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Florida Department of State
Division of Corporations
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To:

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

From:

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

****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

Northern Elastomeric, Inc.

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

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Corporate Filing Menu

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1/4

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Northern Elastomeric, 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:

Amanda Church, Law Department

Name of Person

Northern Elastomeric, Inc.

Firm/Company

One Owens Corning Parkway

Address

Toledo, OH 43659

City/State and Zip code

amanda.church@owenscorning.com

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

For further information concerning this matter, please call:

Amanda Church

at (419) 248-5535

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. Northern Elastomeric, 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. New Hampshire

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

3. _____

(FEI number, if applicable)

4. 04/28/1989

(Date of incorporation)

5. Perpetual

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

6. July 1, 2012

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

7. One Owens Corning Parkway, Toledo, OH 43659

(Principal office address)

One Owens Corning Parkway, Toledo, OH 43659

(Current mailing address)

8. Sales transactions regarding building materials.

(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

(City)

Florida 33324

(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

By: _____

(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.

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

A. DIRECTORS

Chairman: See attached list.

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Address:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: See attached list.

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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

13.

Joseph J. Mikelonis

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 s.817.155, F.S.

14.

Joseph J. Mikelonis, Vice President

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

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TALLAHASSEE, FLORIDA

Northern Elastomeric, Inc.

Directors

Sheree L. Bargabos

One Owens Corning Parkway, Toledo, OH 43659

Jonathan Lyons

One Owens Corning Parkway, Toledo, OH 43659

Officers

Sheree L. Bargabos, President

One Owens Corning Parkway, Toledo, OH 43659

Michael Sferrazza, Vice President

One Owens Corning Parkway, Toledo, OH 43659

Joseph J. Mikelonis, Vice President

One Owens Corning Parkway, Toledo, OH 43659

Jonathan Lyons, Treasurer

One Owens Corning Parkway, Toledo, OH 43659

Ivan Lopes, Assistant Treasurer

One Owens Corning Parkway, Toledo, OH 43659

John W. Christy, Secretary

One Owens Corning Parkway, Toledo, OH 43659

Richard L. Berry, Assistant Secretary

One Owens Corning Parkway, Toledo, OH 43659

Melissa M. Gleespen, Assistant Secretary

One Owens Corning Parkway, Toledo, OH 43659

Jeffrey S. Wilke, Assistant Secretary

One Owens Corning Parkway, Toledo, OH 43659

State of New Hampshire

Department of State

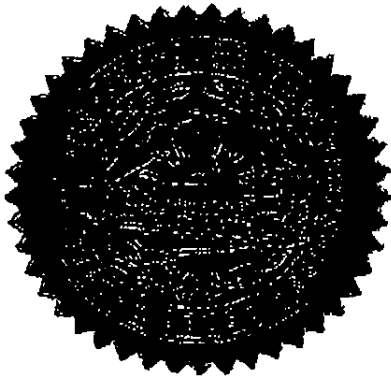
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TALLAHASSEE, FLORIDA

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that NORTHERN ELASTOMERIC, INC. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on April 28, 1989. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.



In TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 29th day of June, A.D. 2012

A handwritten signature in cursive script, appearing to read "William M. Gardner".

William M. Gardner
Secretary of State