

F/6000000/650

\_\_\_\_\_  
(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:

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2016 APR -8 PM 4:28

K. SALY  
EXAMINER

APR 11

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 091553 4714468  
AUTHORIZATION :   
COST LIMIT : \$ 1470.00

ORDER DATE : April 5, 2016  
ORDER TIME : 3:01 PM  
ORDER NO. : 091553-005  
CUSTOMER NO: 4714468

FOREIGN FILINGS

NAME: SCHOTT GEMTRON CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SCHOTT Gemtron 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:

Ina Lee

Name of Person

SCHOTT Gemtron Corporation

Firm/Company

555 Taxter Road

Address

Elmsford, NY 10523

City/State and Zip code

ina.lee@us.schott.com, oliver.zitzmann@us.schott.com

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

For further information concerning this matter, please call:

Ina Lee

914

831 2284

at ( )

Name of Person

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration 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. SCHOTT Gemtron 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. Tennessee 3. 820879723  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/06/1972 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. 09/17/2010  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 615 Highway 68, Sweetwater, TN 37874-1911  
(Principal office address)
- 555 Taxter Road, Elmsford, NY 10523  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street
- Tallahassee, Florida 32301  
(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.*

Corporation Service Company

By: \_\_\_\_\_

(Registered agent's signature)

Courtney Williams  
Asst. Vice President

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: Dr. Heinz Kaiser

Address: c/o SCHOTT AG

Hattenbergstr. 10, D-55122 Mainz, Germany

Vice Chairman: Michael Antonucci

Address: c/o AGC Glass Company North America, Inc.

11175 Cicero Drive, Suite 400, Alpharetta, GA 30022

Director: Christopher Correnti

Address: c/o AGC Glass Company North America, Inc.

11175 Cicero Drive, Suite 400, Alpharetta, GA 30022

Director: Miguel Seidenfaden

Address: c/o SCHOTT AG

Hattenbergerstr. 10, D-55122 Mainz, Germany

**B. OFFICERS**

President: Miguel Seidenfaden

Address: c/o SCHOTT AG

Hattenbergstr. 10, D-55122 Mainz, Germany

Vice President: Mark Delp

Address: SCHOTT Gemtron Corporation

615 Highway 68, Sweetwater, TN 37874

Secretary: Oliver Zitzmann

Address: c/o SCHOTT North America, Inc, 555 Taxter Road, Elmsford, NY 10523

Treasurer: Michael Kitts

Address: c/o SCHOTT North America, Inc, 555 Taxter Road, Elmsford, NY 10523

**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 11 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. Michael Kitts

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

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACT BUSINESS IN FLORIDA**

**ADDENDUM**

**ITEM 11**

**Names and business addresses of officers and/or directors:**

**A. DIRECTORS (additional)**

Michael Kitts  
SCHOTT North America, Inc.  
555 Taxter Road  
Elmsford, NY 10523

**B. OFFICERS (additional)**

Bas Drijver, VP Finance & CFO  
615 Highway 68  
Sweetwater, TN 37874-1911

Christian Mias, Chief Operating Officer  
615 Highway 68  
Sweetwater, TN 37874-1911

2018 APR -8 AM 10:32  
FBI - TAMPA



FILED

2016 APR -8 AM 8:33

CLERK OF THE STATE  
ALLAHASSEE FL 6810

STATE OF TENNESSEE  
Tre Hargett, Secretary of State  
Division of Business Services  
William R. Snodgrass Tower  
312 Rosa L. Parks AVE, 6th FL  
Nashville, TN 37243-1102

SHARON WALLS  
SHARON WALLS  
2711 CENTERVILLE RD  
WILMINGTON, DE 19808

April 5, 2016

Request Type: Certificate of Existence/Authorization  
Request #: 0198533

Issuance Date: 04/05/2016  
Copies Requested: 1

Document Receipt

Receipt #: 002622139

Filing Fee: \$20.00

Payment-Credit Card - State Payment Center - CC #: 3668641354

\$20.00

Regarding: SCHOTT GEMTRON CORPORATION

Filing Type: For-profit Corporation - Domestic

Formation/Qualification Date: 07/06/1972

Status: Active

Duration Term: Perpetual

Business County: MONROE COUNTY

Control #: 12437

Date Formed: 07/06/1972

Formation Locale: TENNESSEE

Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

SCHOTT GEMTRON CORPORATION

- \* is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- \* has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- \* has filed the most recent annual report required with this office;
- \* has appointed a registered agent and registered office in this State;
- \* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett  
Secretary of State

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