

F15000001198

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

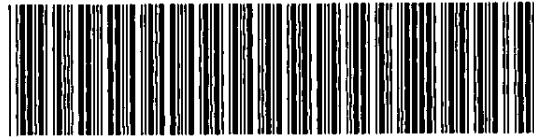
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800269829518

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATE
15 MAR 23 PM 1:31
NOT RECORDED
TO AKNOWLEDGE
SUFFICIENCY OF FILING

15 MAR 23 AM 8:22
OFFICE OF THE
CLERK OF THE
SUPREME COURT
OF FLORIDA

MD 3/24

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 3/23/15

NAME: MACK TECHNOLOGIES, INC.

TYPE OF FILING: APPLICATION

COST: 78.75

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

15 MAR 23 AM 8:22
TALLAHASSEE, FL 32302

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Mack Technologies, 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:

Elizabeth A. Chapman

Name of Person

Parker Poe Adams & Bernstein LLP

Firm/Company

401 South Tryon Street, Suite 3000

Address

Charlotte, NC 28202

City/State and Zip code

libbychapman@parkerpoe.com

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

For further information concerning this matter, please call:

Elizabeth Chapman at (704) 335-9855

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. Mack Technologies, 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. Delaware

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

3. 04-3201076

(FEI number, if applicable)

4. 08/04/1993

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. 27 Carlisle Road, Westford, MA 01886

(Principal office address)

27 Carlisle Road, Westford, MA 01886

(Current mailing address)

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

Name: Susan Spivey

Office Address: 7505 Technology Drive

Melbourne


(City)

, Florida 32904

(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.



(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.

15 MAR 23 AM 8:22

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

A. DIRECTORS

Chairman: Donald S. Kendall III

Address: 608 Warm Brook Road
Arlington, VT 05250

Vice Chairman: N/A

Address: _____

Director: Florence M. Belnap

Address: 608 Warm Brook Road
Arlington, VT 05250

Director: Jeffrey T. Somple

Address: 608 Warm Brook Road
Arlington, VT 05250

B. OFFICERS

President: William Kendall

Address: 27 Carlisle Road
Westford, MA 01886

Vice President: John Kovach, Exec. VP of Global Operations

Address: 27 Carlisle Road
Westford, MA 01886

Secretary: Florence Belnap

Address: 608 Warm Brook Road, Arlington, VT 05250

Treasurer: Florence Belnap

Address: 608 Warm Brook Road, Arlington, VT 05250

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

12. *Florence Belnap* Secretary

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. Florence Belnap, Secretary and Treasurer

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MACK TECHNOLOGIES, INC." 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 TWENTY-THIRD DAY OF MARCH, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MACK TECHNOLOGIES, INC." WAS INCORPORATED ON THE FOURTH DAY OF AUGUST, A.D. 1993.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

2346214 8300

150392944

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2222912

DATE: 03-23-15

15 MAR 23 PM 6:22