

F1300003/45

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

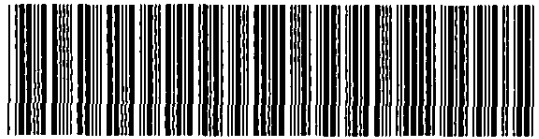
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



600249103116

06/25/13--01006--009 \*\*78.75

07/22/13--01012--001 \*\*650.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 JUL 15 AM 11:50

357/23/12



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 26, 2013

WILLIAM J SHEEHAN  
MORGANITE CRUCIBLE INC  
22 N PLAINS INDUSTRIAL RD  
WALLINGFORD, CT 06492

SUBJECT: MORGANITE CRUCIBLE INC.  
Ref. Number: W13000036822

We have received your document for MORGANITE CRUCIBLE INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Pamela Smith  
Regulatory Specialist II

Letter Number: 313A00015999

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
13 JUL 15 PM 2:29



MORGANITE  
CRUCIBLE INC

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July 8<sup>th</sup>, 2013

To: Florida Department of State Division of Corporations

Re: Application By Foreign Corporation for Authorization to Transact Business in Florida

We received your letter of June 26<sup>th</sup>, 2013 regarding the additional payment of \$650.00 for a civil penalty and an annual report filing fee. I have enclosed our check in the amount of \$650.00 for the penalty & Annual Report Filing Fee along with your letter.

If you have any questions please contact me at (203)284-6031 or at [bill.sheehan@morganplc.com](mailto:bill.sheehan@morganplc.com).

Regards,

MORGANITE CRUCIBLE INC.

WILLIAM SHEEHAN

Treasurer/Secretary

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** MORGANITE CRUCIBLE 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:

WILLIAM J. SHEEHAN  
Name of Person

MORGANITE CRUCIBLE INC  
Firm/Company

22 N PLAINS INDUSTRIAL RD  
Address

WALLINGFORD, CT 06492  
City/State and Zip code

BILL.SHEEHAN@MORGANPLC.COM / ED.FRANKS@MORGANPLC.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BILL SHEEHAN at ( 203 ) 284-6031  
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. MORGANITE CAVALLI Inc  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Delaware 3. 06-0241570  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/04/1990 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 9-27-12  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 17789 122nd DR N JUPITER, FL 33478  
(Principal office address)

22 N PLAINS INDUSTRIAL ROAD WALLINGFORD, CT 06492  
(Current mailing address)

8. SALES OF INDUSTRIAL MACHINERY PRODUCTS  
(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)

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.

Madonna Malinowski  
Madonna Malinowski (Registered agent's signature)  
Assistant VP

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.

13 JUL 15 AM 11:50

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

A. DIRECTORS

Please see ATTACHMENT

Chairman: PETER VIEWS

Address: 17789 122nd DR N

JUPITA, FL 33478

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: STUART COX

Address: 22N PLAIN INDUSTRIAL RD SUITE 7

WALLINGFORD, CT 06492

Director: Fred Wollman

Address: 4000 WESTCHASE BLVD, STE 170

RALEIGH, NC 27607

B. OFFICERS

President: Peter Views

Address: 17789 122nd DR N

JUPITA, FL 33478

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Fred Wollman

Address: 4000 WESTCHASE BLVD ST. 170 RALEIGH, NC 27607

Treasurer: William Sheehan

Address: 22NORTH PLAIN INDUSTRIAL AVE SUITE 7 WALLINGFORD, CT 06492

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

13. William J. Sheehan

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. WILLIAM J. SHEEHAN - SECRETARY

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

**Morganite Crucible  
Officers and Directors**

**Company and Address**  
Morganite Crucible Inc.  
22 N. Plains Industrial Rd., Suite 1  
Wallingford, CT 06492

**Directors**

Peter Vicens, Chairman  
Stuart Cox  
Fred W. Wollman

**Address**

17789 122nd Dr N  
Jupiter, FL 33478  
22 N. Plains Industrial Rd., Suite 1  
Wallingford, CT 06492  
4000 Westchase Blvd Ste 170  
Raleigh, NC 27607

**Officers**

Peter Vicens, President  
William J. Sheehan, Treasurer/Secretary  
Fred Wollman, Asst. Secretary

**Address**

17789 122nd Dr N  
Jupiter, FL 33478  
22 N. Plains Industrial Rd., Suite 1  
Wallingford, CT 06492  
4000 Westchase Blvd Ste 170  
Raleigh, NC 27607

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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# Delaware

*The First State*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

13 JUL 15 AM 11:50

PAGE 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MORGANITE CRUCIBLE INC." 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 NINETEENTH DAY OF JUNE, A.D. 2013.

0279416 9300

130792339

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0525926

DATE: 06-19-13