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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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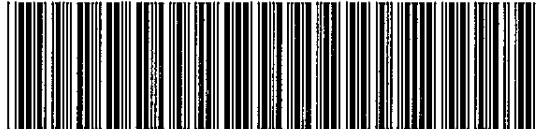
(Business Entity Name)

(Document Number)

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FILED  
04 JAN 30 PM 2:20  
TALLAHASSEE, FLORIDA  
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04 JAN 30 PM 1:17  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATE & BUSINESS REGISTRATION

BK



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 417861 5023094

AUTHORIZATION :

COST LIMIT :

*Patricia P. Pinto*  
\$ ~~500.00~~ 77.50

04 JUN 30 PM 2:20  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : January 30, 2004

ORDER TIME : 11:21 AM

ORDER NO. : 417861-005

CUSTOMER NO: 5023094

CUSTOMER: Jeff Liu  
Gilliss Valla & Dalsin, LLP  
Suite A-215, Corporate Terrace  
3470 Mt. Diablo Blvd.  
Lafayette, CA 94549

FOREIGN FILINGS

NAME: SIG BLOWTEC NORTH AMERICA,  
INC.

XXXX QUALIFICATION (TYPE: CQ)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: \_\_\_\_\_

**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.

04 JAN 30 PM 2:20  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. SIG Blowtec North America, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. \_\_\_\_\_

(FEI number, if applicable)

4. December 17, 2003

(Date of incorporation)

5. Perpetual

(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. 260 Evans Way, North Branch, New Jersey 08876

(Principal office address)

260 Evans Way, North Branch, New Jersey 08876

(Current mailing address)

8. selling, servicing and marketing extrusion and stretch blow molding machinery

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(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.*

Corporation Service Company

  
(Registered agent's signature)

**Jeanine Reynolds  
as its agent**

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: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: See attached officers/directors rider

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Wolfgang Meyer  
(Signature of Director or Officer listed in number 12 of the application)

14. Wolfgang Meyer, President  
(Typed or printed name and capacity of person signing application)

ATTACHMENT 1  
OFFICERS AND DIRECTORS  
OF  
SIG BLOWTEC NORTH AMERICA, INC.

I. Directors

- a. Andreas Kandt, 260 Evans Way, North Branch, NJ 08876
- b. Wolfgang Meyer, 260 Evans Way, North Branch, NJ 08876
- c. John Ortman, 260 Evans Way, North Branch, NJ 08876

II. Officers

- a. President: Wolfgang Meyer, 260 Evans Way, North Branch, NJ 08876
- b. Treasurer: Meg Koeppel, 260 Evans Way, North Branch, NJ 08876
- c. Secretary: Meg Koeppel, 260 Evans Way, North Branch, NJ 08876

# Delaware

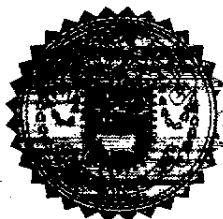
PAGE 1

## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SIG BLOWTEC NORTH AMERICA, 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-THIRD DAY OF JANUARY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SIG BLOWTEC NORTH AMERICA, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF DECEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3741363 8300

AUTHENTICATION: 2889175

040051053

DATE: 01-23-04