

Division of Corporations Public Access System

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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)558-1575

FOREIGN PROFIT/NONPROFIT CORPORATION

THE MACTON CORPORATION

Certificate of Status	0
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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.

·· 	on Corporation		_
	f corporation; must include "INCORPORATED "Corp," "Inc," "Co," or "Corp.")	," "COMPANY," "CORPORATION,"	
(If name unave	allable in Florida, enter alternate corporate name	adopted for the purpose of transacting business in Florida)	
2. Pennsylva	nia 3,	23-2562324	₹
(State of countr	ry under the law of which it is incorporated)	(FEI number, if applicable)	
4. May 26, 1	989	perpetual	全 器
(Dz	ate of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")	'ASE
6. not applica	able		SEY SEE
	(Date first transacted business i	n Florida, if prior to registration) 502, F.S., to determine penalty liability)	EFS.
7 116 Willenbrock Road, Oxford, Connecticut 06478			
' 	(Principal office add	1055)	Pm.
116 Willer	brock Road, Oxford, Connecticut	06478	
	(Current mailing add	(ress)	
· · · · · · · · · · · · · · · · · · ·	in any lawful act or business perm	nitted under the Florida Business Corporational to be carried out in state of Florida)	on Act.
9. Name and str	ect address of Florida registered agent: (P.C). Box NOT acceptable)	
Name:	Corporation Service Company	 -	
Office Address:	1201 Hays Street		
	Tallahassee	, Florida 32301	
	(City)	(Zip code)	
in Barrietana			

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.

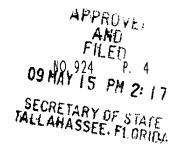
Corporation Service Company By:	Matthew Young as its agent
(Registered agent's signature)	<u> </u>

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.

APPRUYE AND FILEN 09 MAY 15 PM 2: 17 SECRETARY OF STATE TALLAHASSEE. FLORIDA

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

A. DIRECTORS
Chairman: Peter G. McGonagle
Address: 116 Willenbrock Road
Oxford, CT 06478
Vice Chairman:
Address:
Director:
Address:
Director:
Address:
7.1101.053
B. OFFICERS President: Peter G. McGonagle
Address: 116 Willenbrock Road
Oxford, CT 06478
Vice President Thomas E. Young
Address: 116 Willenbrock Road
Oxford, CT 06478
Secretary: Paul Spicer
Address: 116 Willenbrock Road, Oxford, CT 06478
Treasurer: James T. Ruas
Address: 116 Willenbrock Road, Oxford, CT 06478
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 13
Water C. McCanada David Land
14. Peter G. McGonagie, President (Typed or printed name and capacity of person signing application)



COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

APRIL 30, 2009

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

THE MACTON CORPORATION

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Secretary of the Commonwealth

Certification Number: 8040276-1 Verify this certificate online at http://www.corporations.state.pa.us/corp/soskb/verify.asp