

F 13000003353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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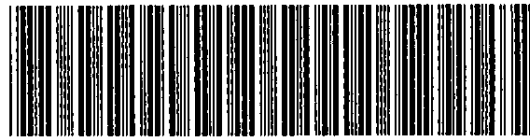
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Roto-Die Company, 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:

Lon E. Mathews, Esq.

Name of Person

Roto-Die Company, Inc.

Firm/Company

800 Howerton Ln.

Address

Eureka, MO 63025-1027

City/State and Zip code

lon.mathews@rotometrics.com

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

For further information concerning this matter, please call:

Lon E. Mathews

Name of Person

at (636) 825-1875

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

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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**

✓ *COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

Roto-Die Company, 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. **Missouri** 3. **43-0723484**
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. **March 4, 1957** 5. **Perpetual**
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. **Not applicable**
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **800 Howerton Ln., Eureka, MO 6025-1027**
(Principal office address)

800 Howerton Ln., Eureka, MO 63025-1027
(Current mailing address)

8. **Sale of rotary tooling used in the printing and converting industry**
(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: **John W. McNeiley**

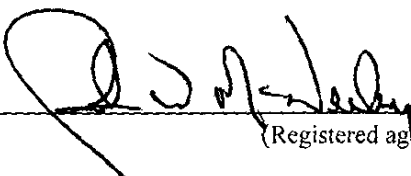
Office Address: **20569 Cypress Knee Ct.**

Estero, Florida **33928-2004**
(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.


(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: John D. Lutsi

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Address: One Liberty Square, Ste. 620
Boston, MA 02109

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Vice Chairman: Joseph M. Machado

Address: One Liberty Square, Ste. 620
Boston, MA 02109

Director: Laurance S. Nowak

Address: 3073 Fairmount Blvd.
Cleveland Heights, OH 44118

Director: Scott A. McFetridge

Address: 197 Claredon St.
Boston, MA 02116

B. OFFICERS

President: Robert W. Spiller

Address: 800 Howerton Ln.
Eureka, MO 63025

Vice President: Lon E. Mathews

Address: 800 Howerton Ln.
Eureka, MO 63025

Secretary: Lon E. Mathews

Address: 800 Howerton Ln., Eureka, MO 63025

Treasurer: Michael E. Niemiec

Address: 800 Howerton Ln., Eureka, MO 63025

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. Lon E. Mathews, Vice President/Secretary

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

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

12 A. and 12B. Names and addresses of directors and officers (continuation sheet)

Directors (Continuation)

Title	Name	No. & Street	City	State	ZIP
Director	Robert W. Spiller	800 Howerton Ln.	Eureka	MO	63025
Director	James J. Prete	1327 W. Wasington Blvd., Ste. 2B	Chicago	IL	60607
Director	Harry R. Sumpter	8317 Townsend Dr., Apt. 201	Eden Prairie	MN	55344

Officers (Continuation)

Office	Name	No. & Street	City	State	ZIP
Assistant Secretary	Michael E. Niemiec	800 Howerton Ln.	Eureka	MO	63025
Vice President	Karen A. Moreland	800 Howerton Ln.	Eureka	MO	63025
Vice President	Stephen F. Lee	800 Howerton Ln.	Eureka	MO	63025
Controller	Steven D. Chester	800 Howerton Ln.	Eureka	MO	63025

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STATE OF MISSOURI



Jason Kander
Secretary of State

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CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

I, JASON KANDER, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

ROTO-DIE COMPANY, INC.
00089191

was created under the laws of this State on the 4th day of March, 1957, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 31st day of July, 2013

A handwritten signature in cursive script, reading "Jason Kander", is written over a horizontal line.

Secretary of State

