

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

18 JAN -4 AM 8:50

DOCUMENT # F11000002691

1. Corporation Name

IPS Flow Control Corporation

500307408025

CR2E081 (11/10)

2. Principal Office Address - No P.O. Box #		3. Mailing Office Address	
3000 E. 14th Avenue		3000 E. 14th Avenue	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Columbus, OH		Columbus, OH	
Zip	Country	Zip	Country
43219	Franklin	43219	Franklin

4. Date Incorporated or Qualified To Do Business in Florida	
June 24, 2011	
5. FEI Number	Applied For
45-2648172	Not Applicable
6. CERTIFICATE OF STATUS DESIRED	
\$8.75 Additional Fee required for a Certificate of Status	

7. Name and Address of Current Registered Agent

Name
COGENCY GLOBAL INC.

Street Address (P.O. Box Number is Not Acceptable)
115 N. Calhoun Street

State, Apt. #, etc.
Suite 4

City
Tallahassee

State
FL

Zip Code
32301

REINSTATEMENT

2012-2018

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent Jeremy Seims Asst. Sec.
REGISTERED AGENT MUST SIGN

Date 1/3/2018

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
President	Thomas J. Cox	3000 E. 14th Avenue	Columbus, OH 43219
CFO	Brian J. Miller	3000 E. 14th Avenue	Columbus, OH 43219
Treasurer	Stephen P. Carlson	280 Park Avenue	New York, NY 10017
Asst. Sec.	Russel Frazee	3000 E. 14th Avenue	Columbus, OH 43219
Director	Thomas J. Cox	3000 E. 14th Avenue	Columbus, OH 43219
Director	Stephen P. Carlson (continued on additional)	280 Park Avenue	New York, NY 10017

10. E-mail Address: dconlin@fcxperformance.com

(To be used for future annual report notification)

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am 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.

SIGNATURE:

Brian Miller
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/3/18

Date

Daytime Phone #

Additional Page to Florida Corporation Reinstatement
IPS Flow Control Corporation

9. Names and Addresses of Officers and Directors (continued):

Mark A. Riordan – Director 3000 E 14th Avenue Columbus, OH 43219

CT Corp.

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 1/4/2018

Acc#I20160000072



Name:	IPS Flow Control Corporation
Document #:	
Order #:	10780480

Certified Copy of Arts & Amend:	☐			
Plain Copy:	☐			
Certificate of Good Standing:	☐			
	☐			
Apostille/Notarial Certification:	☐		Country of Destination:	
			Number of Certs:	

Filing:	Certified:
	Plain:
	COGS:

Availability	_____
Document	_____
Examiner	_____
Updater	_____
Verifier	_____
W.P. Verifier	_____
Ref#	_____

Amount: \$ 1667.50

Authorized up to \$1817.

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TALLAHASSEE, FLORIDA

Thank you!