

F11000003935

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850) 617-6331

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Barksdale, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

9/30/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Barksdale, 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:

Lenora Rowser

Name of Person

Barksdale, Inc.

Firm/Company

100 First Stamford Place

Address

Stamford, CT 06902

City/State and Zip code

lrowser@craneco.com

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

For further information concerning this matter, please call:

Lenora Rowser

at (203)

363.7242

Name of Person

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

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

2. Delaware 3. 95-4453597
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/29/1993 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cense to exist or "perpetual")

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

7. 3211 Fruitland Avenue, Los Angeles, CA 90058
(Principal office address)

c/o Crano Co., 100 First Stamford Place, Stamford, CT 06902
(Current mailing address)

8. Engineered control products for oil & gas, transportation, industrial, machinery and construction.
(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: C.T. 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.

C.T. Corporation System

Sohan R. Bindyal
Vice President

By: *Sohan R. Bindyal*
(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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DIVISION OF CORPORATIONS

2011 SEP 30 AM 11:32

A. DIRECTORS

Address: _____

Address: _____

Address: _____

Address: _____

Address: _____

Address: _____

Address: _____

Address: _____

13. _____

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

Barksdale, Inc. Attachment "A"		
Officer	Name	Business Address
President	Thomas J. Perlitz	100 First Stamford Place, Stamford, CT 06902
Vice President, General Manager	Nizar Elias	3211 Fruitland Avenue, Los Angeles, CA 90058
Vice President, Finance	Ralf K. Fuehr	3211 Fruitland Avenue, Los Angeles, CA 90058
Vice President and Secretary	Augustus I. duPont	100 First Stamford Place, Stamford, CT 06902
Vice President, Treasurer	Andrew L. Krawitt	100 First Stamford Place, Stamford, CT 06902
Vice President, Tax, Assistant Treasurer and Assistant Secretary	Edward S. Switzer	100 First Stamford Place, Stamford, CT 06902
Assistant Treasurer & Assistant Secretary	Sina A. Passarelli	100 First Stamford Place, Stamford, CT 06902
Assistant Treasurer	Eugene Eskildsen	100 First Stamford Place, Stamford, CT 06902
Assistant Secretary	Christopher Dee	100 First Stamford Place, Stamford, CT 06902
Assistant Secretary	Anthony M. D'lorio	100 First Stamford Place, Stamford, CT 06902
Directors	Name	Address
	Eric C. Fast	100 First Stamford Place, Stamford, CT 06902
	Andrew L. Krawitt	100 First Stamford Place, Stamford, CT 06902
	Richard Maue	100 First Stamford Place, Stamford, CT 06902
	Thomas J. Perlitz	100 First Stamford Place, Stamford, CT 06902

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DIVISION OF CORPORATIONS

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BARKSDALE, 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 THIRTIETH DAY OF SEPTEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.


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111059234

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9065268

DATE: 09-30-11