

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

Research Cottrell Cooling, Inc.

Certificate of Status	0
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Corporate Filing Menu

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. Research Cottrell Cooling, 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. Delaware 3. 26-391285
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/10/2008 5. Perpetual
(Date 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. 58 East Main Street, Somerville, NJ 08876
(Principal office address)

58 East Main Street, P.O. Box 1500, Somerville, NJ 08876
(Current mailing address)

8. Design and Supply of Cooling systems
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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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.

C T Corporation System
By: [Signature] Chris McNear
(Registered agent's signature) Assistant Secretary

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:

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

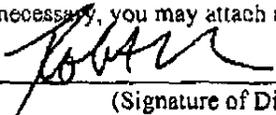
Address: _____

Treasurer: _____

Address: _____

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

13. _____



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

14. Robert Recio, Vice President

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

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COLLEGE OF STATE
MILLER HASSFEL FLORIDA

Directors of Research Cottrell Cooling, Inc.

<u>Director</u>	<u>Address</u>
Aart Nobel	Research Cottrell Cooling, Inc. P.O. Box 1500 58 East Main Street Somerville, NJ 08876
Oliver W. Acheson	Research Cottrell Cooling, Inc. P.O. Box 1500 58 East Main Street Somerville, NJ 08876
W. John Boone	Research Cottrell Cooling, Inc. P.O. Box 1500 58 East Main Street Somerville, NJ 08876

Officers of Research Cottrell Cooling, Inc.

<u>Officer</u>	<u>Address</u>
W. John Boone, President	Research Cottrell Cooling, Inc. P.O. Box 1500 58 East Main Street Somerville, NJ 08876
Oliver W. Acheson, Chief Financial Officer & Treasurer	Research Cottrell Cooling, Inc. P.O. Box 1500 58 East Main Street Somerville, NJ 08876
Robert A. Recio, Vice President, Secretary & General Counsel	Research Cottrell Cooling, Inc. P.O. Box 1500 58 East Main Street Somerville, NJ 08876
Margherita C. Mozer, Assistant Treasurer	Research Cottrell Cooling, Inc. P.O. Box 1500 58 East Main Street Somerville, NJ 08876

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RESEARCH COTTRELL COOLING, 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 SIXTEENTH DAY OF MARCH, A.D. 2009.

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

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

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TALLAHASSEE, FLORIDA



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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7188616

DATE: 03-16-09