

Division of Corporations

F140000004990

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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: _____

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14 NOV 25 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 NOV 25 AM 11:46
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FCA000000023

FOREIGN PROFIT/NONPROFIT CORPORATION
Saint-Gobain Adfors America, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 06 |
| Estimated Charge | \$70.00 |

Electronic Filing Menu

Corporate Filing Menu

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Saint-Gobain Adfort America, 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:

CT Corporation System

Name of Person

Firm/Company

Address

City/State and Zip code

Diana.Davis@saint-gobain.com

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

For further information concerning this matter, please call:

Name of Person

at ()

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. Saint-Gobain Adfoss America, 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. New York 3. 16-1043792
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/14/1975 5. Perpetual
(Date of incorporation) (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. 1795 Baseline Road, Grand Island, NY 14072-2010
(Principal office address)

82700
(Current mailing address)

8. 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)

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.

C T Corporation System
By: Margaret E. Routzahn MARGARET E. ROUTZAHN
(Registered agent's signature) Special Assistant Secretary

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

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. John S. Pettibone, Asst. Secretary

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

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Saint-Gobain Adfors America, Inc. New York

Management Structure

| Management Name | Title | Title Role | Address (Complete) |
|-----------------------|------------------------------|------------|---|
| Bodell, John F. | Director | Director | 1795 Bessling Road, Grand Island, New York 14702, United States |
| Hainl, Reinund | Director | Director | Viktoriaallee 3-5, Aachen, 52068, Germany |
| Hainl, Reinund | President | Officer | Viktoriaallee 3-5, Aachen, 52068, Germany |
| Feagans, Timothy L. | Vice President and Secretary | Officer | 750 E. Swedesford Road, Valley Forge, Pennsylvania 19482, United States |
| Masomer, Steven F. | Vice President, Tax | Officer | 750 E. Swedesford Road, Valley Forge, Pennsylvania 19482, United States |
| Puccio, M. Shawn | Vice President | Officer | 750 E. Swedesford Road, Valley Forge, Pennsylvania 19482, United States |
| Sweeney III, John J. | Vice President and Treasurer | Officer | 750 E. Swedesford Road, Valley Forge, Pennsylvania 19482, United States |
| Gray, Carol M. | Assistant Secretary | Officer | 750 E. Swedesford Road, Valley Forge, Pennsylvania 19482, United States |
| Pettibone, John S. | Assistant Secretary | Officer | 750 E. Swedesford Road, Valley Forge, Pennsylvania 19482, United States |
| Puleo, Michael B. | Assistant Secretary | Officer | 750 E. Swedesford Road, Valley Forge, Pennsylvania 19482, United States |
| Smith, Craig | Assistant Secretary | Officer | 750 E. Swedesford Road, Valley Forge, Pennsylvania 19482, United States |
| Young, Christopher A. | Assistant Secretary | Officer | 750 E. Swedesford Road, Valley Forge, Pennsylvania 19482, United States |
| Young, Robert N. | Assistant Secretary | Officer | 750 E. Swedesford Road, Valley Forge, Pennsylvania 19482, United States |
| D'Annunzio, Vincent | Assistant Treasurer | Officer | One New Bond Street, Worcester, Massachusetts 01615, United States |
| Melroy, Donald J. | Assistant Treasurer | Officer | 750 E. Swedesford Road, Valley Forge, Pennsylvania 19482, United States |

End of Active Management Structure with Address Report for Saint-Gobain Adfors America, Inc.

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of SAINT-GOBAIN ADFORS AMERICA, INC. was filed on 02/14/1975, under the name of BAYEX INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment BAYEX INC., changing its name to BAYEX INCORPORATED, was filed 02/26/1975.

A Certificate of Amendment BAYEX INCORPORATED, changing its name to SAINT-GOBAIN TECHNICAL FABRICS AMERICA, INC., was filed 10/03/2000.

A Certificate of Amendment SAINT-GOBAIN TECHNICAL FABRICS AMERICA, INC., changing its name to SAINT-GOBAIN ADFORS AMERICA, INC., was filed 05/19/2011.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 24th day of November
two thousand and fourteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

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