

F140000003817

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

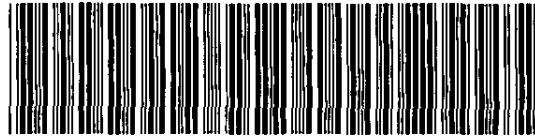
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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RECEIVED  
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2014 SEP 10 AM 11:32  
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ALL INFORMATION FILING

MD 9/11



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 290914 4302847

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : September 9, 2014

ORDER TIME : 8:39 AM

ORDER NO. : 290914-005

CUSTOMER NO: 4302847

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: INTERNATIONAL FIBER  
CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** International Fiber Corporation

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:

Albert Gelin

Name of Person

DLA Piper US LLP

Firm/Company

2000 University Avenue

Address

East Palo Alto, CA 94303

City/State and Zip code

Albert.Gelin@dlapiper.com

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

For further information concerning this matter, please call:

Albert Gelin

at ( 650 ) 833-2075

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

**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. International Fibër Corporation  
(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. 23-3027245  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/14/2000 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. July 22, 2014  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 50 Bridge Street, North Tonawanda, NY 14210  
(Principal office address)
- 50 Bridge Street, North Tonawanda, NY 14210  
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

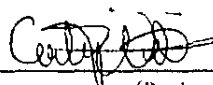
Office Address: 1201 Hays Street

Tallahassee 32301  
(City) Florida (Zip code)

**9. 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:  Asst. VP  
(Registered agent's signature)

10. 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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CLERK OF STATE

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

**A. DIRECTORS**

Chairman: Sal Gagliardo

Address: 50 Bridge Street, North Tonawanda, NY 14210

Vice Chairman: n/a

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

Director: Joe Rooney

Address: 50 Bridge Street, North Tonawanda, NY 14210

Director: Ken Blackburn

Address: 50 Bridge Street, North Tonawanda, NY 14210

**B. OFFICERS**

President: Ken Blackburn

Address: 50 Bridge Street, North Tonawanda, NY 14210

Vice President: Jit F. Ang

Address: 50 Bridge Street, North Tonawanda, NY 14210

Secretary: Mark Brown

Address: 50 Bridge Street, North Tonawanda, NY 14210

Treasurer: Mark Brown

Address: 50 Bridge Street, North Tonawanda, NY 14210

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

12. 

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.

13. Mark Brown, Secretary

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

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# Delaware

*The First State*

PAGE 1

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SECRETARY OF STATE  
DELAWARE  
CALLAHAN/STAFF

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERNATIONAL FIBER CORPORATION" 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 TENTH DAY OF SEPTEMBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INTERNATIONAL FIBER CORPORATION" WAS INCORPORATED ON THE FOURTEENTH DAY OF JANUARY, A.D. 2000.

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.

3160546 8300

141160774

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1684545

DATE: 09-10-14