

FD50000001588

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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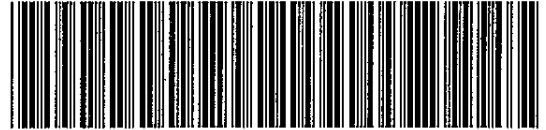
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pneumatic Scale Corporation
(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:

Karen Knoppe
(Name of Person)

Barry-Wehmiller Companies, Inc.
(Firm/Company)

8020 Forsyth Blvd.
(Address)

St. Louis, MO 63105
(City/State and Zip code)

For further information concerning this matter, please call:

Karen Knoppe at (314) 862-8000, ext. 414
(Name of Person) (Area Code & Daytime Telephone Number)

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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**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. Pneumatic Scale Corporation

(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. Massachusetts

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

3. 04-1734090

(FEI number, if applicable)

4. 06/30/1920

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8020 Forsyth Blvd., St. Louis, MO 63105

(Principal office address)

8020 Forsyth Blvd., St. Louis, MO 63105

(Current mailing address)

8. Manufacturer of packaging machinery & equipment

(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 NOT acceptable)

Name: C T 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.

please see authorized signature attached.
(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:

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A. DIRECTORS

Chairman: Robert H. Chapman

Address: 8020 Forsyth Blvd.

St. Louis, MO 63105

Vice Chairman: Gregory L. Coonrod

Address: 8020 Forsyth Blvd.

St. Louis, MO 63105

Director: William H. Stabler

Address: 8020 Forsyth Blvd.

St. Louis, MO 63105

Director: Timothy J. Sullivan

Address: 8020 Forsyth Blvd.

St. Louis, MO 63105

B. OFFICERS

President: William J. Morgan

Address: 8020 Forsyth Blvd.

St. Louis, MO 63105

Vice President: Gregory L. Coonrod

Address: 8020 Forsyth Blvd.

St. Louis, MO 63105

Secretary: James W. Lawson

Address: 8020 Forsyth Blvd., St. Louis, MO 63105

Treasurer: Michael D. Zaccarello

Address: 8020 Forsyth Blvd., St. Louis, MO 63105

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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. Michael D. Zaccarello, Treasurer

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

PNEUMATIC SCALE CORPORATION

Directors:

Robert H. Chapman - Chairman
Gregory L. Coonrod
William H. Stabler
Timothy J. Sullivan
Michael D. Zaccarello

Officers:

Robert H. Chapman - Chairman of the Board and Chief Executive Officer
Timothy J. Sullivan - Group Chief Executive Officer
William J. Morgan - President
James W. Lawson - Vice President and Chief Financial Officer, and Clerk
Gregory L. Coonrod - Vice President
David M. Gianini - Vice President - Human Resources and Administration
William H. Stabler - Group Vice President - Finance
Michael D. Zaccarello - Treasurer and Assistant Clerk

100% owned by Barry-Wehmiller Companies, Inc.

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ACCEPTANCE OF APPOINTMENT

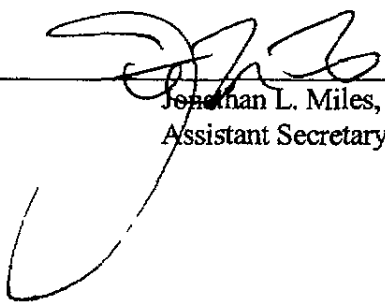
RE: **Pneumatic Scale Corporation**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: February 25, 2005

C T CORPORATION SYSTEM

By _____


Jonathan L. Miles,
Assistant Secretary

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TALLAHASSEE, FLORIDA



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

February 25, 2005

TO WHOM IT MAY CONCERN:

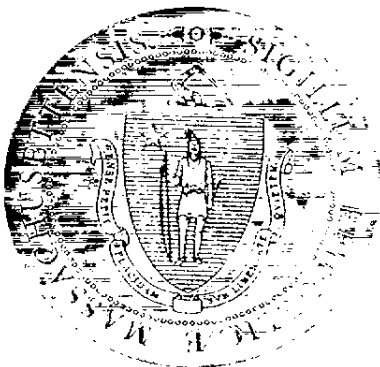
I hereby certify that according to the records of this office,

PNEUMATIC SCALE CORPORATION

is a domestic corporation organized on **June 30, 1920**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.



William Francis Galvin
Secretary of the Commonwealth