of Corporation 18000043

Page 1 of 1

Florida Department of State Division of Corporations

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Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone

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## FOREIGN PROFIT/NONPROFIT CORPORATION

CTS Global, Inc.

Certificate of Status	0
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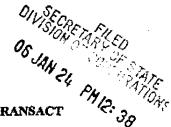
1/24/2006

PAGE 01/85

ST CORP

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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.

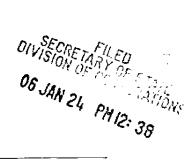
CTS GLOBAL	, INC.	
	orporation; must include "INCÓRPORATEI Corp." "Inc." "Co." or "Corp.")	)," "COMPANY," "CORPORATION,"
(If name unavai	lable in Florida, enter alternate corporate nam	e adopted for the purpose of transacting business in Florida)
2. New York	3	20-3999461
	under the law of which it is incorporated)	(FEI number, if applicable)
12/23/2005		Perpetual
(Dat	e of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
5. 01/01/2006		
		in Florida, if prior to registration) 1502, F.S., to determine penalty liability)
. 415 Constante l	Park Drive, Woodbury, NY 11797	
, VID 131242 NAV	(Principal office at	ktress)
Samo		
	(Current mailing ac	idress)
	•	
B. Payroll and bac		
(Purpose)	s) of corporation authorized in home state or	commary to be carried out in state of Florida)
<ol> <li>Name and atre</li> </ol>	et address of Florida registered agent: (P	.O. Box NOT acceptable)
Name:	C T Corporation System	
Office Address:	1000 Parish Blue Falan & Bland	
Dilice Wooless.	1200 South Pine Island Road	<del></del>
	Plantation	, Florida <u>33324</u>
	(City)	(Zip code)
Having been nat designated in thi further agree to	's application, I hereby accept the appain	rvice of process for the above stated corporation at the place atment as registered agent and agree to not in this capacity. I relative to the proper and complete performance of my dual position as registered agent.  Michael Newell Assistant Secretary

11. Attached is a certificate of existence duly anthenticated, 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:

FL019 - 04/07/05 CT Filing Manager Chilina

(Registered agent's signature)



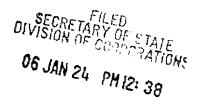
A. DIRECTORS	' 77,
Chairman: SEE ATTACHMENT	
Address:	
Vice Chairman:	
Address:	
Director:	
Address:	
CERTIFICATION	
Director:	<del>-</del>
Address:	
B. OFFICERS	
President: SEE ATTACHMENT	
Address:	
Vice President:	
Address:	
Secrotary:	·
Address:	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.	
13. Quel a. Fell	
(Signature of Director or Officer listed in number 12 of the application)	
14. Arthur A. Feltman, Vice President	
(Typed or printed name and especity of person signing application)	

PLUIP-DA/D7/03 CT Pling Manager Dallins



## CTS GLOBAL, INC. OFFICER/DIRECTOR LIST

Officers		
Harry V. Maccarrone (President/CEO/Treasurer/CFO)	415 Crossways Park Drive, Woodbury, NY 11797	
Robert F. Ende (Senior Vice President -Finance)	415 Crossways Park Drive, Woodbury, NY 11797	
Linda Annicelli (Vice President & Secretary)	415 Crossways Park Drive, Woodbury, NY 11797	
Arthur A. Feltman (Vice President & Assistant Secon	415 Crossways Park Drive, Woodbury, NY 11797 etary)	
Teresa Golio (Vice President)	415 Crossways Park Drive, Woodbury, NY 11797	
Diane Claiborne (Vice President)	415 Crossways Park Drive, Woodbury, NY 11797	
	Directors	
Harry V. Maccarrone	415 Crossways Park Drive, Woodbury, NY 11797	



## State of New York Department of State ss:

I heraby dertify, that the Certificate of Incorporation of CTS GLOBAL, INC. was filed on 12/23/2005, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

\*\*\*



200601060490 + 07

Witness my hand and the official seal of the Department of State at the City of Albany, this 05th day of January two thousand and six.

Daniel Shapiro

Special Deputy Secretary of State