

CT CORPORATION SYSTEM

**F01000001693**

CORPORATION(S) NAME

The Eastern Company

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FILED  
01 MAR 28 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger	RECEIVED 01 MAR 28 PM 12:23 DIVISION OF CORPORATION
<input type="checkbox"/> Nonprofit			
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark	
	<input type="checkbox"/> Reinstatement		
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other	
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA	
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC	
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS	
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30	
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up	
<input type="checkbox"/> Mail Out			

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

3/28/01

Order#: 3932876

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-03/28/01--01067--018

Ref#:

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Amount: \$

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

3/28/01

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**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

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1. The Eastern Company  
(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. Connecticut 3. 06-0330020  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10-14-12 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P.O. Box 460  
Naugatuck, CT 06770-0460  
(Current mailing address)
8. To develop new products  
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324  
(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.*

C T Corporation System

Coni Bay

(Registered agent's signature)

**SUNNIE BRYAN**  
**SPECIAL ASSISTANT SECRETARY**

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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**Officers:**

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FLORIDA

President & CEO	Leonard F. Leganza	Residence:	62 Tunxis Village Middlebury, CT 06760
		Business:	The Eastern Company 112 Bridge Street Naugatuck, CT 06770
Vice President, Secretary & Treasurer	John L. Sullivan, III	Residence:	13 Cedar Drive Cromwell, CT 06416
		Business:	The Eastern Company 112 Bridge Street Naugatuck, CT 06770
Vice President	Steven G. Sanelli	Residence:	53 Steeple View Drive Woodbury, CT 06798
		Business:	The Eastern Company 112 Bridge Street Naugatuck, CT 06770
Vice President	Frank Breker	Residence:	3454 Country Club Drive Medina, OH 44256
		Business:	Eberhard Manufacturing Co. 21944 Drake Road Strongsville, OH 44136
Vice President	Raymond L. Wright	Residence:	320 Broadview Drive Syracuse, NY 13215
		Business:	Frazer & Jones 3000 Milton Avenue Solvay, NY 13209
Vice President	Leonard Samela	Residence:	3 Rocky Acres Lane Westport, CT 06880
		Business:	Greenwald Industries, Inc. 212 Middlesex Ave. Chester, CT 06412

**Eastern Board of Directors:**

	Business:	Home:
Charles W. Henry	Kernan & Henry 9 Heritage Village P.O. Box 780 Southbury, CT 06488	Ash Swamp Road Woodbury, CT 06598
David C. Robinson	The Robinson Company 43 Field Street P.O. Box 111 Waterbury, CT 06720	211 North Shore Road New Preston, CT 06777
Donald S. Tuttle, III	Paine Weber 860 Straits Turnpike P.O. Box 1222 Middlebury, CT 06762	236 Central Road Middlebury, CT 06762
John W. Everets	HPSC Financial Services 35th Floor Sixty State Street Boston, MA 02109-1803	72 Chestnut Street Boston, MA 02108
Leonard F. Leganza	The Eastern Company 112 Bridge Street Naugatuck, CT 06770	62 Tunxis Village Farmington, CT 06032

**Emeritus Director:**

Russell G. McMillen	The Eastern Company 112 Bridge Street Naugatuck, CT 06770	96 Crest Road Middlebury, CT 06762
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TALLAHASSEE, FLORIDA


Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,  
and keeper of the seal thereof, DO HEREBY CERTIFY, that

EASTERN COMPANY THE

incorporated under the laws of Connecticut is in existence

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
Secretary of the State

Date Issued: March 16, 2001