January A.D., 1969; and

IT IS FURTHER CERTIFIED that said corporation is now of record and has a legal existence in this office.

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TALLAHASSEE, FLORIDA

SIGNED AND SEALED this twentieth
day of November A.D., 2000.

James R. Langevin

Secretary of State

BY *Debra Antonelli*

