

F020000002774

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Westport Corporation
(Name of corporation - must include suffix)

Dear Sir or Madam:

00855-00310-02943

W02-14920

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:

Kimberly A. Bougas, Controller

(Name of Person)

Westport Corporation

(Firm/Company)

331 Changebridge Road

(Address)

Pine Brook, NJ 07058

(City/State and Zip code)

900005556159-2
-05/16/02--01087--001
*****87.50 *****87.50

For further information concerning this matter, please call:

Kim Bougas

(Name of Person)

at (973) 575-0110

(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

FILED
02 JUN -4 AM 9:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 22, 2002

KIMBERLY A. BOUGAS, CONTROLLER
WESTPORT CORPORATION
331 CHANGEBRIDGE ROAD
PINE BROOK, NJ 07058

SUBJECT: WESTPORT CORPORATION
Ref. Number: W02000014920

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

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 202A00033041

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Joseph J. Bodnar, do hereby certify
(Name)

that this Resolution of the Board of Directors of Westport Corporation

(Corporate Name)

a corporation duly organized and existing under the laws of the State of New Jersey,

was duly adopted on May 31, 2002

Be it resolved, that Westport Corporation
(Corporate Name)

organized and existing in the State of New Jersey, hereby adopts the name

Mundi/Westport Corporation for use in Florida

Dated: 5/31/02

Joseph J. Bodnar
Signature of either Chairman, Vice Chairman or any officer

Joseph J. Bodnar EVP/CFO
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
02 JUN -4 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Westport 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 Jersey 3. 22-1838553
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1968 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.)
7. 331 Changebridge Rd., Pine Brook, NJ 07058
(Principal office address)
- _____
(Current mailing address)
8. Sales rep working out of home
(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: Beth Natoli
Office Address: 19101 Skyridge Circle
Boca Raton, Florida 33498
(City) (Zip code)
- 02 JUN -4 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____ per attached

Address: _____

Vice President: _____ per attached

Address: _____

Secretary: _____ per attached

Address: _____

Treasurer: _____ per attached

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. Richard Florin, Chairman/CEO
(Typed or printed name and capacity of person signing application)

Westport Corporation Officers

Richard Florin

50 Oak Bend Rd
Llewellyn Park
West Orange, NJ 07052
Chairman/CEO

J Kevin Ross

37 Crawford Rd.
Westport, CT 06880
President

Joseph J Bodnar

95 Blackstone Rd
Port Reading, NJ 07034
Exec VP-CFO

John Florin

52 Athens Rd.
Short Hills, NJ 07078
Vice President

Jane Florin Langendorff

16 Vincent Lane
Short Hills, NJ 07078
Vice President

Thelma Florin

50 Oak Bend Rd
Llewellyn Park
West Orange, NJ 07052
Secretary

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

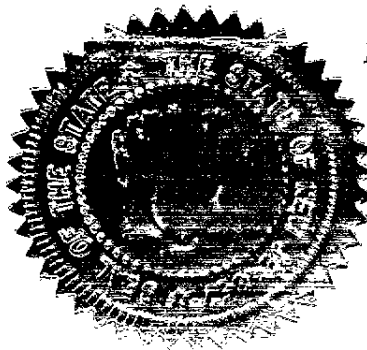
WESTPORT CORPORATION

*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 January 22, 1968.*

*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:*

*Richard Florin
331 Changbridge Road
Pine Brook, NJ 07058*



*IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
2nd day of May, 2002*

*John E McCormac, CPA
State Treasurer*