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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

Intelicoat Technologies Engineered Films Holdco, Inc

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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WB
F29-04

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. Intelicoat Technologies Engineered Films Holdco, 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. Delaware 3. 03-0440222
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 09/06/2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON FILING
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.135, F.S.)

7. 28 Gaylord St, South Hadley, MA 01075
(Principal office address)
- same
(Current mailing address)

8. Coated Papers Manufacturer
(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/o CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

BY: [Signature] CT Corporation System
(Registered agent's signature) **SALVIA AMERTA-GRAY**
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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE

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

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

14. Despina Costa, Vice President
(Typed or printed name and capacity of person signing application)

**LIST OF OFFICERS & DIRECTORS OF
INTELICOAT TECHNOLOGIES ENGINEERED FILMS HOLDCO, INC
(a Delaware corporation)**

The named individuals listed below are elected or appointed officers of the Company and each holds the office of the Company set forth opposite their name, and has held such office since March 10, 2003, unless otherwise indicated. The business address for the following Officers and Directors is: 5200 Town Center Circle, Suite 470, Boca Raton, Florida 33486:

DIRECTOR & VICE PRESIDENT:	Rodger R. Krouse
DIRECTOR & VICE PRESIDENT:	Marc J. Leder
VICE PRESIDENT:	Clarence E. Terry
VICE PRESIDENT:	David Kreilein
VICE PRESIDENT:	Kevin Calhoun
VICE PRESIDENT:	Jason C. Nelmark
VICE PRESIDENT:	M. Steven Liff
VICE PRESIDENT:	David J. Pleban
VICE PRESIDENT:	Lynn Skillen
VICE PRESIDENT:	Benjamin Emmons
VP & ASST. SECRETARY:	C. Deryl Couch

The business address for the following Officers is 375 Park Avenue, Suite 1302, New York, NY 10152:

VICE PRESIDENT:	Michael Kalb
VICE PRESIDENT:	Ralph Lynch
VP & ASST. SECRETARY:	Erik Swimmer

The business address for the following Officers is: 28 Gaylord Street, South Hadley, MA 01075:

PRESIDENT:	Robert Champigny
VP & TREASURER:	Despina Costa
SECRETARY:	Robert Thumith

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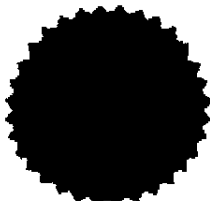
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTELICOAT TECHNOLOGIES ENGINEERED FILMS HOLDCO, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF JANUARY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2894762

DATE: 01-28-04