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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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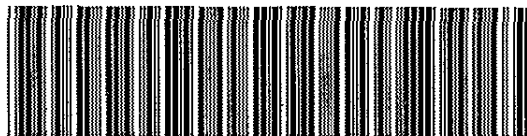
(Business Entity Name)

(Document Number)

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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** EMSAR, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed \_\_\_\_\_ by Foreign Corporation for Authorization to Transact Business in  
of \_\_\_\_\_ 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:

Jackie Lawler

(Name of Person)

Aptargroup, Inc.

(Firm/Company)

475 W. Terra Cotta Ave., Ste E

(Address)

Crystal Lake, IL 60014

(City/State and Zip code)

For further information concerning this matter, please call:

Jackie Lawler

(Name of Person)

at 815-477-0424

(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

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. EMSAR, 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

(State or country under the law of which it is incorporated)

3. 06-1370020

(FEI number, if applicable)

4. January 1, 1993

(Date of incorporation)

5. Perpetual

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

6. July 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. 125 Access Road, Stratford, CT 06615

(Principal office address)

475 W. Terra Cotta Ave., Ste E, Crystal Lake, IL 60014

(Current mailing address)

8. Customer Service Representative

(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: Corporation Service Company

Office Address: 1201 Hays St.

Tallahassee, Florida 32301

(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.*



(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:

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**A. DIRECTORS**

Chairman: See Attachment

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

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

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

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

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

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

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

**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. Ralph Poltermann

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

14. Ralph Poltermann

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

**Attachment To:**

**Application by Foreign Corporation for Authorization to Transact Business in Florida  
Emsar, Inc.**

**A. Directors**

1. Director: Stephen Hagge  
475 W. Terra Cotta Ave., Ste E  
Crystal Lake, IL 60014
2. Director: Emil Meshberg  
125 Access Road  
Stratford, CT 06615
3. Director: Peter Pfeiffer  
Ing. Erich Pfeiffer GmbH  
Oeschlestrasse 54-56  
78315 Radolfzell  
Germany

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**B. Officer**

1. President: Francesco Mascitelli  
Via Po nr 32- Zona Industriale di Sambuceto  
66020 San Giovanni Teatino  
Italy
2. Chief Executive Officer: Emil Meshberg  
125 Access Road  
Stratford, CT 06615
3. Vice President: Brian Connolly  
125 Access Road  
Stratford, CT 06615
4. Vice President: Phil Miller  
125 Access Road  
Stratford, CT 06615
5. Vice President: Peter Pfeiffer  
Ing. Erich Pfeiffer GmbH  
Oeschlestrasse 54-56  
78315 Radolfzell  
Germany

6. Treasurer:

Stephen Hagge  
475 W. Terra Cotta Ave., Ste E  
Crystal Lake, IL 60014

7. Secretary:

Ralph Poltermann  
475 W. Terra Cotta Ave., Ste E  
Crystal Lake, IL 60014

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TALLAHASSEE, FLORIDA

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

EMSAR, INC.

a domestic STOCK corporation, was filed in this office on June 09, 1993.

A certificate of amendment for EMSON INCORPORATED, changing its name to EMSAR, INC., was  
filed on June 18, 1999.

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: July 02, 2007

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA