

11/26/2013 9:53:00 From: To: 638

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
ALFA LAVAL ASHBROOK SIMON-HARTLEY INC.

Certificate of Status	0
Certified Copy	0
Page Count	054
Estimated Charge	\$70.00

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13 NOV 22 PM 12:00
DIVISION OF CORPORATIONS

RE-SUBMIT

Electronic Filing Menu Corporate Filing Menu

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11/27/13 11/22/2013

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Alfa Laval Ashbrook Simon-Hartley 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:

Robert Madison

Name of Person

Alfa Laval Inc.

Firm/Company

5400 International Trade Drive

Address

Richmond, VA 23231

City/State and Zip code

robert.madison@alfalaval.com

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

For further information concerning this matter, please call:

Robert Madison

at (804) 545-8130

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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850-617-6381

11/25/2013 1:27:01 PM PAGE 1/001 Fax Server



November 25, 2013

C T CORPORATION SYSTEM

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SUBJECT: ALFA LAVAL ASHBROOK SIMON-HARTLEY INC.
REF: W13000065048

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 NOV 26 PM 12: 54

RECEIVED

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H13000258559
Letter Number: 513A00027143

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DIVISION OF CORPORATIONS

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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. Alfa Laval Ashbrook Simon-Hartley 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. Texas 3. 20-2117380
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/28/2012 5. Perpetual
(Date of incorporation) (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. 11600 E. Hardy Road Houston, TX 77093
(Principal office address)
5400 International Trade Drive Richmond, VA 23231
(Current mailing address)
8. Manufacture of liquid/solid separation technologies
(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: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

CT Corporation System
By: Judith Argeo
(Registered agent's signature) Vice President and Assistant Secretary

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 NOV 22 PM 12:00

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

A. DIRECTORS

Chairman: John C. Atanasio
Address: 5400 International Trade Drive Richmond, VA 23231

Vice Chairman: _____
Address: _____

Director: Joseph M. Lawrence
Address: 5400 International Trade Drive Richmond, VA 23231

Director: _____
Address: _____

B. OFFICERS

President: John C. Atanasio
Address: 5400 International Trade Drive Richmond, VA 23231

Vice President: Mai Mollekaer
Address: 11600 East Hardy Road Houston, TX 77093

Secretary: William J. Connolly
Address: 5400 International Trade Drive Richmond, VA 23231

Treasurer: Joseph M. Lawrence
Address: 5400 International Trade Drive Richmond, VA 23231

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. Joseph M. Lawrence, Treasurer
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



John Steen
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Conversion for Alfa Laval Ashbrook Simon-Hartley Inc. (file number 801708982), a Domestic For-Profit Corporation, was filed in this office on December 28, 2012.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 07, 2013.



A handwritten signature of John Steen in black ink.

John Steen
Secretary of State

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