

F1300001212

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

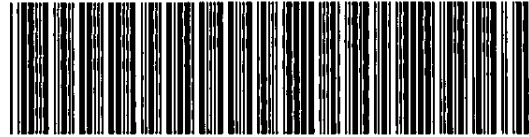
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200245697312

03/18/13--01048--018 \*\*70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 MAR 18 PM 2:52

Ps shall

## COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: Watson Industries, 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:

Dan Monhemius, Controller  
Name of Person  
Watson Industries, Inc.  
Firm/Company  
P.O. Box 11250  
Address  
Pittsburgh, PA 15238  
City/State and Zip code  
DMONHEMIUS@WATSONSTANDARD.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dan Monhemius at (724) 275-1000 ext. 1004  
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. Watson Industries, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Watson Standard Company  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. PA 3. 25-1733274  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/20/1994 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. March 14, 2013  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 616 Hite Road Harwick, PA 15049  
(Principal office address)  
P.O. Box 11250 Pittsburgh, PA 15238  
(Current mailing address)

8. Holding / Management company  
(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, 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.*

Daniela Byers Daniijela Byers, Assistant Secretary  
(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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 MAR 18 PM 2:52

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

**A. DIRECTORS**

Chairman: H. Knox Watson III

Address: 616 Hite Road  
Harwick PA 15049

*President*  
Vice Chairman: James E. Lore

Address: 616 Hite Road  
Harwick PA 15049

Director: Henry K. Watson IV

Address: 616 Hite Road  
Harwick PA 15049

Director: David Winkler

Address: 616 Hite Road  
Harwick, PA 15049

**B. OFFICERS**

President: James E. Lore

Address: 616 Hite Road  
Harwick, PA 15049

Vice President: Henry K. Watson IV

Address: 616 Hite Road  
Harwick, PA 15049

Treasurer/Secretary: David Winkler

Address: 616 Hite Road Harwick PA 15049

*Asst.* Treasurer: Dan Monhemius

Address: 616 Hite Road Harwick PA 15049

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

13. Dan Monhemius

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. DAN MONHEMIUS ASSISTANT SEC/TREASURER

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 MAR 18 PM 2:52

**COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE**

**MARCH 5, 2013**

**TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:**

**I DO HEREBY CERTIFY THAT,**

**WATSON INDUSTRIES, INC.**

**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.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 MAR 18 PM 2:52



**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.**

*Carol Aichele*

**Secretary of the Commonwealth**