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Florida Department of State
Division of Corporations
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To: *000928. 138252*
 Division of Corporations
 Fax Number : (850) 617-6381

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**FOREIGN PROFIT/NONPROFIT CORPORATION
FCX PERFORMANCE, INC.**

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TALLAHASSEE, FLORIDA

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AND
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Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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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. FCX Performance, 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. Ohio 3. 31-1644350 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/12/2000 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. 300 E. 14th Avenue (Principal office address)

Columbus, OH 43219 (Current mailing address)

8. The distribution of flow control valves and related products. (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: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston, Florida 33331 (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.

[Handwritten signature]

Registered agent's signature)

Angela Gawlinski - Asst. 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.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Charlie D. Hale
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in s.817.155, F.S.

14. Charlie D. Hale VP & CFO
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FCX PERFORMANCE, INC.

DIRECTORS AND OFFICERS

Directors:

- Chairman Charles Santoro
285 Riverside Ave, Westport CT 06880-4703
- Director William M. Macey Jr.
285 Riverside Ave, Westport CT 06880-4703
- Director Michael Barr
285 Riverside Ave, Westport CT 06880-4703
- Director William Sanford
285 Riverside Ave, Westport CT 06880-4703
- Director Simon, Charles
300 E. 14th Avenue, Columbus, OH 43219

Officers:

- Chief Executive Officer Charles Simon
300 E. 14th Avenue, Columbus, OH 43219
- President Kevin Mahan
300 E. 14th Avenue, Columbus, OH 43219
- Vice President Charles D. Hale
300 E. 14th Avenue, Columbus, OH 43219
- Chief Financial Officer Charles D. Hale
300 E. 14th Avenue, Columbus, OH 43219
- Treasurer Charles D. Hale
300 E. 14th Avenue, Columbus, OH 43219
- Secretary Charles D. Hale
300 E. 14th Avenue, Columbus, OH 43219

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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 FCX PERFORMANCE, INC., an Ohio corporation, Charter No. 1173025, having its principal location in Columbus, County of Frankltn, was incorporated on July 12, 2000 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 December, A.D. 2010

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

Ohio Secretary of State

Validation Number: VZ010347D731B8

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Doreen Wallace
Customer Service Specialist
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CSC recently launched the new CSCDashboard and CSCNavigator, the unified legal and compliance solution. Review our step-by-step instructions to help you reach the CSC services you use every day.