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Florida Department of State  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Dalton Enterprises, Inc.**

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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. DALTON ENTERPRISES, 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 3. 06-1034824  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 23, 1981 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 131 WILLOW STREET, CHESHIRE, CT 06410  
(Principal office address)
- 131 WILLOW STREET, CHESHIRE, CT 06410  
(Current mailing address)

8. PAVEMENT MAINTENANCE 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: CT 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.*

By: Salvina Amenta-Gray  
(Registered agent's signature)

**SALVINA AMENTA-GRAY**  
**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:

## A. DIRECTORS

Chairman: PETER F. DALTON - CEOAddress: 131 WILLOW STREETCHESHIRE, CT 06410

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

## B. OFFICERS

President: JOHN A. DALTONAddress: 131 WILLOW STREETCHESHIRE, CT 06410Vice President: BARBARA ALBERINO / ERNEST BALLBACHAddress: 131 WILLOW STREETCHESHIRE, CT 06410Secretary: BARBARA ALBERINOAddress: 131 WILLOW STREET, CHESHIRE, CT 06410Treasurer: PETER F. DALTONAddress: 131 WILLOW STREET, CHESHIRE, CT 06410

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

13. Barbara G. Alberino

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

14. BARBARA G. ALBERINO, VICE PRESIDENT

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

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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

DALTON ENTERPRISES, INC.

a STOCK corporation under the Connecticut General Statutes was filed  
in this office on January 23, 1981.

Insofar as the records of this office reveal, the corporation is in  
existence.

  
Secretary of the State

Date Issued: February 22, 2006

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