

FEB. 7. 2008 2:41PM

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NO. 764

P. 1

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 538-1575

FILED
08 FEB -7 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

COMPLEMENTARY COATINGS CORP.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 05 |
| Estimated Charge | \$70.00 |

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. COMPLEMENTARY COATINGS CORP.

(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. New York

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

3. 74-3245926

(FEI number, if applicable)

4. December 10, 2007

(Date of incorporation)

5. Perpetual

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

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

7. 50 Holt Drive, Stony Point, NY 10980

(Principal office address)

50 Holt Drive, Stony Point, NY 10980

(Current mailing address)

8. Manufacturing

(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 Street

Tallahassee

(City)

Florida 32301

(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.

Corporation Service Company

By: _____

(Registered agent's signature)

Harry B. Davis
Asst. Vice President

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

A. DIRECTORS

SEE ATTACHED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

SEE ATTACHED

President: _____

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. JoAnn Glaccum

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

14. JoAnn Glaccum, Secretary

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMPLEMENTARY COATINGS CORP.
New York

Directors:

Denis S. Abrams
101 Paragon Drive
Montvale, NJ 07645

Edward G. Klein
101 Paragon Drive
Montvale, NJ 07645

James L. Meglin
101 Paragon Drive
Montvale, NJ 07645

Stephen P. O'Neill
101 Paragon Drive
Montvale, NJ 07645

Officers:

Denis S. Abrams
101 Paragon Drive
Montvale, NJ 07645

Chairman

Stephen P. O'Neill
101 Paragon Drive
Montvale, NJ 07645

President and Executive Vice President

James L. Meglin
101 Paragon Drive
Montvale, NJ 07645

Treasurer

JoAnn Giaccum
101 Paragon Drive
Montvale, NJ 07645

Secretary

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**State of New York
Department of State } ss:**SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of COMPLEMENTARY COATINGS CORP. was filed on 12/10/2007, under the name of COMPLIMENTARY COATINGS CORP., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment COMPLIMENTARY COATINGS CORP., changing its name to COMPLEMENTARY COATINGS CORP., was filed 01/30/2008.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 06th day of February
two thousand and eight.*

Daniel Shapiro
Special Deputy Secretary of State