

F13000001582

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

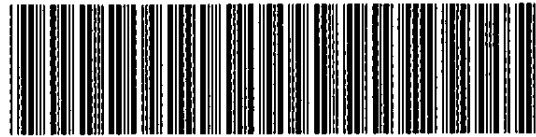
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
13 APR 11 AM 10:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
13 APR 11 AM 8:49

FILED

J. Shivers APR 12 2013



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 606542 7802940
AUTHORIZATION : *Sybil Coleman*
COST LIMIT : \$ 70,000

ORDER DATE : April 10, 2013
ORDER TIME : 9:48 AM
ORDER NO. : 606542-005
CUSTOMER NO: 7802940

FOREIGN FILINGS

NAME: KATENA PRODUCTS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 APR 11 AM 8:50

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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. KATENA PRODUCTS, 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. NJ (State or country under the law of which it is incorporated) 3. 22-2086818 (FEI number, if applicable)

4. 10/3/1975 (Date of incorporation) 5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")

6. 4/1/2013 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7 STEWART COURT HENNVILLE NJ 07834 (Principal office address)

SAME (Current mailing address)

8. SALES SOLICITATION (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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301 (City) (Zip code)

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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.

[Handwritten signature of Sue G. Knight]

Sue G. Knight Assistant Vice President

(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: R. SCOTT SCHAFER
Address: 200 PARK AVE
NEW YORK NY

Vice Chairman: _____
Address: _____

Director: WILLIAM FRIEDBERG
Address: 4 STEWART COURT
DEVILLE NJ 07834

Director: JOHN STEIN
Address: 200 PARK AVE.
NEW YORK NY

B. OFFICERS

President: WILLIAM FRIEDBERG
Address: 4 STEWART COURT
DEVILLE NJ 07834

Vice President: JOHN BENDER
Address: 4 STEWART COURT
DEVILLE NJ 07834

Secretary: BENDER (see above)
Address: _____

Treasurer: BENDER (see above)
Address: _____

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

13. _____
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. JOHN BENDER VP CFO
(Typed or printed name and capacity of person signing application)

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: KATENA PRODUCTS, 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:

CAROL LINDQUIST
Name of Person
KATENA PRODUCTS, INC.
Firm/Company
4. STEWART COURT
Address
DENVILLE NJ 07834
City/State and Zip code
CAROL@KATENA.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CAROL LINDQUIST at (973) 989-1600
Name of Person Area Code & Daytime Telephone Number

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DIVISION OF STATE
CORPORATIONS
TALLAHASSEE FLORIDA

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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

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING**

KATENA PRODUCTS, INC.

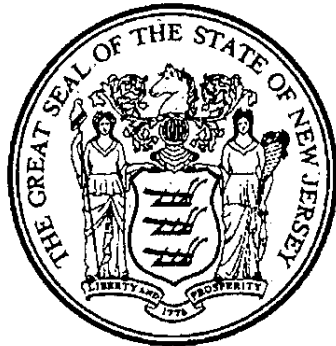
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I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on October 3, 1975.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Corporation Service Company
830 Bear Tavern Road
West Trenton, NJ 08628*



Certification# 128009923

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
10th day of April, 2013*

*Andrew P. Sidamon-Eristoff
State Treasurer*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp