

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

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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
ILAG HIGH PERFORMANCE COATINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

DIVISION OF CORPORATIONS

13 APR 23 PM 4:34

RECEIVED

YMD 4/24

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ILAG High Performance Coatings, 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:

Rebecca Losee Petitgout

Name of Person

Shumaker, Loop & Kendrick, LLP

Firm/Company

128 South Tryon Street, Suite 1800

Address

Charlotte, North Carolina 28202

City/State and Zip code

rpelitgout@slk-law.com

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

For further information concerning this matter, please call:

Rebecca Losee Petitgout at (704) 375-0057

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

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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. ILAG High Performance Coatings, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ins.," "Co.," or "Corp.")

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

2. Indiana

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

3. 27-2478608

(FBI number, if applicable)

4. April 26, 2010

(Date of incorporation)

5. Perpetual

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

6. April 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. 8410 Lantern View Lane, Saint John, Indiana 46373

(Principal office address)

(Current mailing address)

8. Wholesale of non-stick and high performance coatings.

(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

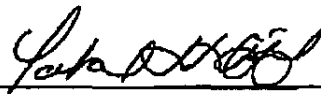
(City)

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.



Nathan S. Giffin Asst. 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.

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

A. DIRECTORS

Continuation: Director: Hans-Georg Geisel

Address: Stachelhofstrasse 25
8854 Siebnen, Switzerland

Vice-Chairman: Director: Christoph Fierz

Address: Speicherstrasse 54
9000 St. Gallen, Switzerland

Director: Thomas Lozser

Address: 47914 Beckenham Boulevard
Novi, Michigan 48374

Director:

Address:

B. OFFICERS

President: Hans-Georg Geisel

Address: Stachelhofstrasse 25
8854 Siebnen, Switzerland

Vice President: Mike Maguire

Address: 8410 Lantern View Lane
Saint John, Indiana 46373

Secretary: Thomas Lozser

Address: 47914 Beckenham Boulevard, Novi, Michigan 48374

Treasurer: Christoph Fierz

Address: Speicherstrasse 54, 9000 St. Gallen, Switzerland

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

13. X

Signature of Director or Officer

This 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. Hans-Georg Geisel, President

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

FILED
13 APR 23 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

FILED
13 APR 23 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom These Presents Come, Greetings:

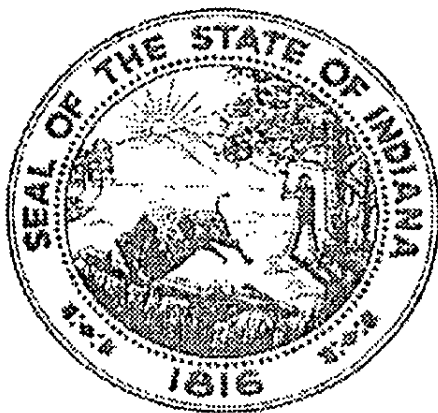
I, Connie Lawson, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

ILAC HIGH PERFORMANCE COATINGS, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on April 26, 2010, and was in existence or authorized to transact business in the State of Indiana on April 23, 2013.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Twenty-Third Day of April, 2013.

Connie Lawson

Connie Lawson, Secretary of State

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