

FO7000001391

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gr 3/13/07

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Warren Corporation aka Warren (PR) Corporation
(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:

Kathleen O. Sheppeck

(Name of Person)

Esprit de Corps, Inc.

(Firm/Company)

P.O. Box 208

(Address)

Alplaus, NY 12008-0208

(City/State and Zip code)

For further information concerning this matter, please call:

Kathleen O. Sheppeck at (518) 701-9246

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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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

**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. WARREN CORPORATION

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

WARREN (PR) CORPORATION

(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. 06-0989406

(FEI number, if applicable)

4. AUGUST 28TH, 1978

(Date of incorporation)

5. PERPETUAL

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

6. JANUARY 1, 2007

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

7. 8 FURNACE AVENUE, STAFFORD SPRINGS, CT 06076

(Principal office address)

8 FURNACE AVENUE, STAFFORD SPRINGS, CT 06076

(Current mailing address)

8. PAYROLL AGENT FOR SUBSIDIARY THAT HAS EMPLOYEES IN THE STATE

(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:

NICHOLAS COOK

Office Address:

245 WORTH AVENUE

PALM BEACH

(City)

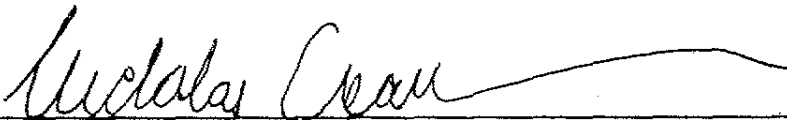
Florida 33480-4675

(Zip code)

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TALLAHASSEE, FLORIDA

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.



(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: SERGIO LORO PIANA

Address: VIA G.B. DELLA BIANCO 13011, BORGOSIESIA VERCELLI, ITALY

Vice Chairman: PIER LUIGI LORO PIANA

Address: FR PIANEZZA 6, 13011, BORGOSIESIA VERCELLI, ITALY

Director: SERGIO LORO PIANA

Address: VIA G.B. DELLA BIANCO 13011, BORGOSIESIA VERCELLI, ITALY

Director: ADOLFO BOTTARI

Address: VIA SOLFERINO, 32 MILAN 20121, ITALY

B. OFFICERS

President: PIER LUIGI LORO PIANA

Address: VIA G.B. DELLA BIANCO 13011, BORGOSIESIA VERCELLI, ITALY

Vice President: LISA A. CORNISH

Address: 45 SCHOOL STREET, ENFIELD CT 06082


Secretary: RICHARD A. ANDERMAN

Address: 1088 PARK AVENUE, NEW YORK NY, 10128

Treasurer: SERGIO LORO PIANA

Address: VIA G.B. DELLA BIANCO 13011, BORGOSIESIA VERCELLI, ITALY

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. LISA A. CORNISH, VP FINANCE AND ADMINISTRATION
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE



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 the certificate of incorporation of

WARREN CORPORATION

a domestic STOCK corporation, was filed in this office on August 28, 1978.

A certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of this office such corporation is in existence.



Secretary of the State

Date Issued: February 01, 2007

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07 MAR 12 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Business ID: 0079054

Standard

Certificate Number: 2007030011001

Note: To verify this certificate, visit the web site <http://www.concord.sots.ct.gov>