

F12000002175

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

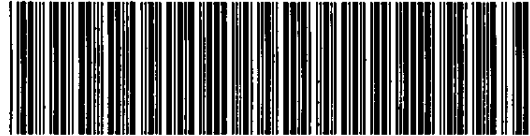
(Business Entity Name)

(Document Number)

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ATT: david / 12-5-12
[Signature]

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CASNER & EDWARDS, LLP
ATTORNEYS AT LAW

303 Congress Street
Boston, Massachusetts 02210

Telephone (617) 426-5900
Facsimile (617) 426-8810
www.casneredwards.com

November 28, 2012

Florida Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Gurit (USA) Inc.

Dear Sir/Madam:

Enclosed for filing with respect to the above-referenced entity are the following:

1. Cover Letter;
2. Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s);
and
3. Check in the amount of \$35.00 for the filing fee.

It would be appreciated if you would please date-stamp the enclosed copy of the affidavit and return it to the undersigned in the preaddressed, stamped envelope included for that purpose.

Thank you for your assistance in this matter. Should you have any questions or require anything further, please contact me at 857/241-1326.

Sincerely,

Vicki A. Samuels, CP
Corporate/Trust & Estate Paralegal

/vs
Enclosures

57177.1/544046.1

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **Gurit (USA) Inc.**

Name of Corporation

DOCUMENT NUMBER: **F12000002175**

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David J. Chavolla

Name of Contact Person

Casner & Edwards, LLP

Firm/Company

303 Congress Street

Address

Boston, MA 02210

City/State and Zip Code

Chavolla@casneredwards.com

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

For further information concerning this matter, please call:

David J. Chavolla

Name of Contact Person

at (**617**) **426-5900 x320**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
2012 DEC -5 AM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Gurit (USA) Inc.
2. This entity was authorized to transact business in Florida on 05/15/2012 and its Florida document number is F12000002175
3. This corporation was formed under the laws of Rhode Island
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

President and Director

Paul Goddard

115 Broadcommon Road

Bristol, RI 02809

Vice President and Director

Rudolf Hadorn

115 Broadcommon Road

Bristol, RI 02809

Secretary,

Treasurer and Director

Matthew Bodoff

115 Broadcommon Road

Bristol, RI 02809

(Attach additional pages if necessary)


Signature of an officer or director

Matthew Bodoff

Typed or printed name of person signing

Secretary/Treasurer

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations•PO Box 6327•Tallahassee, FL 32314