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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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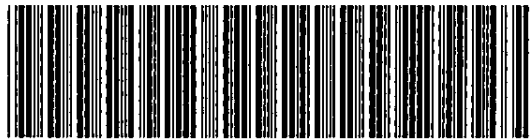
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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ga 1/14/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Mellott Company

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:

Michael A. Sappenfield

Name of Person

Mellott Company

Firm/Company

100 Mellott Drive

Address

Warfordsburg, PA 17267

City/State and Zip code

msappenfield@mellotts.com

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

For further information concerning this matter, please call:

Michael Sappenfield

Name of Person

at (301) 678-2000

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

13 JAN 11 PM 4: 56

STATE
DIVISION OF CORPORATIONS

**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. Mellott Company

(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. Pennsylvania

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

3. 23-1415787

(FEI number, if applicable)

4. February 7, 1952

(Date of incorporation)

5. Perpetual

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

6. January 1, 2013

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

7. 100 Mellott Drive, Warfordsburg, PA 17267

(Principal office address)

100 Mellott Drive, Warfordsburg, PA 17267

(Current mailing address)

8. Distribution of Aggregate Equipment, Parts, and Services

(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: **Terry L. Randall**

Office Address: **3879 Gibraltar Drive**

Naples

(City)

Florida 34119

(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.


(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.

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

A. DIRECTORS

Chairman: Paul C. Mellott, Jr.

Address: 100 Mellott Drive
Warfordsburg, PA 17267

Vice Chairman: Terry L. Randall

Address: 3879 Gibraltar Drive
Naples, FL 34119

Director: Brian L. Mellott

Address: 100 Mellott Drive
Warfordsburg, PA 17267

Director: Herman B. Mellott

Address: 100 Mellott Drive
Warfordsburg, PA 17267

B. OFFICERS

President: Richard J. Blake, Jr.

Address: 100 Mellott Drive
Warfordsburg, PA 17267

Vice President: Terry L. Randall

Address: 3879 Gibraltar Drive
Naples, FL 34119

Secretary: Brian L. Mellott

Address: 100 Mellott Drive, Warfordsburg PA 17267

Treasurer: Michael A. Sappenfield

Address: 100 Mellott Drive, Warfordsburg PA 17267

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

13. Michael A. Sappenfield

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. Michael A. Sappenfield, Chief Financial Officer

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

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Mellott Company Officers

<u>NAME</u>	<u>TITLE / POSITION</u>	<u>ADDRESS</u>
<u>Directors</u>		
Paul C. Mellott, Jr.	Chairman	100 Mellott Drive, Warfordsburg, PA 17267
Terry L. Randall	Vice-Chairman	3879 Gibraltar Drive, Naples, FL 34119
Brian L. Mellott	Director	100 Mellott Drive, Warfordsburg, PA 17267
Herman B. Mellott	Director	100 Mellott Drive, Warfordsburg, PA 17267
Dan Gordon	Director	6147 Great Cove Rd., Needmore, PA 17238
Donald R. Mering	Director	100 Light Street, Baltimore, MD 21202
<u>Corporate Officers</u>		
Paul C. Mellott, Jr.	Chief Executive Officer	100 Mellott Drive, Warfordsburg, PA 17267
Terry L. Randall	Senior Executive Vice President	3879 Gibraltar Drive, Naples, FL 34119
Richard J. Blake, Jr.	President	100 Mellott Drive, Warfordsburg, PA 17267
Brian L. Mellott	Secretary / Senior Vice President - Operations	100 Mellott Drive, Warfordsburg, PA 17267
Herman B. Mellott	Assistant Treasurer / Vice President	100 Mellott Drive, Warfordsburg, PA 17267
Michael A. Sappenfield	Treasurer / Chief Financial Officer	100 Mellott Drive, Warfordsburg, PA 17267

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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JANUARY 7, 2013

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DEPT OF STATE
DIVISION OF CORPORATIONS

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TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

MELLOTT COMPANY

is duly Incorporated as a Pennsylvania Corporation under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT, This Subsistence Certificate shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

A handwritten signature in cursive script, appearing to read "Carol Anobile".

Secretary of the Commonwealth