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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

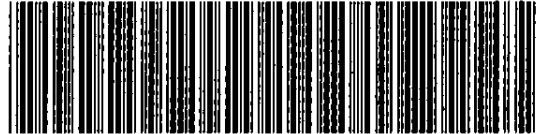
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2010 MAR 16 AM 8:42
TALLAHASSEE, FLORIDA
CLERK, COURT OF STATE

J. Shivers MAR 17 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Sapa HE Tubing, 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," or "Certificate of Good Standing" 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:

Peter P. VanderVelde, Esq.

Name of Person

Sapa HE Tubing, Inc.

Firm/Company

Airport Office Park, Building 2, 400 Rouser Road

Address

Moon Township, PA 15108

City/State and Zip code

peter.vandervelde@sapagroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathy King

Name of Person

at (412) 299-7218

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

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TALLAHASSEE, FLORIDA

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

Sapa Extrusions

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 20-8803006
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/09/2007 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Airport Office Park, Building 2, 400 Rouser Road, Moon Township, PA 15108
(Principal office address)

P.O. Box 535271, Pittsburgh, PA 15253
(Current mailing address)

8. Manufacture and sale of aluminum extrusions.
(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: CT CORPORATION SYSTEM

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

Curt Kreisel, Asst. Secretary
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Timothy Stubbs

Address: Airport Office Park, Building 2, 400 Rouser Road
Moon Township, PA 15108

Vice Chairman: Todd Presnick

Address: Airport Office Park, Building 2, 400 Rouser Road
Moon Township, PA 15108

Director: Peter P. VanderVelde

Address: Airport Office Park, Building 2, 400 Rouser Road
Moon Township, PA 15108

Director: Robert Rubicky

Address: Airport Office Park, Building 2, 400 Rouser Road
Moon Township, PA 15108

B. OFFICERS

President: Timothy Stubbs

Address: Airport Office Park, Building 2, 400 Rouser Road
Moon Township, PA 15108

Vice President: Robert Rubicky

Address: Airport Office Park, Building 2, 400 Rouser Road
Airport Office Park, Building 2, 400 Rouser Road

Secretary: Peter P. VanderVelde

Address: Airport Office Park, Building 2, 400 Rouser Road, Moon Township, PA 15108

Treasurer: Todd Presnick

Address: Airport Office Park, Building 2, 400 Rouser Road, Moon Township, PA 15108

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

13. Todd Presnick

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

14. Todd Presnick, Vice President, Chief Financial Officer and Director

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

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TALLAHASSEE, FLORIDA

Delaware

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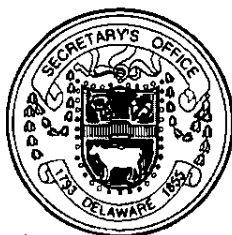
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SAPA H E TUBING, 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 ELEVENTH DAY OF MARCH, A.D. 2010.

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STATE OF DELAWARE
HALL/HAASSEE, FLORENCE



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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7864454

DATE: 03-11-10