

F02000001384

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MAROTTA SCIENTIFIC CONTROLS, INC.
(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:

MR. LOUIS J. VETERE

(Name of Person)

MAROTTA SCIENTIFIC CONTROLS, INC.

(Firm/Company)

78 BOONTON AVENUE, P.O. BOX 427

(Address)

MONTVILLE, NJ 07045

(City/State and Zip code)

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-03/18/02--01050--009
*****87.50 *****87.50

For further information concerning this matter, please call:

LYNN DOCKRILL

(Name of Person)

at (973) 334-7800 X 226

(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

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DIVISION OF CORPORATIONS
02 MAR 18 AM 8:11

WLC 3/29

**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. MAROTTA SCIENTIFIC CONT'L S, 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. NEW JERSEY 3. 22-1528122
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MAY 1952 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. MARCH 4, 2002
(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. 78 BOONTON AVENUE, PO BOX 427, MONTVILLE, NJ 07045
(Principal office address)
- SAME
(Current mailing address)
8. SALES OFFICE
(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)

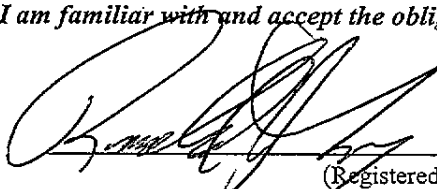
Name: RONALD J. LANG

Office Address: 7199 N. ATLANTIC AVENUE

CAPE CANAVERAL, Florida 32920
(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.

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

A. DIRECTORS

Chairman: & CEO: THOMAS S. MAROTTA

Address: 78 BOONTON AVE

MONTVILLE, NJ 07045

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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B. OFFICERS

President: & COO: MARK V. LAURENZI

Address: 78 BOONTON AVE

MONTVILLE, NJ 07045

Vice President:

Address:

Secretary: & DIRECTOR OF FINANCE: LOUIS J. VETERE

Address: 78 BOONTON AVE, MONTVILLE, NJ 07045

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.

LOUIS J. VETERE, DIRECTOR OF FINANCE AND SECRETARY

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

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

MAROTTA SCIENTIFIC CONTROLS, INC.(FORMERLY MAROTTA
VALVE CORPO

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on May 28, 1952.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

Robert F Dathe
78 Boonton Avenue
Montville, NJ 07045

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DIVISION OF CORPORATIONS

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

MAROTTA SCIENTIFIC CONTROLS, INC.(FORMERLY MAROTTA
VALVE CORPO



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
1st day of March, 2002

John E McCormac, CPA
State Treasurer

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DIVISION OF CORPORATIONS