

F16000004259

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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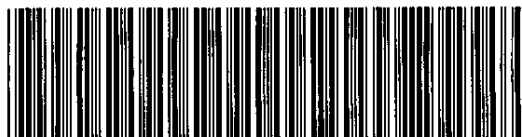
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL 32304
16 SEP 23 AM 8:01

SEP 26 2016
S. YOUNG

RECEIVED
DEPARTMENT OF STATE
16 SEP 23 PM 1:51

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

ACCOUNT NO. : I20000000195

REFERENCE : 301603 7890454

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : September 21, 2016

ORDER TIME : 1:02 PM

ORDER NO. : 301603-020

CUSTOMER NO: 7890454

FOREIGN FILINGS

NAME: CIRCOR ENERGY PRODUCTS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

16 SEP 23 AM 8:01

RECEIVED
SEP 27 2016
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CIRCOR Energy Products, 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:

Lora Aurise

Name of Person

CIRCOR International, Inc.

Firm/Company

30 Corporate Drive, Suite 200

Address

Burlington, MA 01803

City/State and Zip code

lora.aurise@circor.com

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

For further information concerning this matter, please call:

Lora Aurise

781

270-1253

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

16 SEP 23 AM 8:01

SECRETARY OF STATE
TALLAHASSEE, FL 32304

**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.*

CIRCOR Energy Products, Inc.

1. _____
(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. Oklahoma 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09/27/1972 5. _____
(Date of incorporation) (Date of duration, if other than 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. 1500 S.E. 89th Street, Oklahoma City, OK 73149
(Principal office address)

(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: _____

M. Zender
(Registered agent's signature)

Melissa Zender
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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Scott A. Buckhout

Address: CIRCOR International, Inc.

30 Corporate Drive, Suite 200, Burlington, MA 01803

Director: Rajeev Bhalla

Address: CIRCOR International, Inc.

30 Corporate Drive, Suite 200, Burlington, MA 01803

B. OFFICERS

President: Erik Wiik, President

Address: CIRCOR International, Inc.

30 Corporate Drive, Suite 200, Burlington, MA 01803

Vice President: David Mullen

Address: CIRCOR International, Inc., 30 Corporate Drive, Suite 200, Burlington, MA 01803

Secretary: James S. O'Shaughnessy, Assistant Secretary

Address: CIRCOR International, Inc., 30 Corporate Drive, Suite 200, Burlington, MA 01803

Treasurer: Tanya Dawkins

Address: CIRCOR International, Inc., 30 Corporate Drive, Suite 200, Burlington, MA 01803

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

12. James S. O'Shaughnessy

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. James S. O'Shaughnessy, Assistant Secretary

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

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OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING
DOMESTIC FOR PROFIT BUSINESS CORPORATION

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that CIRCOR ENERGY PRODUCTS, INC. whose registered agent is CORPORATION SERVICE COMPANY, with its registered office at 115 SW 89TH ST OKLAHOMA CITY 73139 USA Oklahoma is a Domestic For Profit Business Corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.

16 SEP 23 AM 8:01

SECRETARY OF STATE
OFFICE OF THE SECRETARY OF STATE
16 SEP 23 AM 8:01



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 21st, day of September, 2016.

Secretary Of State