

F 080000001307

Division of Corporations

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Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

Evenflo Company, Inc.

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Corporate Filing Menu

Help

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.

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A. DIRECTORS SEE ATTACHMENT

Chairman: Rob Matteucci

Address: 707 Crossroads Ct.

Vandalia, OH 45377

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS SEE ATTACHMENT

President: Rob Matteucci

Address: 707 Crossroads Ct.

Vandalia, OH 45377

Vice President: Scott Almquist

Address: 707 Crossroads Ct.

Vandalia, OH 45377

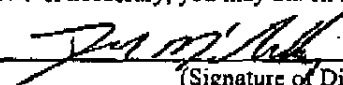
Secretary: Tom Sparno

Address: 707 Crossroads Ct., Vandalia, OH 45377

Treasurer: David McGillivray

Address: 707 Crossroads Ct., Vandalia, OH 45377

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. David McGillivray Treasurer

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

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**Attachment to Florida
Officers & Directors**

- | | | |
|---|-------------------|------------------------------|
| 1 | 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 |
| 2 | Full Name: | Mario DeAgüero |
| | Officer/Director: | Officer |
| | Officer's Title: | VP/GM Mexico |
| | Director's Title: | |
| | Business Address: | 707 Crossroads Ct. |
| | City: | Vandalia |
| | State: | OH |
| | ZIP Code: | 45377 |
| 3 | Full Name: | Lindsay Harris |
| | Officer/Director: | Officer |
| | Officer's Title: | Vice President |
| | Director's Title: | |
| | Business Address: | 707 Crossroads Ct. |
| | City: | Vandalia |
| | State: | OH |
| | ZIP Code: | 45377 |
| 4 | 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 |
| 5 | Full Name: | Steve Strife |

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	Officer/Director:	Officer
	Officer's Title:	Vice President
	Director's Title:	
	Business Address:	707 Crossroads Ct.
	City:	Vandalia
	State:	OH
	ZIP Code:	45377
6	Full Name:	Dennis Pregent
	Officer/Director:	Officer
	Officer's Title:	Vice President
	Director's Title:	
	Business Address:	707 Crossroads Ct.
	City:	Vandalia
	State:	OH
	ZIP Code:	45377
7	Full Name:	Lynn Baranski
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	707 Crossroads Ct.
	City:	Vandalia
	State:	OH
	ZIP Code:	45377
8	Full Name:	Kevin Hayes
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	707 Crossroads Ct.
	City:	Vandalia
	State:	OH
	ZIP Code:	45377
9	Full Name:	Michelle Brooks
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director

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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.
City:	Vandalia
State:	OH
ZIP Code:	45377

Delaware

PAGE 1

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.

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
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DATE: 03-20-08