

F14000000333

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

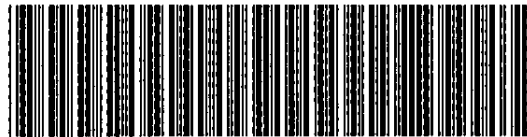
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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14 JAN 17 PM 3:20
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

κ 01/27/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AKRON BRASS HOLDING CORP.

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:

GAIGE GRAF

Name of Person

c/o PREMIER FARNELL CORP.

Firm/Company

4801 N. RAVENSWOOD AVE.

Address

CHICAGO IL 60640

City/State and Zip code

bdejarnett@premierfarnell.com

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

For further information concerning this matter, please call:

GAIGE GRAF

Name of Person

at (773) 907-5994

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. AKRON BRASS HOLDING CORP.

(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

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

3. 27-0240741

(FEI number, if applicable)

4. 5/22/2009

(Date of incorporation)

5. PERPETUAL

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

6. UPON QUALIFICATION

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

7. 343 VENTURE BLVD., WOOSTER OH 44691

(Principal office address)

343 VENTURE BLVD., PO BOX 86, WOOSTER OH 44691

(Current mailing address)

8. TO ENGAGE IN ANY LAWFUL ACT

(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

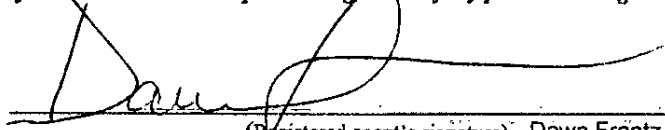
TALLAHASSEE, Florida 32301

(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.



(Registered agent's signature) Dawn Frantz, Asst. 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.

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

A. DIRECTORS

DIRECTOR

~~Chairman~~

THOMAS H. HUDAK

Address: 4801 N. RAVENSWOOD AVE.

CHICAGO IL 60640

DIRECTOR

~~Vice Chairman~~

JOSEPH R. DAPRILE

Address: 4801 N. RAVENSWOOD AVE.

CHICAGO IL 60640

Director: STEVEN WEBB

Address: 150 ARMLEY ROAD

LEEDS UK LS12 2QQ

Director:

Address:

B. OFFICERS

President: SEAN TILLINGHAUST

Address: 343 VENTURE BLVD., PO BOX 86
WOOSTER OH 44691

Vice President: RICHARD WUESCHER

Address: 343 VENTURE BLVD., PO BOX 86
WOOSTER OH 44691

Secretary: JOSEPH R. DAPRILE

Address: 4801 N. RAVENSWOOD AVE., CHICAGO IL 60640

Treasurer: BRIAN HUNGERMAN

Address: 343 VENTURE BLVD., PO BOX 86, WOOSTER OH 44691

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

13.

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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 R. DAPRILE, VICE PRESIDENT

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

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AKRON BRASS HOLDING CORP." 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 THIRD DAY OF JANUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AKRON BRASS HOLDING CORP." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF MAY, A.D. 2009.

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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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



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A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

AUTHENTICATION: 1029496

DATE: 01-03-14
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