

FD H000002946

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

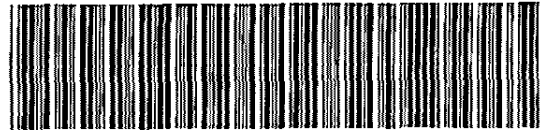
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Certified Copies \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 MAY 13 PM 3:56  
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May 10, 2004

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee FL 32314

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DIVISION OF CORPORATIONS  
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Gentlemen:

We are enclosing Application by Foreign Corporation for Authorization to Transact Business in Florida, along with our check in the amount of \$70.00 covering the Filing Fee and a Certificate of Good Standing from the State of New Jersey where our Corporation is formed.

If you require anything further, please let me know.

Sincerely,

A handwritten signature in cursive script that reads "Evelyn M. Hutchison".

Evelyn M. Hutchison  
Accounting Office Administrator

Enclosures

An 9001 certified company

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** VICTAULIC COMPANY OF AMERICA  
(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

Evelyn M. Hutchison  
(Name of Person)

Victaulic Company of America  
(Firm/Company)

4901 Kesslersville Road, P. O. Box 31  
(Address)

Easton PA 18044-0031  
(City/State and Zip code)

For further information concerning this matter, please call:

Evelyn Hutchison at ( 610 ) 559-3303  
(Name of Person) (Area Code & Daytime Telephone Number)

610 559 3674

**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

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

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DIVISION OF CORPORATIONS  
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**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. Victaulic Company of America  
(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. New Jersey 3. 22-1501729  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 11, 1925 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 9/1/75 (as P28781)  
(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. 4901 Kesslersville Road, Easton PA 18040  
(Principal office address)

P. O. Box 31, Easton PA 18044-0031  
(Current mailing address)

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8. Sale of Pipe Couplings & Fittings  
(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 (CSC)

Office Address: 1201 Hays St

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.*

Judson Beatty, Asst. Sec.  
(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: Joseph M. Trachtenberg

Address: 4901 Kesslersville Road

Easton PA 18040

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

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

Director: George F. Naumann

Address: 4901 Kesslersville Road

Easton PA 18040

Director: Thomas M. Kiley

Address: 4901 Kesslersville Road

Easton PA 18040

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SECRETARY OF CORPORATIONS  
DIVISION OF  
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B. OFFICERS

President: John F. Malloy

Address: 4901 Kesslersville Road

Easton PA 18040

Vice President: -Finance and Treasurer D. W. Barefoot

Address: 4901 Kesslersville Road

Easton PA 18040

Secretary: Patricia A. Fisher

Address: 4901 Kesslersville Road, Easton PA 18040

Treasurer: D. W. Barefoot

Address: 4901 Kesslersville Road, Easton PA 18040

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. D. W. Barefoot, Vice President-Finance - Treasurer

(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

VICTAULIC COMPANY OF AMERICA  
9123801000

*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 February 11, 1925.*

*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:*

United States Corp Company  
830 Bear Tavern Road  
Trenton, NJ 08628

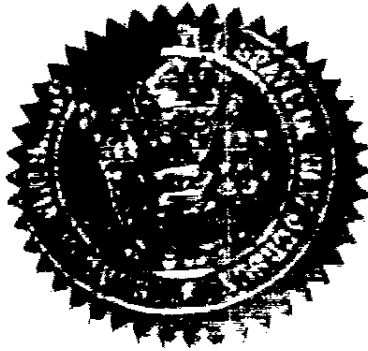
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DIVISION OF CORPORATIONS

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

VICTAULIC COMPANY OF AMERICA



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
29th day of April, 2004

A handwritten signature in cursive script, reading "John E. McCormac".

John E McCormac, CPA  
State Treasurer

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DIVISION OF CORPORATIONS