

F16000004546

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

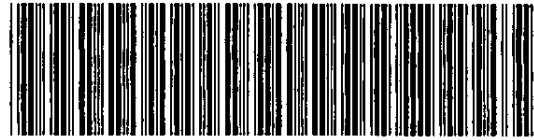
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700291076077

10/11/16--01001--019 \*\*70.00

FILED  
16 OCT 11 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T WASHINGTON

OCT 11 2016



## ESSENTRA

October 7, 2016

Florida Dept. of State  
New filing section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

To whom it may concern,

Enclosed please find an application by a foreign corporation to transact business in Florida for Essentra Corp, and the corresponding check payment for the qualification.

For your convenience, I have enclosed a pre-paid UPS Next Day for you to send the evidence of the completed filing directly back to me.

Please do not hesitate to contact me directly with any additional questions and/or concerns.

Thank you.

Kind regards,

Lesley C. N. Melin

Lesley Melin  
Paralegal

[LesleyMelin@essentra.com](mailto:LesleyMelin@essentra.com)

T: +1 708 410 8692

F: +1 773 527 0975

[www.essentra.com](http://www.essentra.com)

FILED  
16 OCT 11 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ESSENTRA plc**  
Registered office:  
Two Westbrook Corporate Centre  
Suite 200  
Westchester, IL 60154  
T: 708-410-8692  
F: 773-527-0975

E [www.essentracomponents.com](http://www.essentracomponents.com)

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Essentra Corp.

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:

Lesley Melin, Corporate Paralegal

Name of Person

Essentra

Firm/Company

Two Westbrook Corporate Center, Suite 200

Address

Westchester, IL 60154

City/State and Zip code

lesleymelin@essentra.com

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

For further information concerning this matter, please call:

Lesley Melin at ( 708 ) 410-8692

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. Essentra Corp.  
(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 3. 22-2820438  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 5, 1987 5. Perpetual  
(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. Two Westbrook Corporate Center, Suite 200, Westchester, IL 60154  
(Principal office address)

Two Westbrook Corporate Center, Suite 200, Westchester, IL 60154  
(Current mailing address, if different)

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

Name: Capitol Corporate Services, Inc.

Office Address: 155 Office Plaza Drive Suite A

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.*

DeLanie Case, asst. sec.  
(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.

FILED  
16 OCT 11 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Names and business addresses of officers and/or directors:

**DIRECTORS**

Chairman: Brett J. York

Address: Two Westbrook Corporate Center, Suite 200

Westchester, IL 60154

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Bradley A. Schechtman

Address: Two Westbrook Corporate Center, Suite 200

Westchester, IL 60154

Director: David W. Dav

Address: Two Westbrook Corporate Center, Suite 200

Westchester, IL 60154

**B. OFFICERS**

President: Brett J. York

Address: Two Westbrook Corporate Center, Suite 200

Westchester, IL 60154

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Scott E. Baum

Address: Two Westbrook Corporate Center, Suite 200, Westchester, IL 60154

Treasurer: Bradley A. Schechtman

Address: Two Westbrook Corporate Center, Suite 200, Westchester, IL 60154

**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. Scott E. Baum, Secretary

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

FILED  
16 OCT 11 AM 11:38  
CLERK OF STATE  
TALLAHASSEE FLORIDA

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "ESSENTRA CORP." 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 THIRD DAY OF OCTOBER, A.D. 2016.

FILED  
16 OCT 11 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



  
Jeffrey W. Bullock, Secretary of State

2119315 8300

SR# 20166043226

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203100282

Date: 10-03-16