

F10000002450

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

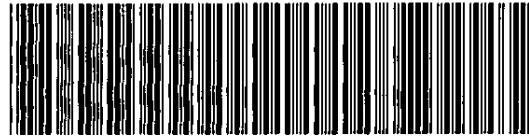
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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05/24/10--01052--012 \*\*70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 MAY 24 AM 11:53

APPROVED  
AND  
FILED

VH

## ***Bellofram Corporation***

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150 E. Campus View Blvd., Suite 250

Columbus, Ohio 43235

Telephone: 614/888-8855 ♦ FAX: 614-888-3779

May 20, 2010

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

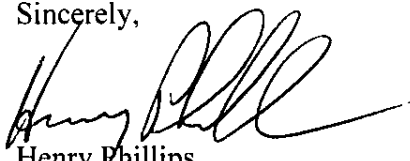
Re: Bellofram Corporation  
150 East Campus View Blvd., Suite 250  
Columbus OH 43235

Dear Sir/Madam:

Enclosed please find an application by Foreign Corporation for Authorization to Transact Business in Florida for the above referenced corporation. Also enclosed is a Certificate of Good Standing dated May 13, 2010, from the State of Ohio Office of the Secretary of State. Also enclosed is a check in the amount of \$70.00 for the filing fee.

Thank you in advance for your cooperation in this matter. Should you have any questions, please contact the undersigned at 614-888-8855, extension 119.

Sincerely,



Henry Phillips  
Tax Director

Enclosures

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Bellofram Corporation

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:

Henry Phillips

Name of Person

Bellofram Corporation

Firm/Company

150 East Campus View Blvd., Suite 250

Address

Columbus OH 43235

City/State and Zip code

hphillips@descocorporation.com

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

For further information concerning this matter, please call:

Henry Phillips

Name of Person

at ( 614 ) 888-8855, ext 119

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. Bellofram Corporation

(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. Ohio

(State or country under the law of which it is incorporated)

3. 31-1191017

(FEI number, if applicable)

4. 10/12/1986

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 04/16/2010

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

7. 8052 Armstrong Road, Milton FL 32583

(Principal office address)

8019 Ohio River Blvd./PO Box 305, Newell WV 26050

(Current mailing address)

8. Manufacturing

(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 S. PINE ISLAND RD

PLANTATION

(City)

, Florida 33324

(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.*

Joyce Gilbert, 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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 MAY 24 AM 11:53

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AND  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: A. B. Siemer

Address: 150 East Campus View Blvd., Suite 250, Columbus OH 43235

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: A. B. Siemer

Address: 150 East Campus View Blvd., Suite 250, Columbus OH 43235

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Roger Bailey

Address: 150 East Campus View Blvd., Suite 250, Columbus OH 43235

Treasurer: Roger Bailey

Address: 150 East Campus View Blvd., Suite 250, Columbus OH 43235

**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.  Sec/Treas

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

**United States of America  
State of Ohio  
Office of the Secretary of State**

APPROVED  
AND  
FILED

10 MAY 26 AM 11:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show BELLOFRAM CORPORATION, an Ohio corporation, Charter No. 690330, having its principal location in Columbus, County of Franklin, was incorporated on December 10, 1986 and is currently in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 13th day of May, A.D. 2010*

A handwritten signature in cursive script, appearing to read "Jennifer Brunner".

Ohio Secretary of State