

Division of Corporations

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Florida Department of State
Division of Corporations
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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) 205-8842
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: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
NIAGARA BLOWER COMPANY**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

APR 01 2015

T. SCOTT

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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Help

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. NIAGARA-BLOWER COMPANY

(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. 16-0569640
 (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/29/1904 5. PERPETUAL
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 01/05/2015
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 91 SAWYER AVENUE, TONAWANDA, NY 14150

(Principal office address)

3400 INTERNATIONAL TRADE DR., RICHMOND, VA 23231

(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: Connie Bryan

(Registered agent signature)

Connie Bryan

(Registered agent 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 31 PM 2:20

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

A. DIRECTORS

Chairman: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

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. *RT Madison*
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. ROBERT T. MADISON, JR. - ASSISTANT TREASURER

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

Niagara Blower Company

A New York Corporation - Federal ID # 16-0569840

BOARD OF DIRECTORS

Title	Name	Business Address
Director	John C. Atanasio	5400 International Trade Dr. Richmond, VA 23231
Director	Joseph M. Lawrence	5400 International Trade Dr. Richmond, VA 23231
Director	William J. Connolly	5400 International Trade Dr. Richmond, VA 23231

OFFICERS

Title	Name	Business Address
President	John C. Atanasio	5400 International Trade Dr. Richmond, VA 23231
Secretary	William J. Connolly	5400 International Trade Dr. Richmond, VA 23231
Treasurer	Joseph M. Lawrence	5400 International Trade Dr. Richmond, VA 23231
Assistant Secretary	Patrick P. Ferretti	5400 International Trade Dr. Richmond, VA 23231
Assistant Treasurer	Robert T. Madison, Jr.	5400 International Trade Dr. Richmond, VA 23231
Assistant Treasurer	Anil Rohani-Shukla	5400 International Trade Dr. Richmond, VA 23231

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

I hereby certify, that the Certificate of Incorporation of NIAGARA BLOWER COMPANY was filed on 04/29/1904, fixing the duration as perpetual, 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 30th day of March
two thousand and fifteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State