

Florida Department of State

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FOREIGN PROFIT/NONPROFIT CORPORATION METWEST, INC.

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Electronic Filing Menu

Corporate Filing Menu

Help

12/21/2011



December 22, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: METWEST INC. REF: W11000063538

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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Thomas Chang Regulatory Specialist II New Filing Section FAX Aud. #: H11000298193 Letter Number: 711A00028502

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. Wetwest I	•				
	f corporation; must include "INCORPORA) "Corp," "Inc," "Co," or "Corp.")	ED,"	"COMPANY," "CORPORATION,"		
0.5	71.1.1.7. m1.1	,			
(II name unav	miable in Florida, enter afternate corporate n	ame a	dopted for the purpose of transacting business in	Florida)	
2. Delaware		_ 3	33-0363116		
(State or count	y under the law of which it is incorporated)		(FEI number, if applicable)		
4. June 8, 198	9 .	5.	perpetual		
(Da	te of incorporation)		(Duration: Year corp. will cease to exist or "pers	oetual")	
6. n/a					
·	(Date first transacted busine	ess in	Florida, if prior to registration)		
	(SEE SECTIONS 607 1501 & 60	17 150	2, F.S., to determine penalty liability)		
	(555 550110140 607.1501 & 60	77.130	z, r.o., to octermine ponanty manney,		
7. 3 Giralda Fa	rms, Madison, New Jersey 07940	//.13(z, r.o., to octomine posatty habitity		
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3 Giralda Fa 8. laboratory se (Purpose	rms, Madison, New Jersey 07940 (Principal office rms, Madison, New Jersey 07940 (Current mailing ervices (s) of corporation authorized in home state of	addre addre	ntry to be carried out in state of Florida)	SECVIETALL CH	72
3 Giralda Fa 8. laboratory se (Purpose 9. Name and str	rms, Madison, New Jersey 07940 (Principal office rms, Madison, New Jersey 07940 (Current mailing revices (s) of corporation authorized in home state of the eet address of Florida registered agent:	addre addre	ntry to be carried out in state of Florida)	SECRIETARY CF ST	72
3 Giralda Fa 8. laboratory se (Purpose	rms, Madison, New Jersey 07940 (Principal office rms, Madison, New Jersey 07940 (Current mailing ervices (s) of corporation authorized in home state of	addre addre	ntry to be carried out in state of Florida)	ALLAHASSEE. FLORID	72
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3 Giralda Fa 8. laboratory se (Purpose 9. Name and str	rms, Madison, New Jersey 07940 (Principal office rms, Madison, New Jersey 07940 (Current mailing revices (s) of corporation authorized in home state of eet address of Florida registered agent: Corporation Service Company	addre addre	ntry to be carried out in state of Florida)	SECRETARY OF STATE	72

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.

Corporation Service Company

By: Parky Peirce Assistant Vice President

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:	11 DEC 21 PM 4: 02
A. DIRECTORS	SECHETATY OF STATE

A. DIRECTORS	TAIL AFTAIL OF STATE
Chairman; see attached.	TALLAHASSEE FLORIDA
Address:	
	•
Vice Chalman:	
Address:	
Director:	1
Address:	
Director:	
Address:	
B. OFFICERS	
President: see attached.	
Address:	
Vice President:	
Address:	
Secretary:	
Address:	
Treasurer:	, 1 7 1 V (A A A A A A A A A A A A A A A A A A
Address:	
NOTE: If necessary, you may attach an addendum to the application listing a 13. Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 a	above) affirms that the facts stated herein
are true and that he or she is aware that false information submitted in a documenthird degree felony as provided for in s.817.155, F.S. 14. William J. O'Shaughnessy, Jr Secretary	ent to the Department of State constitutes a
14. William J. O'Shaughnessy, Jr Secretary	1

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12/23/2011 5:16:08 PM PAGE

5/006 A Fax Server

11 DEC 21 PM 4: 02

MetWest Inc.		
Formed in Delaware	Formed	On 08-JUN-1989

TALLAHASSEE FLORIDA

Officers/Directors/Management				
Name	Title	Authorized to Sign As	Term	
Bongiorno, Thomas F.	Vice President/Controller		Perpetual	
Calamari, Stephen A.	Vice President		Perpetual	
Cinco, Teresa	Assistant Treasurer		Perpetual	
Lukas, Michael G.	Director		Perpetual	
Lukas, Michael G.	Vice President		Perpetual	
Mohapatra, Surya N.	President		Perpetual	
O'Keef, Robert F.	Vice President/Treasurer		Perpetual	
O'Shaughnessy, William J. Jr.	Secretary	Annual Reports Signer	Perpetual	
Shorten, Dermot V.	Director		Perpetual	
Uva, Kim M.	Assistant Secretary	Assistant Secretary	Perpetual	

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The First State

SECRETATY OF STATE TALLAHASSEE FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "METWEST 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 TWENTIETH DAY OF DECEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "METWEST INC." WAS INCORPORATED ON THE EIGHTH DAY OF JUNE, A.D. 1989.

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.

2198714 8300

111317547

CATION: 9244084

DATE: 12-20-11

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