



F01000001307

ACCOUNT NO. : 072100000032

REFERENCE : 066307 4342595

AUTHORIZATION :

COST LIMIT : \$ 70.00

FILED
01 MAR -8 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 5, 2001

ORDER TIME : 9:49 AM

ORDER NO. : 066307-010

CUSTOMER NO: 4342595

700003818687--3

CUSTOMER: Mr. Robert A. Verrastro
Paxar Corporation
105 Corporate Park Drive

White Plains, NY 10604

FOREIGN FILINGS

201A0004278

NAME: PAXAR CORPORATION

(C)

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____

RECEIVED
01 MAR -8 AM 10:49
DIVISION OF CORPORATION

nr 3/8

TRANSMITTAL LETTER

01 MAR -8 PM 1:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: PAXAR CORPORATION

(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

Glenn A. Wolfson

(Name of Person)

c/o Corporation Service Company

(Firm/Company)

Suite 8746, Two World Trade Center

(Address)

New York, NY, 10048

(City/State and Zip code)

For further information concerning this matter, please call:

Glenn A. Wolfson

(Name of Person)

at (800) 221 0770

(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:

☐ \$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. PAXAR CORPORATION
(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. New York 3. 135670050
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 21, 1946 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(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.)
- 105 Corporate Park Drive
7. White Plains, NY 10604
(Principal office address)

(Current mailing address)

Solicitation of apparel identification products. To engage in any act or activity for which corporations may be organized.

8. _____
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company

By: _____

(Registered agent's signature)

Merryl Wiener, Assistant Vice President

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 officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

01 MAR -8 PM 1:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

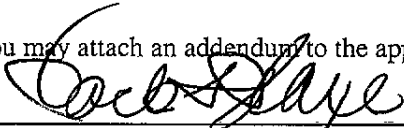
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Jack R. Plaxe, Vice President

(Typed or printed name and capacity of person signing application)

PAXAR CORPORATION
105 CORPORATE PARK DRIVE
WHITE PLAINS, NY 10604

01 MAR -8 PM 1:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officers

Arthur Hershaft	Chief Executive Officer
Victor Hershaft	President Apparel Identification
Paul Griswold	President & COO
Jack Plaxe	Senior Vice President & CFO
John Jordan	Vice President & Treasurer
Joan Blank	Assistant Treasurer
Terry Pelton	Assistant Controller
Robert S. Stone	Vice President, General Counsel & Secretary

Board of Directors

Arthur Hershaft	Chairman
Jack Becker	
Leo Benatar	
Paul J. Griswold	
Victor Hershaft	Vice Chairman
David L. Kolb	
Thomas R. Loemker	
James McGroddy, Ph.D.	
David E. McKinney	

State of New York } **ss:**
Department of State

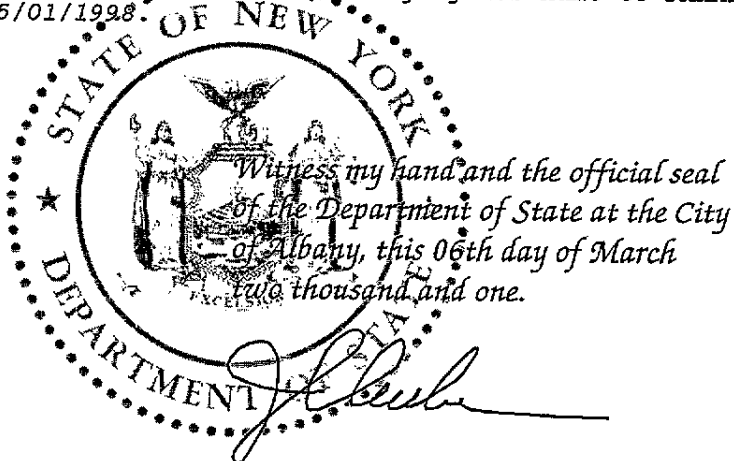
I hereby certify, that the Certificate of Incorporation of PAXAR CORPORATION was filed on 02/21/1946, under the name of VATCO FABRIC LABEL CORPORATION, fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department such corporation is a subsisting corporation.

A Certificate of Amendment VATCO FABRIC LABEL CORPORATION, changing its name to JACKMEYER CORPORATION, was filed 01/02/1968.

A Certificate of Amendment JACKMEYER CORPORATION, changing its name to PACKAGING SYSTEMS CORPORATION, was filed 12/20/1968.

A Certificate of Amendment PACKAGING SYSTEMS CORPORATION, changing its name to PAXAR CORPORATION, was filed 03/06/1987.

A Certificate of Amendment PAXAR CORPORATION, changing its name to PAXAR CORPORATION, was filed 05/01/1998.



Special Deputy Secretary of State