

# F110000002681

Florida Department of State  
Division of Corporations  
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From:

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**FOREIGN PROFIT/NONPROFIT CORPORATION  
IPS FLOW CONTROL CORPORATION**

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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. IPS Flow Control 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. 45-2648172

(FBI number, if applicable)

4. June 24, 2011

(Date of incorporation)

5. Perpetual

(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. 3000 E 14TH AVE

(Principal office address)

COLUMBUS OH 43219

(Current mailing address)

8. Distributor of process flow control valves and instruments.

(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)

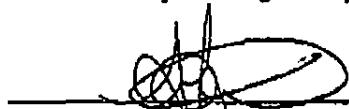
Name: NRAI Services, Inc.

Office Address: 515 East Park Avenue

Tallahassee, Florida 32301  
(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)

Angela Gawlinski-Assst. 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.

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

## A. DIRECTORS

Chairman: Charles SantoroAddress: 285 Riverside AveWestport CT 06880-4703Vice Chairman: M. William MaceyAddress: 285 Riverside AveWestport CT 06880-4703Director: William SandfordMichael BarrAddress: 285 Riverside Ave285 Riverside AveWestport CT 06880-4703Westport CT 06880-4703Director: Charles SimonAddress: 3000 E 14TH AVECOLUMBUS OH 43219

## B. OFFICERS

President: Charles SimonAddress: 3000 E 14TH AVECOLUMBUS OH 43219Vice President: Charles HaleAddress: 3000 E 14TH AVECOLUMBUS OH 43219Secretary: Charles HaleAddress: 3000 E 14TH AVE, Columbus OH 43219Treasurer: Charles HaleAddress: 3000 E 14TH AVE, Columbus OH 43219

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

13. *Chm*

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. Charles Hale, Chief Financial Officer, Secretary, Treasurer and Vice President

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

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

*I, Jon Husted, 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 IPS FLOW CONTROL CORPORATION, an Ohio corporation, Charter No. 2030311, having its principal location in Columbus, County of Franklin, was incorporated on June 24, 2011 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 30th day of June, A.D. 2011*

*Jon Husted*

Ohio Secretary of State

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