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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

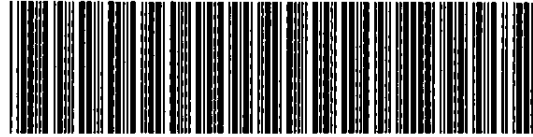
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SEC. OF STATE
TALLAHASSEE, FLORIDA

K 12/30/13

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December 18, 2013

Florida Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
Via: Federal Express

Re: CMP COATINGS, INC.
Our file No.: S-13,483

Dear Sirs:

This firm represents CMP Coatings, Inc., a Delaware corporation. The corporation withdrew its qualification to do business in Florida on the 31st day of August, 2001.

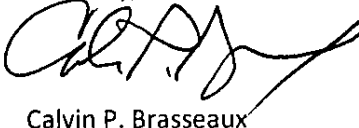
The company desires to start conducting business in Florida again as a for profit corporation.

We understand that in order to do so, the company must file with the Florida Secretary of State a Foreign Limited Liability Company Application for Certificate of Registration of a Foreign Limited Liability Company.

To this end, enclosed for filing on behalf of the Company is an Application for Certificate of Registration of a Foreign Corporation, along with a check in the amount of \$78.75, to cover the filing fee and a Certificate of Status.

If you have any questions, or need additional information in connection with the enclosed applications, please contact the undersigned directly.

Sincerely,



Calvin P. Brasseaux

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CMP Coatings, 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:

Calvin P. Brasseaux

Name of Person

Jones Fussell, L.L.P.

Firm/Company

Northlake Corporate Park, Suite 103, 1001 Service Road East, Highway 190

Address

Covington, Louisiana 70434

City/State and Zip code

cpb@jonesfussell.com

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

For further information concerning this matter, please call:

Calvin P. Brasseaux

Name of Person

at (985) 892 - 4801

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

**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. CMP Coatings, 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 28, 1990 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. 1610 Engineers Road, Belle Chasse, Louisiana 70037
(Principal office address)
1610 Engineers Road, Belle Chasse, Louisiana 70037
(Current mailing address)
8. _____
(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)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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: Melissa G. Kustrzewski
(Registered agent's signature)
Melissa G. Kustrzewski, Assist. VP

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: Kevin J. Casey

Address: 1610 Engineers Road, Belle Chasse, Louisiana 70037

Vice Chairman: Masataka Uetake

Address: 1610 Engineers Road, Belle Chasse, Louisiana 70037

Director: Kenshi Date

Address: 1610 Engineers Road, Belle Chasse, Louisiana 70037

Director: Elichi Kunimoto

Address: 1610 Engineers Road, Belle Chasse, Louisiana 70037

B. OFFICERS

President: Kevin J. Casey

Address: 1610 Engineers Road, Belle Chasse, Louisiana 70037

Vice President: _____

Address: _____

Secretary: Timothy P. Guillot

Address: 1610 Engineers Road, Belle Chasse, Louisiana 70037

Treasurer: Timothy P. Guillot

Address: 1610 Engineers Road, Belle Chasse, Louisiana 70037

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. Kevin J. Casey, President/Director

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

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STATE OF FLORIDA
TALLAHASSEE

Delaware

PAGE 1

The First State

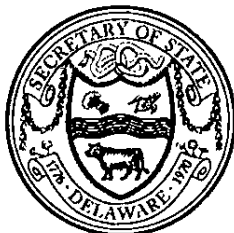
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CMP COATINGS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF DECEMBER,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


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0997428

DATE: 12-19-13