

**F/2000000486**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1515

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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  
SIPLAST, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	XX 05
Estimated Charge	\$2,370.00

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TALLAHASSEE, FLORIDA

*02/03/12*

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**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Siplast, 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:

Jakob Harder

Name of Person

Siplast, Inc.

Firm/Company

1000 E Rochelle Blvd

Address

Irving, TX 75062

City/State and Zip code

usjha@icopal.com

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

For further information concerning this matter, please call:

Jakob Harder

at (469) 9952208

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

**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. SIPLAST, 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. ARKANSAS**

(State or country under the law of which it is incorporated)

**3. 74-2025584**

(FEI number, if applicable)

**4. 09/28/1981**

(Date of incorporation)

**5. PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

**6. 1/1/2000**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. 1000 E Rochelle Blvd Irving, TX 75062**

(Principal office address)

1000 E Rochelle Blvd Irving, TX 75062

(Current mailing address)

**8. Commercial Roofing Manufacturer**

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

By:

*Rosemarie Gagliardino*  
(Registered agent's signature)

Rosemarie Gagliardino  
Assistant VP

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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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**Chairman: Miguel KohlmannAddress: Icopal A/SLyskær 5, DK-2730 Herlev, DENMARKVice Chairman: Christian Schmidt-JacobsenAddress: Icopal A/SLyskær 5, DK-2730 Herlev, DENMARKDirector: James N. MollenhoffAddress: 1000 E. Rochelle Blvd.Irving, Texas 75062.

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**President: James N. MollenhoffAddress: 1000 E. Rochelle Blvd.Irving, Texas 75062Vice President: Jakob HarderAddress: 1000 E. Rochelle Blvd.Irving, Texas 75062Secretary: Jakob HarderAddress: 1000 E. Rochelle Blvd. Irving, TX 75062Treasurer: Jakob HarderAddress: 1000 E. Rochelle Blvd. Irving, TX 75062

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

13. 

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 §.817.155, F.S.

14. Jakob Harder, Vice President

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

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U.S. DEPARTMENT OF JUSTICE



**Arkansas Secretary of State  
Mark Martin**

State Capitol Building ♦ Little Rock, Arkansas 72201-1094 ♦ 501-682-3409

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SECRETARY OF STATE  
LITTLE ROCK, ARKANSAS

**Certificate of Good Standing**

I, Mark Martin, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

**SIPLAST, INC.**

authorized to transact business in the State of Arkansas as a For Profit Corporation, filed Articles of Incorporation in this office September 28, 1981.

Our records reflect that said entity, having complied with all statutory requirements in the State of Arkansas, is qualified to transact business in this State.



**In Testimony Whereof**, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 1st day of February 2012.

*Mark Martin*

Mark Martin  
Secretary of State

Online Certificate Authorization Code: 4d0d77a46634656

To verify the Authorization Code, visit [sos.arkansas.gov](http://sos.arkansas.gov)