

FILED

2007 FEB 13 PM 3:35

SECRETARY OF STATE
TALLAHASSEE FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE C

CORPORATION REINSTATEMENT				FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F04000000529					
1. Corporation Name INTELICOAT TECHNOLOGIES ENGINEERED FILMS HOLDCO, INC.					
2. Principal Office Address - No P.O. Box # 28 Gaylord Street			3. Mailing Office Address 28 Gaylord Street		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State South Hadley, MA			City & State South Hadley, MA		
Zip 01075-2894		Country USA		Zip 01075-2894	
		Country USA		4. Date Incorporated or Qualified To Do Business in Florida 09/06/2001	
				5. FEIN Number 030440222	
				Applied For ☐ Not Applicable	
				6. CERTIFICATE OF STATUS DESIRED ☐ \$6.00 (Applicable to corporations only)	
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, hereby certify that and I am qualified under the provisions of section 607.0505 or 617.0503, F.S.					
Signature of Registered Agent <i>Despina Costa</i>				Date 2/1/07	
REGISTERED AGENT MUST SIGN					
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)					
Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director		City / State / Zip	
	See Attached				
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 607 or 617, 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 607.0401 or 617.0401, 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 contained in Chapter 119, 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 <i>Despina Costa</i>		Despina Costa, VP/Treasurer		Date 1/19/07	
		SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone # 413-539-5789	

REINSTATEMENT

CR2E081 (1/07)

0507

☐ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

FEB 14 2007

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

December 12, 2005

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. The business address for the following Officers and Directors is 5200 Town Center Circle, Suite 470, Boca Raton, Florida 33486:

DIRECTOR:	Michael J. McConvery
DIRECTOR:	R. Lynn Skillen
VICE PRESIDENT:	Clarence E. Terry
VICE PRESIDENT:	T. Scott King
VICE PRESIDENT:	Kevin Calhoun
VICE PRESIDENT:	R. Lynn Skillen
VICE PRESIDENT:	
& ASST. SECRETARY:	Michael J. McConvery

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

President:	Robert Champigny
Senior VP and CFO:	Robert Lobban (since 4/18/05)
VP & Treasurer	Despina Costa
Secretary:	Robert Thurnith

Florida Department of State

Division of Corporations
Public Access System

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CORPORATION REINSTATEMENT

INTELICOAT TECHNOLOGIES ENGINEERED FILMS HOLDCO, INC

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