

F15000000717

(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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W115-8368

WMD 2/23

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Ampacet Sales 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:

James Lansch

Name of Person

c/o Ampacet Corporation

Firm/Company

660 White Plains Road

Address

Tarrytown, NY 10591

City/State and Zip code

raymond.terone@ampacet.com

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

For further information concerning this matter, please call:

James Lansch

at (914) 631-6600

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 4, 2015

JAMES LANSCH
C/O AMPACET CORPORATION
660 WHITE PLAINS ROAD
TARRYTOWN, NY 10591

SUBJECT: AMPACET SALES CORPORATION
Ref. Number: W15000008368

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

The entity's date of incorporation/organization must be listed in the document.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$2,000.00.

Please return 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.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 615A00002344



February 13, 2015

via certified mail

Florida Secretary of State
Division of Corporation
PO Box 6327
Tallahassee, FL 32314
ATTN: Maryanne Dickey

RE: Ampacet Sales Corporation
Ref Number: W15000008368
Letter Number: 615A00002344

Dear Ms. Dickey:

In response to your letter dated February 4, 2015 (copy attached for your convenience), I am resubmitting the Application by Foreign Corporation for Authorization to Transact Business in Florida. The filing fee of \$70 was sent to you with the original submitted application. Please note that the entity's date of incorporation was listed on Line 4. Also enclosed are the Certificate of Incorporation and the Record of Good Standing. Lastly, a check in the amount of \$2,000.00 payable to Secretary of State is enclosed for \$500 penalty and \$1,500 for annual report fee for the year 2005 to 2014.

If there are any further questions or comments, please do not hesitate to contact me at 914-774-1129.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Susan E. Cunningham', is written over the typed name.

Susan E. Cunningham
Tax Compliance Manager

SEC:sm
Encl.

**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. Ampacet Sales 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. New York

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

3. 22-3887078

(FEI number, if applicable)

4. 01-01-2003

(Date of incorporation)

5. perpetual

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

6. 01/01/2005

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

7. 660 White Plains Road Tarrytown, NY 10591

(Principal office address)

c/o Ampacet Corporation 660 White Plains Road Tarrytown, NY 10591

(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

(City)

, Florida 32301

(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: maris m. culley

(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.

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

A. DIRECTORS

Chairman: Yves Carette

Address: c/o Ampacet Corporation
660 White Plains Road Tarrytown, NY 10591

Vice Chairman: _____

Address: _____

Director: Andrew McClellan

Address: c/o Ampacet Corporation
660 White Plains Road Tarrytown, NY 10591

Director: Bennett Schwartz

Address: c/o Ampacet Corporation
660 White Plains Road Tarrytown, NY 10591

B. OFFICERS

President: Yves Carette

Address: c/o Ampacet Corporation
660 White Plains Road Tarrytown, NY 10591

Vice President: Andrew McClellan

Address: c/o Ampacet Corporation
660 White Plains Road Tarrytown, NY 10591

Secretary: _____

Address: _____

Treasurer: Bennett Schwartz

Address: c/o Ampacet Corporation 660 White Plains Road Tarrytown, NY 10591

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. Andrew McClellan Sr VP & CFO

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

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

15 FEB 19 AM 8:28
ALBANY, N.Y.
ANTHONY GIARDINA

I hereby certify, that the Certificate of Incorporation of AMPACET SALES CORPORATION was filed on 12/12/2002, 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.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 29th day of December
two thousand and fourteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State