

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000001441

Entity Name: F. L. SMITHE MACHINE CO., INC.

FILED  
Oct 21, 2009  
Secretary of State

## Current Principal Place of Business:

899 OLD ROUTE 220N  
DUNCANSVILLE, PA 16635

## New Principal Place of Business:

8020 FORSYTH BOULEVARD  
ST. LOUIS, MO 63105

## Current Mailing Address:

PO BOX 36  
DUNCANSVILLE, PA 16635

## New Mailing Address:

8020 FORSYTH BOULEVARD  
ST. LOUIS, MO 63105

FEI Number: 27-0809514

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CLAWSON, THOMAS  
8593 NW 20TH COURT  
CORAL SPRINGS, FL 33071 US

## Name and Address of New Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KATHERINE LACKEY

10/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: SMITHE, EDGAR A JR.  
Address: 15 WOODLAWN TERRACE  
City-St-Zip: HOLLIDAYSBURG, PA 16648

Title: DVPS ( ) Delete  
Name: HORNUNG, WILLIAM R  
Address: 300 KINGSTON ST  
City-St-Zip: HOLLIDAYSBURG, PA 16648

Title: D ( ) Delete  
Name: SMITHE, MAUREEN  
Address: 15 WOODLAWN TERRACE  
City-St-Zip: HOLLIDAYSBURG, PA 16648

Title: D ( ) Delete  
Name: HORNUNG, BARBARA  
Address: RD 2, BOX 752  
City-St-Zip: ALTOONA, PA 16601

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR. (X) Change ( ) Addition  
Name: CHAPMAN, ROBERT H  
Address: 8020 FORSYTH BOULEVARD  
City-St-Zip: ST. LOUIS, MO 63105

Title: DIR. (X) Change ( ) Addition  
Name: SULLIVAN, TIMOTHY J  
Address: 8020 FORSYTH BOULEVARD  
City-St-Zip: ST. LOUIS, MO 63105

Title: DIR. (X) Change ( ) Addition  
Name: LAWSON, JAMES W  
Address: 8020 FORSYTH BOULEVARD  
City-St-Zip: ST. LOUIS, MO 63105

Title: DIR. (X) Change ( ) Addition  
Name: COONROD, GREGORY L  
Address: 8020 FORSYTH BOULEVARD  
City-St-Zip: ST. LOUIS, MO 63105

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GREGORY LORAN COONROD

DIR.

10/21/2009

Electronic Signature of Signing Officer or Director

Date

F06000001441



F. L. SMITHE MACHINE COMPANY, INC.

October 26, 2009

P.O. Box 36  
Duncansville, Pennsylvania 16835  
Telephone: 814 695-5521  
Fax: 814 695-0860  
Website: [www.flsmithe.com](http://www.flsmithe.com)

Attachment to Rei.

10/21/09

**FLORIDA DEPARTMENT OF STATE**

Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**RE: DOCUMENT NUMBER F06000001441**

Dear Sirs:

We recently noticed in your Website that the registration for **F.L. SMITHE MACHINE CO., INC.** as a foreign entity in the State of Florida had been deactivated for failure to file Annual Reports for 2009.

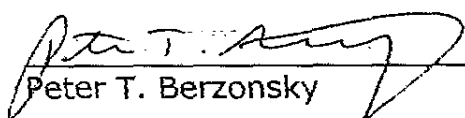
In September 2009, we changed the name **FLS ACQUISITION INC.** to F.L. SMITHE MACHINE CO., INC. We needed to process this change in Florida, where we had registered FLS ACQUISITION INC. as a Foreign Entity. However, we were asked first to "reinstate" the name of F.L. SMITHE MACHINE CO., INC. As a result, on October 01, 2009, Maria J. Jost processed this Reinstatement Online Filing for the foreign entity F.L. SMITHE MACHINE CO., INC., following phone instructions received from one of your employees.

In the process of filing this reinstatement, she overlooked to check the box to certify that prior notices were not received. As a result, a \$600 reinstatement fee was paid.

Please kindly process a reimbursement and send it back to the following address:

BARRY-WEHMILLER COMPANIES, INC.  
Attn/ Ms. Maria J. Jost, J.D.  
Legal Administrator  
8020 Forsyth Blvd.  
St. Louis, MO 63105

Sincerely,



Peter T. Berzonsky

Controller

Paper Converting Machinery Company / F.L. Smithe/Aquaflex