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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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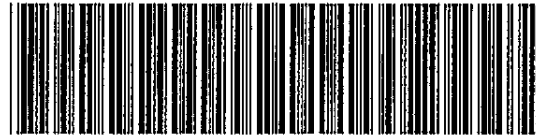
☐ MAIL

(Business Entity Name)

(Document Number)

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W. P. Va.

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Valois of America, Inc.  
(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:

Jackie Boe  
(Name of Person)

AptarGroup, Inc.  
(Firm/Company)

475 W. Terra Cotta Ave Ste E  
(Address)

Crystal Lake, IL 60014  
(City/State and Zip code)

For further information concerning this matter, please call:

Jackie Boe at 815-479-5520  
(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

2005 JUN 28 P  
SECRETARY OF STATE  
TALLAHASSEE, FL  
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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. Valois of 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. Connecticut

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

3. 06-1134155

(FEI number, if applicable)

4. May 7, 1985

(Date of incorporation)

5. Perpetual

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

6. 1-1-05

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

7. 250 North Route 303

(Principal office address)

Congers, NY 10920-1408

(Current mailing address)

8. Wholesale sales of dispensing systems

(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: Corporation Service Company

Office Address: 1201 Hays St.

Tallahassee, FL

(City)

, Florida 32301

(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.*

Sonyia L. Cordell

(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: 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, FLORIDA

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

13. Ralph Poltermann

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

14. Ralph Poltermann

Assistant Secretary

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

**Attachment To:**

**Application by Foreign Corporation for Authorization to Transact Business in Florida  
Valois of America, Inc.**

**A. Directors**

1. Chairman: Carl A. Siebel  
475 W. Terra Cotta Avenue, Suite E  
Crystal Lake, IL 60014
2. Director: Stephen J. Hagge  
475 W. Terra Cotta Avenue, Suite E  
Crystal Lake, IL 60014
3. Director: Olivier Fourment  
50, avenue de l'Europe  
78160 Marly le Roi  
France

**B. Officers**

1. President: Eric Bauer  
250 North Route 303  
Congers, NY 10920
2. Vice President: Olivier Fourment  
50, avenue de l'Europe  
78160 Marly le Roi  
France
3. Treasurer & Secretary: Stephen J. Hagge  
475 W. Terra Cotta Avenue, Suite E  
Crystal Lake, IL 60014
4. Assistant Secretary: Ralph Poltermann  
475 W. Terra Cotta Avenue, Suite E  
Crystal Lake, IL 60014

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,  
and keeper of the seal thereof, DO HEREBY CERTIFY, that

VALOIS OF AMERICA, INC.

incorporated under the laws of Connecticut is in existence.



Secretary of the State

Date Issued: June 15, 2005

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SECRETARY OF STATE  
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