

F16000005402

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

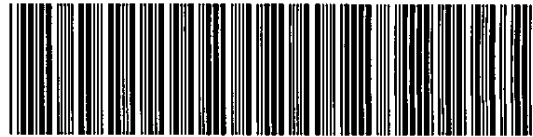
(Business Entity Name)

(Document Number)

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

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16 DEC -5 AM 10:43  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

1116

78055



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 18, 2016

KATHLEEN BOWERS  
7451 KEEBLER WAY  
ALLENTOWN, PA 18106

SUBJECT: SHARP CORPORATION  
Ref. Number: W16000078055

RECEIVED  
2016 DEC -5 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for SHARP CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Yasemin Y Sulker  
Regulatory Specialist II

Letter Number: 716A00024840

*Please See The ATTACHED Certificate*

*Any questions, please call me: 610-239-6633*

*Thank You,*

*Kathy Bowers*

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Sharp 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:

Kathleen Bowers

Name of Person

Sharp Corporation

Firm/Company

7451 Keebler Way

Address

Allentown, PA 18106

City/State and Zip code

kathy.bowers@sharpservices.com, melissa.supczynski@udghealthcare.com

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

For further information concerning this matter, please call:

Kathleen Bowers

at (610) 239-6633

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. Sharp Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Sharp Packaging Solutions

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Pennsylvania 3. 23-1989163

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

(FEI number, if applicable)

4. February 18, 1976

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. 7451 Keebler Way, Allentown, PA 18106

(Principal office address)

(Current mailing address, if different)

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

James M. Halpin

Assistant Secretary

By: Jan M. Halpin

(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 DEC -5 AM 10:49  
DEPT OF STATE  
TALLAHASSEE, FLORIDA

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: See Attached

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. David Thomson

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. David Thomson

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

16 DEC -5 AM 10:46  
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

12/01/2016

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

SHARP CORPORATION

is duly registered as a Pennsylvania Business Corporation under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set  
my hand and caused the Seal of the Secretary's  
Office to be affixed, the day and year above written

*Pedro A. Contes*

Secretary of the Commonwealth

Certification Number: TSC161201110700-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify.aspx>

# Sharp Packaging Solutions



7451 Keebler Way, Allentown, PA 18106  
 23 Carland Rd., Conshohocken, PA 19428  
 Phone: 610-395-5800  
[www.sharpservices.com](http://www.sharpservices.com)

## Officers

Michael O'Hara	7451 Keebler Way	Allentown	PA	18106
<i>President</i>	<i>Street Address</i>	<i>City</i>	<i>State</i>	<i>ZIP</i>
Jeffrey A. Benedict	7451 Keebler Way	Allentown	PA	18106
<i>Sr. Vice President - Global Business Development</i>	<i>Street Address</i>	<i>City</i>	<i>State</i>	<i>ZIP</i>
Richard L. Seibert	7451 Keebler Way	Allentown	PA	18106
<i>Sr. Vice President - Technology &amp; Innovation</i>	<i>Street Address</i>	<i>City</i>	<i>State</i>	<i>ZIP</i>
C. Douglas Hill	7451 Keebler Way	Allentown	PA	18106
<i>Sr. Vice President - General Manager</i>	<i>Street Address</i>	<i>City</i>	<i>State</i>	<i>ZIP</i>
Barbara H. Ost	7451 Keebler Way	Allentown	PA	18106
<i>Vice President - Quality Assurance</i>	<i>Street Address</i>	<i>City</i>	<i>State</i>	<i>ZIP</i>
David Thomson	7451 Keebler Way	Allentown	PA	18106
<i>Vice President - Finance &amp; CFO</i>	<i>Street Address</i>	<i>City</i>	<i>State</i>	<i>ZIP</i>
David Thomson	7451 Keebler Way	Allentown	PA	18106
<i>Secretary</i>	<i>Street Address</i>	<i>City</i>	<i>State</i>	<i>ZIP</i>
David Thomson	7451 Keebler Way	Allentown	PA	18106
<i>Treasurer</i>	<i>Street Address</i>	<i>City</i>	<i>State</i>	<i>ZIP</i>

## Directors

Brendan McAtamney	Magna Drive, Magna Business Park, Citywest Rd., Dublin 24, Ireland			
<i>Director</i>	<i>Street Address</i>	<i>City</i>	<i>State</i>	<i>ZIP</i>
Michael O'Hara	7451 Keebler Way	Allentown	PA	18106
<i>Director</i>	<i>Street Address</i>	<i>City</i>	<i>State</i>	<i>ZIP</i>
Simon Hayes	Magna Drive, Magna Business Park, Citywest Rd., Dublin 24, Ireland			
<i>Director</i>	<i>Street Address</i>	<i>City</i>	<i>State</i>	<i>ZIP</i>
David Thomson	7451 Keebler Way	Allentown	PA	18106
<i>Director</i>	<i>Street Address</i>	<i>City</i>	<i>State</i>	<i>ZIP</i>