

03/04/2005 12:02
MAR-03-2005 11:50

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CTCORPORATIONSYSTEM

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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

05 MAR -4 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P03000005676

1. Corporation Name

GE Superabrasives US, Inc.

2. Principal Office Address

GE Commercial Finance RE

3. Mailing Office Address

GE Commercial Finance RE

Suite, Apt. #, etc.

292 Long Ridge Road

Suite, Apt. #, etc.

292 Long Ridge Road

City & State

Stamford, CT

City & State

Stamford, CT

Zip

06927

Country

USA

Zip

06927

Country

USA

4. Date Incorporated or Qualified

To Do Business in Florida November 13, 2003

5. FEI Number

14-1682465

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

58.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State
FL

Zip Code
33324

8. I, being appointed the registered agent of the above-named corporation, am familiar with and accept the obligations of sections 807.0506 or 817.0503, F.S.

Signature of
Registered Agent

[Signature]

Tammy Toller
Vice President

Date March 3, 2005

Created (0000)

9. Names and Street Addresses of each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City/State/Zip
P/D	Robert E. Pfeiffer	292 Long Ridge Road	Stamford, CT 06927
V/D/S	Joseph A. Manasseri	292 Long Ridge Road	Stamford, CT 06927
T/D	Donald Calvert	292 Long Ridge Road	Stamford, CT 06927
D	Leon H. Charney	1441 Broadway	New York, NY 10018
D	Bruce Block	1441 Broadway	New York, NY 10018
VP	Mark E. Buchanan	12 Corporate Woods Blvd.	Albany, NY 12211

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 807 or 817, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 807.0401 or 817.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 118.07(3)(D), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

[Signature]

Nora D. Ryan, Assistant Sec.

02/28/05

203-357-4754

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

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GE SUPERABRASIVES US, INC.

<u>Title</u>	<u>Name of Officers</u>	<u>Street Address of Officer</u>	<u>City/State/Zip</u>
CFO	Neil J. Sullivan	292 Long Ridge Road	Stamford, CT 06927
VP/AS	Peter M. Emanuel	1 Independence Way	Princeton, NJ 08540
AS	William P. Moore	292 Long Ridge Road	Stamford, CT 06927
✓ AS	Nora D. Ryan	292 Long Ridge Road	Stamford, CT 06927

Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System

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CORPORATION REINSTATEMENT

GE SUPERABRASIVES US, INC.

Certificate of Status	1
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