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DIVISION OF CORPORATIONS
13 SEP 18 PM 4:45

9/23/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Plasancarbon Composites, 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:

TJ Norris

Name of Person

Plasancarbon Composites, Inc.

Firm/Company

3195 Wilson Drive NW

Address

Grand Rapids, MI 49534

City/State and Zip code

tj.norris@plasancarbon.com

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

For further information concerning this matter, please call:

TJ Norris

at (616) 965-9464

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. Plasan Carbon Composites, 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. Delaware 3. 20-5376736
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 3, 2006 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 07/31/2013
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 139 Shields Drive Bennington, VT 05201
(Principal office address)
139 Shields Drive Bennington, VT 05201
(Current mailing address)

8. (1) employee with home office
(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.

Corporation Service Company

By: Maurice Cathell, AP
(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

Chairman: Emmanuel Gill

Address: Plasan Sasa Ltd Kibbutz Sasa

M. P. Merom Hagalil 13870 Israel

Vice Chairman:

Address:

Director: Azriel Biberstain

Address: Plasan Sasa Ltd Kibbutz Sasa

M. P. Merom Hagalil 13870 Israel

Director: Dani Ziv

Address: Plasan Sasa Ltd Kibbutz Sasa

M. P. Merom Hagalil 13870 Israel

B. OFFICERS

President: James Staargaard

Address: 47000 Liberty Drive

Wixom, MI 48393

Vice President:

Address:

Secretary: Linda Conrad

Address: 47000 Liberty Drive Wixom, MI 48393

Treasurer: Linda Conrad

Address: 47000 Liberty Drive Wixom, MI 48393

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. Linda Conrad

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

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Addendum to:

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

Director: James Staargaard

Address: 47000 Liberty Drive Wixom, MI 48393

Director: Toshiyuki Kondo

Address: Toray Carbon Fibers America 2030 Highway 20 Decatur, AL 35601

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Delaware

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The First State

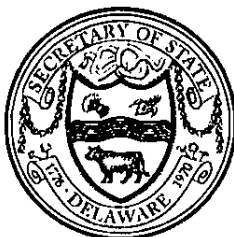
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PLASAN CARBON COMPOSITES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF SEPTEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PLASAN CARBON COMPOSITES, INC." WAS INCORPORATED ON THE THIRD DAY OF AUGUST, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0735532

DATE: 09-13-13