

S. GILBERT



February 13, 2015

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 9442542 SO
Customer Reference 1: None Given
Customer Reference 2:

\$ 5,426.25
70.00
17.50

Dear Department of State, Florida :

Please obtain the following:

The Okonite Company, Inc. (NJ)
Qualification
Florida

The Okonite Company, Inc. (NJ)
Certificate of Status/Authorization-Foreign
Florida

The Okonite Company, Inc. (NJ)
Cert Copy of Certificate of Authority
Florida

CT-WE ARE BRIGHT

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092 .

Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
~~Connie.Bryan@cterskinner.com~~

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: THE OKONITE COMPANY, 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:

ANTHONY N. LISI

Name of Person

THE OKONITE COMPANY, INC.

Firm/Company

102 HILLTOP ROAD

Address

RAMSEY NJ 07446

City/State and Zip code

LISI@OKONITE.COM

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

For further information concerning this matter, please call:

ANTHONY LISI

Name of Person

at (201) 825-0300 X4351

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. **THE OKONITE COMPANY, INC.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

NONE

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **NEW JERSEY**

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

3. **22-2279445**

(FEI number, if applicable)

4. **12/5/1979**

(Date of incorporation)

5. **PERPETUAL**

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

6. **1/1/1980**

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

7. **REGISTRY ONE 10002 PRINCESS PALM AVENUE SUITE 104 TAMPA, FL 33619**

(Principal office address)

102 HILLTOP ROAD RAMSEY NJ 07446

(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

(City)

, Florida

33324

(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.

By: **C T Corporation System**

(Registered agent's signature)

Sandra Stewart
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.

FILED
15 FEB 13 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: SEE ATTACHED LIST

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED LIST

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. DAVID J. SOKIRA VICE. PRESIDENT - FINANCE

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

THE OKONITE COMPANY, INC.

P.O. BOX 340

RAMSEY, NEW JERSEY 07446

FED. E.I. NUMBER 22-2279445

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Victor A. Viggiano	Chairman of the Board And Chief Executive Officer	102 Hilltop Road Ramsey, NJ 07446
David J. Sokira	Vice President Finance and Chief Financial Officer	102 Hilltop Road Ramsey, NJ 07446
David A. Mitchell	Treasurer	102 Hilltop Road Ramset, NJ 07446
Francis Giuliano	Vice President General Counsel	102 Hilltop Road Ramsey, NJ 07446
John F. Silver	Executive Vice President	102 Hilltop Road Ramsey, NJ 07446
William D. Turner	Executive Vice President	102 Hilltop Road Ramsey, NJ 07446

DIRECTORS

Victor A. Viggiano	102 Hilltop Road Ramsey, NJ 07446
Alfred C. Coppola	102 Hilltop Road Ramsey, NJ 07446
David J. Sokira	102 Hilltop Road Ramsey, NJ 07446
Francis Giuliano	102 Hilltop Road Ramsey, NJ 07446

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING**

THE OKONITE COMPANY, INC.

0100102402

With the Previous or Alternate Name

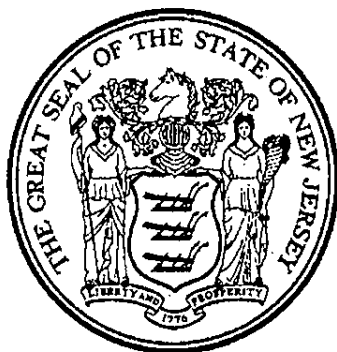
OKOVAV, INC. (Previous Name)

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on December 6, 1979.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*David Sokira
The Okonite Company, Inc.
102 Hill Top Road
Ramsey, NJ 07446*



Certification# 135203963

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
12th day of February, 2015*

*Andrew P. Sidamon-Eristoff
State Treasurer*

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp