

F 05000005822

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000238690 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FOREIGN PROFIT QUALIFICATION

Ceramco Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

RECEIVED
05 OCT -7 PM 3:34
DIVISION OF CORPORATIONS
20/10/05
FILED
05 OCT -7 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

51

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. Ceramico 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 3. 25-1587471
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/09/1988 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. Six Terri Lane, Burlington, NJ 08016
(Principal office address)
221 West Philadelphia St. York, PA 17405-0872
(Current mailing address)

8. Manufacturing, marketing and selling of professional dental products
(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.
C T Corporation System

By: Margaret E. Routzahn
(Registered agent's signature) **MARGARET E. ROUTZAHN**
Special Assistant Secretary

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:

FILED
05 OCT -7 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
05 OCT - 7 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: SEE ATTACHMENT

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. 

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

14. Brian M. Addison, Secretary

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

TOTAL P.05

Attachment

Page 1 of 1

Attachment to Florida
Officers & Directors

1. Full Name: J. Henrik Roos
Officer/Director: Officer, Director
Business Address: 221 W. Philadelphia St
City: York
State: PA
ZIP Code: 17405-0872
2. Full Name: Thomas L. Whiting
Officer/Director: Officer, Director
Business Address: 221 W. Philadelphia St
City: York
State: PA
ZIP Code: 17405-0872
3. Full Name: Brian M. Addison
Officer/Director: Officer
Business Address: 221 W. Philadelphia St.
City: York
State: PA
ZIP Code: 17405-0872
4. Full Name: Steven E. Jenson
Officer/Director: Officer
Business Address: 221 W. Philadelphia St.
City: York
State: PA
ZIP Code: 17405-0872
5. Full Name: Gerald K. Kunkle, Jr.
Officer/Director: Officer
Business Address: 221 W. Philadelphia St.
City: York
State: PA
ZIP Code: 17405-0872
6. Full Name: William E. Reardon
Officer/Director: Officer
Business Address: 221 W. Philadelphia St.
City: York
State: PA
ZIP Code: 17405-0872
7. Full Name: William R. Jellison
Officer/Director: Director
Business Address: 221 W. Philadelphia St.
City: York
State: PA
ZIP Code: 17405-0872

FILED
05 OCT -7 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

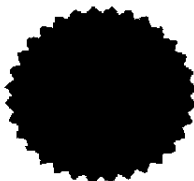
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CERAMCO 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 SIXTH DAY OF OCTOBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
05 OCT -7 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2177679 8300

050819912

AUTHENTICATION: 4209490

DATE: 10-06-05