

F13000000045

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 : PCA000000023
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
Unimin Lime Corporation

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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Help

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Unimin Line Corporation

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:

George J. Kalapos, Jr.

Name of Person

Unimin Line Corporation

Firm/Company

258 Elm Street

Address

New Canaan, CT 06840

City/State and Zip code

Gkalapos@unimin.com

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

For further information concerning this matter, please call:

George J. Kalapos, Jr.

at (203) 442-2217

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. Unimin Lime Corporation
(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. Delaware 3. 48-125-6279
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 10-12-2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 258 Elm Street, New Canaan, CT 06840
(Principal office address)

See Above
(Current mailing address)

8. Any lawful act or activity for which corporations may be organized under General Corporation Law of the State of Delaware
(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: CT 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.

By: CT Corporation System
 (Registered agent's signature)
Jeffrey Kagan
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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Luke C. Anderson

Address: Unimin Corporation, 258 Elm St. New Canaan, CT 06840

Director: _____

Address: _____

B. OFFICERS

President: Luke C. Anderson

Address: Unimin Corporation, 258 Elm St. New Canaan, CT 06840

Vice President: Executive Vice President- Joseph C. Shapiro,

Address: Unimin Corporation, 258 Elm St. New Canaan, CT 06840

Unimin Corporation, 258 Elm St. New Canaan, CT 06840

Secretary: Richard M. Solazzo;

Address: Unimin Corporation, 258 Elm St. New Canaan, CT 06840

Treasurer: Andrew Eich;

Address: Unimin Corporation, 258 Elm St. New Canaan, CT 06840

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

13. [Signature]

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. George J. Kalapos, Jr. - Assistant Secretary

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

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TALLAHASSEE, FLORIDA

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ADDENDUM

UNIMIN LIME CORPORATION

ADDITIONAL OFFICERS

Senior Vice President/Sales: Louis R. Mastandrea
Address: Unimin Corporation, 258 Elm Street, New Canaan, CT 06840

Vice President/Finance & Treasurer: Andrew Eich
Address: Unimin Corporation, 258 Elm Street, New Canaan, CT 06840

Vice President/Sales: David R. Frattaroli
Address: Unimin Corporation, 258 Elm Street, New Canaan, CT 06840

Vice President/Operations: Andrew G. Bradley
Address: Unimin Corporation, 258 Elm Street, New Canaan, CT 06840

Assistant Treasurer: Douglas M. Zove
Address: Unimin Corporation, 258 Elm Street, New Canaan, CT 06840

Assistant Secretary: George J. Kalapos, Jr.
Address: Unimin Corporation, 258 Elm Street, New Canaan, CT 06840

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNIMIN LINE CORPORATION" 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 THIRD DAY OF JANUARY, A.D. 2013.

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

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

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TALLAHASSEE, FLORIDA

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



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0115160

DATE: 01-03-13