

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850)617-6381

**\*RE-SUBMIT\***

## From:

Account Name : C T CORPORATION SYSTEM  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

Zampell Advanced Refractory Technologies, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04 5
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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November 21, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: ZAMBELL ADVANCED REFRACTORY TECHNOLOGIES, INC.  
REF: W07000057245FILED  
2007 NOV 20 A 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$6,900.00.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist IIFAX Aud. #: H07000283576  
Letter Number: 907A00066912

Note: Customer originally stated January 1, 2001 on line # 6. Please note change to April 1, 2004

P.O BOX 6327 - Tallahassee, Florida 32314

**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. Zampell Advanced Refractory Technologies, 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. Massachusetts**

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

**3. 04-2894443**

(FEI number, if applicable)

**4. November 5, 1985**

(Date of incorporation)

**5. perpetual**

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

**6. April 1, 2004**

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

**7. 17 Malcolm Hoyt Drive, Newburyport, MA 01950**

(Principal office address)

**17 Malcolm Hoyt Drive, Newburyport, MA 01950**

(Current mailing address)

**8. distribution of refractory and insulation materials and engage in related activities**

(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: **Zampell Refractories, Inc.**

Office Address: **6801 Parke East Boulevard**

**Tampa**

(City)

**, Florida 33610**

(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.*

**Zampell Refractories, Inc.**

By: Stephen J. Murphy, C.F.O.

(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.**

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

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

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

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

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

Director: James C. Zampell

Address: 17 Malcolm Hoyt Drive, Newburyport, MA 01950

Director: Christine M. Zampell

Address: 17 Malcolm Hoyt Drive, Newburyport, MA 01950

B. OFFICERS

President: James C. Zampell

Address: 17 Malcolm Hoyt Drive, Newburyport, MA 01950

Vice President: \_\_\_\_\_

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

Secretary: Christine M. Zampell

Address: 17 Malcolm Hoyt Drive, Newburyport, MA 01950

Treasurer: Stephen J. Murphy (Chief Financial Officer)

Address: 17 Malcolm Hoyt Drive, Newburyport, MA 01950

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

13. Stephen J. Murphy  
(Signature of Director or Officer listed in number 12 of the application)

14. Stephen J. Murphy, Chief Financial Officer  
(Typed or printed name and capacity of person signing application)

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2001 NOV 20 A 10 48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



William Francis Galvin  
Secretary of the  
Commonwealth

# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

November 19, 2007

TO WHOM IT MAY CONCERN:

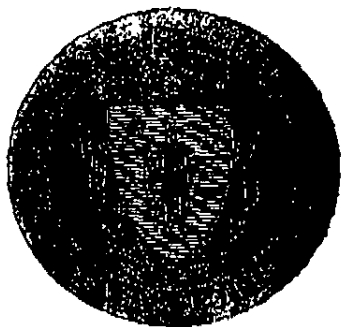
I hereby certify that according to the records of this office,

**ZAMPELL ADVANCED REFRACTORY TECHNOLOGIES, INC.**

is a domestic corporation organized on November 5, 1985, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

Processed By: jhr

