

11/8/13

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Division of Corporations

Florida Department of State

Division of Corporations

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Ferrotherm, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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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. Ferrotherm, 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. New York 3. N/A  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 6/9/1969 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 15307 Strathearn Drive, Unit 11202, Delray Beach, FL 33446  
(Principal office address)

15307 Strathearn Drive, Unit 11202, Delray Beach, FL 33446  
(Current mailing address)

8. Sales agent for heat treating equipment  
(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: Stanley Zinn

Office Address: 15307 Strathearn Drive, Unit 11202

Delray Beach, Florida 33446  
(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.*

  
(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: Stanley Zinn

Address: 15307 Strathearn Drive, Unit 11202

Delray Beach, FL 33446

Vice Chairman: Stanley Zinn

Address: 15307 Strathearn Drive, Unit 11202

Delray Beach, FL 33446

Director: Stanley Zinn

Address: 15307 Strathearn Drive, Unit 11202

Delray Beach, FL 33446

Director: \_\_\_\_\_

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

B. OFFICERS

President: Stanley Zinn

Address: 15307 Strathearn Drive, Unit 11202

Delray Beach, FL 33446

Vice President: Stanley Zinn

Address: 15307 Strathearn Drive, Unit 11202

Delray Beach, FL 33446

Secretary: Stanley Zinn

Address: 15307 Strathearn Drive, Unit 11202, Delray Beach, FL 33446

Treasurer: Stanley Zinn

Address: 15307 Strathearn Drive, Unit 11202, Delray Beach, FL 33446

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

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**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of FERROTHERM INC. was filed on 06/09/1969, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A Biennial Statement was filed 06/08/1993.

A Biennial Statement was filed 07/14/1997.

A Biennial Statement was filed 06/14/1999.

A Biennial Statement was filed 06/05/2001.

The Biennial Statement is past due.

I further certify that no other documents have been filed by such corporation.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 05th day of November  
two thousand and thirteen.*

*Anthony Giardina*

Anthony Giardina  
Executive Deputy Secretary of State