

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone : (850)222-1092

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FOREIGN PROFIT/NONPROFIT CORPORATION

Evenflo Company, Inc.

Certificate of Status	0
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Corporate Filing Menu

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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. Eventio Com	pany, Inc.						
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "[nc.," "Co.," "Corp," "Inc," "Co," et "Corp.")							
(If name unav	silable in Florida, enter alternate corporate n	ame	adopted for the purpose of transacting business in Florid	<u></u>			
	•			_,			
2, Delaware	try under the law of which it is incorporated)	_3 ,	311360477 (FEI number, if applicable)		•		
(Sizie in Coun	it y midel the law of which it is incorporately		(Fig number, it approache)				
4. 10/01/1992		5.	Perpetual				
(D	ate of incorporation)		(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)							
7 707 Crossroe	ds Ct., Vandalia, OH 45377						
/\	(Principal office	add	ress)				
same		-					
301110	(Current mailing	add	(ess)				
	(_	,		_		
2 The Compan	y manufactures and markets specialty juvenil	e Bro	adunts.	_	Λ		
	e(s) of corporation authorized in home state			08 MAR 21	SE		
, -	, -			X	- 52		
9. Name and si	reet address of Florida registered agent:	(P.C	Box <u>NOT</u> acceptable)	20 (V)	으셨.		
Name:	C T Corporation System			Ξ.	0.3		
I TABILLY.				7	325		
Office Address	1200 South Pine Island Road				0.0 J. O.		
	Plantation		, Florida33324	9:58	RAI		
	(City)		(Zip code)	8	금		
	(0.9)		(Lip 1011)		SS		
	agent's acceptance:						
			ce of process for the above stated corporation at th				
			nent as registered agent and agree to act in this ca elative to the proper and complete performance of				
	iar with and accept the obligations of m			my ac	63,		
	C T Corporation System						
		Δ.	n aL				

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.

(Registered agent's signature)

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

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

A. DIRECTORS SEE ATTACHMENT 08 MAR 21	AM 9:59
Chairman: Rob Matteucci	
Address: 707 Crossroads Ct.	
Vandalia, DH 45377	
Vice Chairman:	
Address:	
Director:	
Address:	
Director:	
Address:	
B. OFFICERS SEE ATTACHMENT	
President: Rob Matteucci	<u> </u>
Address: 707 Crossroads Ct.	
Vandalia, OH 45377	
Vice President: Scott Almquist	<u> </u>
Address: 707 Crosstoads Ct.	
Vandalia, OH 45377	
Secretary: Tom Sparno	
Address: 707 Crossroads Ct., Yandalia, OH 45377	<u> </u>
Treasurer: David McGillivary	····
Address: 707 Crossroads Ct., Vandalia, OH 45377	
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or d	irectors.
(Signature of Director or Officer listed in number 12 of the application)	
14. David McGillivary Treasurex (Typed or printed name and capacity of person signing application)	

SECRETARY OF STATE DIVISION OF CORPORATIONS

08 MAR 24 AM 9:59

Attachment to Florida Officers & Directors

Full Name:

Tom Blank

Officer/Director:

Officer

Officer's Title:

Vice President

Director's Title:

Business Address:

707 Crossroads Ct.

City:

Vandalia

State:

OH

ZIP Code:

45377

Full Name:

Mario DeAguero

Officer/Director:

Officer

Officer's Title:

VP/GM Mexico

Director's Title:

Business Address:

707 Crossroads Ct.

City:

Vandalia

State:

OH

ZIP Code:

45377 Lindsay Harris

Full Name: Officer/Director:

Officer

Officer's Title:

Vice President

Director's Title:

Business Address:

707 Crossroads Ct.

City:

Vandalia

State:

OH 45377

ZIP Code: Full Name:

Michael Katafiasz

Officer/Director:

Officer

Officer's Title:

Chief Financial Officer & VP

Director's Title: Business Address:

707 Crossroads Ct.

City:

Vandalia

State:

OH

ZIP Code:

45377

Full Name:

Steve Strife

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

08 MAR 24 AM 9:59

Officer/Director:

Officer

Officer's Title:

Vice President

Director's Title:

707 Crossroads Ct.

Business Address:

Vandalia

City: State:

OH

ZIP Code:

45377

Full Name:

Dennis Pregent

Officer/Director:

Officer

Officer's Title:

Vice President

Director's Title:

Business Address:

707 Crossroads Ct. Vandalia

City:

State:

ОН

ZIP Code:

45377 Lynn Baranski

Full Name:

Director

Officer/Director. Officer's Title:

Director's Title:

Director

Business Address:

707 Crossroads Ct.

City:

Vandalia

State:

OH

ZIP Code:

45377

Full Name:

Kevin Hayes

Officer/Director:

Director

Officer's Title:

Director

Director's Title: Business Address:

707 Crossroads Ct.

City:

Vandalia

State:

OH

ZIP Code:

45377

Full Name:

Michelle Brooks

Officer/Director:

Director

Officer's Title:

Director's Title:

Director

SECRETARY OF STATE DIVISION OF CORPORATIONS

08 MAR 24 AM 9:59

Business Address:

707 Crossroads Ct.

City:

Vandalia

State:

OH

ZIP Code:

45377

10 Full Name:

Chris Fuller

Officer/Director:

Director

Officer's Title:

Director's Title:

Director

Business Address:

707 Crossroads Ct.

Vandalia

Ciry: State:

OH

ZIP Code:

45377

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EVENFLO COMPANY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF MARCH, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

08 MAR 24 AM 9: 59

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Namet Smila Hindan

Harriet Smith Windson, Secretary of State

AUTRENTICATION: 6466407

DATE: 03-20-08