

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

F00000007099

SUBJECT: PFEIFFER OF AMERICA, INC.

(Name of Corporation - must include suffix)

Dear Sir or Madam:

MJH

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

JUDY GOFFO

(Name of Person)

APTARGROUP, INC.

(Firm/Company)

475 WEST TERRA COTTA AVENUE, SUITE E

(Address)

CRYSTAL LAKE, IL 60014

(City/State and Zip Code)

RECEIVED  
DIVISION OF CORPORATIONS  
00 DEC 18 AM 9:29

For further information concerning this matter, please call:

JUDY GOFFO

(Name of Person)

at (815) 477-0424

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

500003505285--6  
-12/19/00--01023--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**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. PFEIFFER OF AMERICA, 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. DELAWARE  
(State or country under the law of which it is incorporated)

3. 22-3338534  
(FEI number, if applicable)

4. DECEMBER 5, 1994  
(Date of Incorporation)

5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")

6. SEPTEMBER 1, 1999  
(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. 12 ROSZEL ROAD, SUITE C 104  
(Principal office address)

PRINCETON, NJ 08540  
(Current mailing address)

8. WHOLESALE SALE OF DISPENSING PUMPS  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: ED AMSTER

Office Address: 15751 SW 41ST ST., SUITE 300

DAVIE, Florida 33331  
(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.*



(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.

00 DEC 18 AM 9:29

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

**A. DIRECTORS**

Chairman: HANS-JOSEF SCHUTZ

Address: OESCHLESTRASSE 124 - 126  
78315 RADOLFZELL-BOHRINGEN GERMANY

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

Address: \_\_\_\_\_

Director: STEPHEN J. HAGGE

Address: 475 WEST TERRA COTTA AVENUE, SUITE E  
CRYSTAL LAKE, IL 60014

Director: PETER PFEIFFER

Address: OESCHLESTRASSE 124 - 126  
78315 RADOLFZELL-BOHRINGEN GERMANY

**B. OFFICERS**

President: HANS-JOSEF SCHUTZ

Address: OESCHLESTRASSE 124 - 126  
78315 RADOLFZELL-BOHRINGEN GERMANY

Vice President: RICHARD SICA

Address: 12 ROSZEL ROAD, SUITE C 104  
PRINCETON, NJ 08540

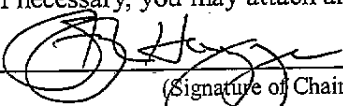
Secretary: STEPHEN J. HAGGE

Address: 475 WEST TERRA COTTA AVENUE, SUITE E  
CRYSTAL LAKE, IL 60014

Treasurer: PIERRE CHAVERIAT

Address: OESCHLESTRASSE 124 - 126  
78315 RADOLFZELL-BOHRINGEN GERMANY

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

13.  \_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. STEPHEN J. HAGGE, SECRETARY  
(Typed or printed name and capacity of person signing application)

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PFEIFFER OF AMERICA, 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 FIFTEENTH DAY OF NOVEMBER, A.D. 2000.



  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 0794889

DATE: 11-15-00