

F09000003148

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

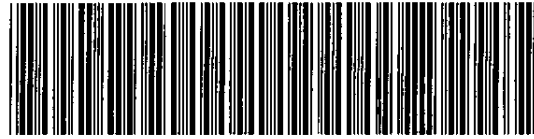
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200159269162

08/06/09--01018--002 **87.50

FILED
09 AUG -6 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 8/7/09

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Bollore Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Robert Vickers
Name of Person

Bollore Incorporated
Firm/Company

60 LOUISA VIEWS DRIVE PO BOX 530
Address

DAYVILLE, CT. 06241-0530
City/State and Zip code

RVICKERS@bollore.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Vickers at (860)-774-2930 ext 121
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Bollorc Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Connecticut 3. 06-1057290
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 9, 1981 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. August 1, 2009
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 60 Louisa Views Drive, DAYVILLE, CT. 06241-0530
(Principal office address)
P.O. Box 530 DAYVILLE, CT. 06241-0530
(Current mailing address)
8. Manufacture and Sales of Shrink Film
(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: Abel Pedrazzoli
Office Address: 107 Dorchester
West Palm, Florida 33417
(City) (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.


(Registered agent's signature)

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.

09 AUG -6 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Jean-Marc Metais
Address: ODET BP 607
Quimper Cedex 29551 France

Vice Chairman: Cedric Bullore
Address: ODET BP 607
Quimper Cedex 29551 France

Director: Philippe Flageul
Address: ODET BP 607
Quimper Cedex 29551 France

Director: Stephen M. Brunetti
Address: 19 Legendary Road
East Lyme, CT. 06333

FILED
09 AUG -6 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Stephen M. Brunetti
Address: 19 Legendary Road
East Lyme, CT. 06333

Vice President: _____
Address: _____

Secretary: Mark Black
Address: 138 Main Street, Norwich, CT. 06360

Treasurer: Robert H Vickers
Address: 4 Judy Lane, Plainfield, CT. 06374

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

13. Robert H Vickers
(Signature of Director or Officer listed in number 12 of the application)

14. Robert H Vickers
(Typed or printed name and capacity of person signing application)

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that the certificate of incorporation of

BOLLORE, INC.

a domestic STOCK corporation, was filed in this office on November 09, 1981, a certificate of
dissolution has not been filed, the corporation has filed all annual reports, and so far as indicated by the
records of this office such corporation is in existence.



Secretary of the State

Date Issued: July 31, 2009

FILED
09 AUG -6 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA