

F14000005229

(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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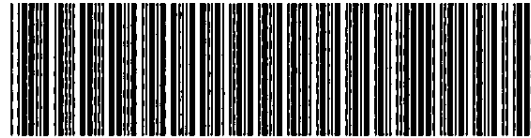
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STANDARD
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T. SCOTT



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
14 DEC 10 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 1, 2014

NORMAN P. ROMANO
NAPAC, INC.
229 SOUTHBRIDGE STREET
WORCESTER, MA 01608

SUBJECT: NAPAC, INC
Ref. Number: W14000069726

We have received your document for NAPAC, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

The alternate name need inc,

A corporation may not serve as its own incorporator. Please designate the individual whose typed signature appears on the signature line.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 214A00024573

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: NAPAC, 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:

Norman P. Romano

Name of Person

NAPAC, Inc.

Firm/Company

229 Southbridge Street

Address

Worcester, MA 01608

City/State and Zip code

nromano@napacinc.com

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

For further information concerning this matter, please call:

Patricia A. Melick at (508) 363-4411

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. NAPAC, 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. MA 3. 04-3436184

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

(FEI number, if applicable)

4. October 2, 1998 5. perpetual

(Date of incorporation)

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

6. June 16, 2014

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 220 Southbridge St., Worcester, MA 01608

(Principal office address)

same

(Current mailing address)

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

Name: Norman P. Romano

Office Address: 2113 W. 30th Street

Jacksonville, Florida 32209

(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.

Norm P. Romano

(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.

14 DEC 10 AM 10:20

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

A. DIRECTORS

Chairman: Norman P. Romano

Address: 229 Southbridge Street
Worcester, MA 01608

Vice Chairman: Charles W. Roche

Address: 229 Southbridge Street
Worcester, MA 01608

Director: John A. Romano

Address: 229 Southbridge Street
Worcester, MA 01608

Director: _____

Address: _____

B. OFFICERS

President: Norman P. Romano

Address: 78 Howe Ave.
Shrewsbury, MA 01545

Vice President: _____

Address: _____

Secretary: John A. Romano

Address: 2 Heywood Street, Shrewsbury, MA 01545

Treasurer: Charles W. Roche

Address: 31 Coddington Wharf, Unit 30, Newport, RI 02840

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

12. Norman P. Romano President

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. Norman P. Romano, President

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



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

October 30, 2014

TO WHOM IT MAY CONCERN:

I hereby certify that according to records in this office,

NAPAC, INC.

was incorporated under the General Laws of this Commonwealth on **October 2, 1998**.

I also certify that so far as appears of record here, said corporation still has legal existence.

I further certify that in **an Annual Report** filed here **for the fiscal year 2013**, the Officers and Directors of said corporation are listed as follows:

SEE ATTACHED



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth



The Commonwealth of Massachusetts
William Francis Galvin

Secretary of the Commonwealth, Corporations Division
One Ashburton Place, 17th floor
Boston, MA 02108-1512
Telephone: (617) 727-9640

A TRUE COPY ATTEST

William Francis Galvin
WILLIAM FRANCIS GALVIN
SECRETARY OF THE COMMONWEALTH
DATE 10/30/2014 CLERK *[Signature]*

Annual Report

(General Laws, Chapter 156D, Section 16.22; 950 CMR 113.57)

Federal Employer Identification Number: 043436184 (must be 9 digits)

1. Exact name of the corporation: NAPAC, INC.

2. Jurisdiction of Incorporation: State: MA Country:

3,4. Street address of the corporation registered office in the commonwealth and the name of the registered agent at that office:

Name: NORMAN ROMANO
No. and Street: 229 SOUTHBRIDGE STREET
City or Town: WORCESTER State: MA Zip: 01608 Country: USA

5. Street address of the corporation's principal office:

No. and Street: 229 SOUTHBRIDGE STREET
City or Town: WORCESTER State: MA Zip: 01608 Country: USA

6. Provide the name and addresses of the corporation's board of directors and its president, treasurer, secretary, and if different, its chief executive officer and chief financial officer.

Title	Individual Name First, Middle, Last, Suffix	Address (no PO Box) Address, City or Town, State, Zip Code
PRESIDENT	NORMAN P. ROMANO	78 HOWE AVE., SHREWSBURY, MA 01545 USA
TREASURER	CHARLES W. ROCHE SR.	31 CODDINGTON WHARF UNIT 30 NEWPORT, RI 02840 USA
SECRETARY	JOHN A. ROMANO JR.	2 HEYWOOD ST. SHREWSBURY, MA 01545 USA
DIRECTOR	CHARLES W. ROCHE SR.	31 CODDINGTON WHARF UNIT 30 NEWPORT, RI 02840 USA
DIRECTOR	NORMAN P. ROMANO	78 HOWE AVE., SHREWSBURY, MA 01545 USA
DIRECTOR	JOHN A. ROMANO JR.	2 HEYWOOD ST. SHREWSBURY, MA 01545 USA

7. Briefly describe the business of the corporation:

SALES OF COMMERCIAL&INDUSTRIAL VALVES&PIPE FITTING

8. Capital stock of each class and series:

Class of Stock	Par Value Per Share Enter 0 if no Par	Total Authorized by Articles of Organization or Amendments	Total Issued and Outstanding
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		<i>Num of Shares</i>	<i>Total Par Value</i>	<i>Num of Shares</i>
CNP	\$0.00000	200,000	\$0.00	200,000

9. Check here if the stock of the corporation is publicly traded: ☐

10. Report is filed for fiscal year ending: 12/31/ 2013

Signed by NORMAN P. ROMANO, its PRESIDENT
on this 14 Day of March, 2014