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Florida Department of State
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TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION
RESEARCH ENGINEERING & MANUFACTURING, INC.

Certificate of Status	1
Certified Copy	1
Page Count	06
Estimated Charge	\$87.50

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Ps 11/24/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Research Engineering & Manufacturing, 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:

Eileen K. Tobin, Corporate Paralegal

Name of Person

Cameron & Mittleman LLP

Firm/Company

301 Promenade Street

Address

Providence

City/State and Zip code

ETOBIN@CM-LAW.COM

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

For further information concerning this matter, please call:

Eileen K. Tobin

Name of Person

at (401) 331-5700 x336

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. Research Engineering & Manufacturing, 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. Rhode Island

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

3. 36-3405317

(FEI number, if applicable)

4. 11/20/92

(Date of incorporation)

5. Perpetual

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

6.

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

7. 55 Hammarlund Way, Tech II, Middletown, RI 02842

(Principal office address)

55 Hammarlund Way, Tech II, Middletown, RI 02842

(Current mailing address)

8. DESIGNING, MANUFACTURING, BUYING AND SELLING FASTENERS OF ALL TYPES

(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: Laurie J. Mandly

Office Address: 1935 Commerce Lane, Suite 4

Jupiter, Florida 33458
(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 See Attachment for Additional Directors

Chairman: None

Address: _____

Vice Chairman: None

Address: _____

Director: Laurie J. Mandly

Address: 1935 Commerce Lane, Suite 4

Jupiter, FL 33458

Director: Barry G. Hittner

Address: 55 Hammarlund Way, Tech II

Middletown, RI 02842

B. OFFICERS See Attachment for Additional Officers

President: Tim Egan

Address: 55 Hammarlund Way, Tech II

Middletown, RI 02842

Vice President: Ken Gomes

Address: 55 Hammarlund Way, Tech II

Middletown, RI 02842

Secretary: Laurie J. Mandly

Address: 1935 Commerce Lane, Suite 4, Jupiter, FL 33458

Treasurer: Laurie J. Mandly

Address: 1935 Commerce Lane, Suite 4, Jupiter, FL 33458

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

13. Laurie J. Mandly 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. Laurie J. Mandly, Treasurer & Secretary

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

**FLORIDA APPLICATION FOR AUTHORITY
OF
RESEARCH ENGINEERING & MANUFACTURING, INC.
(a Rhode Island Corporation)**

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

A. Directors:

Robert G. Flanders
55 Hammarlund Way, Tech II
Middletown, RI 02842

Ralph Barton
55 Hammarlund Way, Tech II
Middletown, RI 02842

Meredith R. Curren
55 Hammarlund Way, Tech II
Middletown, RI 02842

Tim Egan
55 Hammarlund Way, Tech II
Middletown, RI 02842

Frank Hoban
55 Hammarlund Way, Tech II
Middletown, RI 02842

B. Officers:

Claire Bancroft
Assistant Secretary
55 Hammarlund Way, Tech II
Middletown, RI 02842

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State of Rhode Island and Providence Plantations

A. Ralph Mollis
Secretary of State

Certification Number: 13110054180

The office of the Secretary of State of the State of Rhode Island and Providence Plantations,
HEREBY CERTIFIES, that

Research Engineering & Manufacturing, Inc.

a Rhode Island corporation, filed original articles of incorporation in this office on

November 20, 1992

Effective

November 20, 1992

IT IS FURTHER CERTIFIED that as of this date said corporation is duly organized and existing
under and by virtue of the laws of the State of Rhode Island and is in good standing according
to the records of this office.

SIGNED AND SEALED ON

Friday, November 15, 2013

Secretary of State

Authorized Agent

