

F17000001421

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

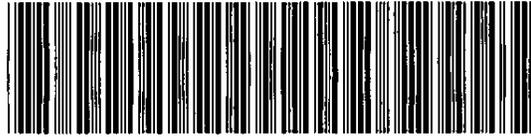
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
17 MAR 28 AM 10:58

K. SALY
MAR 29 2017

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

ACCOUNT NO. : I20000000195

REFERENCE 572533 8530A

AUTHORIZATION

COST LIMIT : \$ 70.00

ORDER DATE : March 28, 2017

ORDER TIME : 10:16 AM

ORDER NO. : 572533-005

CUSTOMER NO: 8530A

FOREIGN FILINGS

NAME: GREYLINE INSTRUMENTS, 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: _____

**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. Greyline Instruments, Inc.

(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. 16-1592148 _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 26, 2000 _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. March 21, 2017 _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11451 Belcher Road South _____
(Principal office address)
Largo, FL 33773 _____
(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 _____

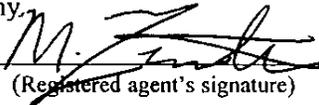
Tallahassee _____, Florida 32301
(City) (Zip code)

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)

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

A. DIRECTORS

Chairman: William E. Roller
Address: 7701 Forsyth Blvd., Ste. 600
St. Louis, MO 63105

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Vice Chairman: _____
Address: _____

Director: Jeffery A. DePlanty
Address: 7701 Forsyth Blvd., Ste. 600
St. Louis, MO 63105

Director: Michael P. Santoni
Address: 7701 Forsyth Blvd., Ste. 600
St. Louis, MO 63105

B. OFFICERS

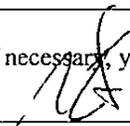
President: John Norris
Address: 11451 Belcher Road South
Largo, FL 33773

Vice President: Bowen P. Ierna
Address: 11451 Belcher Road South
Largo, FL 33773

Secretary: Jeffery A. DePlanty
Address: 7701 Forsyth Blvd., Ste. 600, St. Louis, MO 63105

Treasurer: Jeffery A. DePlanty
Address: 7701 Forsyth Blvd., Ste. 600, St. Louis, MO 63105

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 P. Santoni, Director and VP Finance
(Typed or printed name and capacity of person signing application)

Greyline Instruments, Inc.

Additional Officers

Dennis Tichio, Chief Financial Officer
11451 Belcher Road South
Largo, FL 33773

Michael P. Santoni
VP Finance
7701 Forsyth Blvd., Ste. 600
St. Louis, MO 63105

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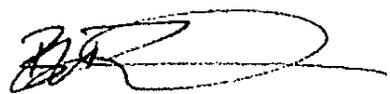
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

I hereby certify, that the Certificate of Incorporation of GREYLINE INSTRUMENTS, INC. was filed on 06/26/2000, with perpetual duration, 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 27th day of March
two thousand and seventeen.*



Brendan W. Fitzgerald
Executive Deputy Secretary of State

