

Division of Corporations

Page 1 of 2

F170000751663

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000075166 3)))



H170000751663ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : BAKER & HOSTETLER LLP
Account Number : I19990000077
Phone : (407) 649-4287
Fax Number : (407) 841-0168

2017 MAR 17 A 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

FLORIDA Ferro Corporation

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

2017 MAR 28 PM 1:35

TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

3/28/2017 1:29:07 PM

Bergstresser, Laurie L.

BakerHostetler

Page 1

850-817-6381

3/20/2017 10:23:25 AM PAGE 1/001 Fax Server

SECOND ATTEMPT - PLEASE RETURN ASAP - NEED ORIGINAL
SUBMISSION DATE



March 20, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BAKER & HOSTETLER LLP

SUBJECT: FERRO CORPORATION (FLORIDA)
REF: W17000023568

FILED
2017 MAR 17 A 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The alternate name selected for your corporation is not available in Florida. Please select a new alternate name that contains "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." You may make the corrections to the alternate name in the space provided in number one of the application.

The document number of the name conflict is P15000059256.

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.

Jenna D Harris
Regulatory Specialist II

FAX Aud. #: H17000075166
Letter Number: 817A00005229

2017 MAR 20 PM 1:35

TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Florida Ferro 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:

Laurie L. Bergstresser, Paralegal

Name of Person	
Baker & Hostetler LLP	
Firm/Company	
Suntrust Center, Suite 2300, 200 South Orange Avenue	
Address	
Orlando, Florida 32801	
City/State and Zip code	
neil.bohan@ferro.com	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Laurie L. Bergstresser, Paralegal	at	(407)	649-4287
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. Ferro Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
Ferro Corporation (Florida)
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Ohio 3. 34-0217820
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/13/1919 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. 6060 Parkland Boulevard, Suite 250, Mayfield Heights, Ohio 44124
(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

By: Kristin Bolder Kristin Bolder
Assistant Secretary
(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
2017 MAR 17 A 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADDENDUM A :
TO
APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA
FOR
FLORIDA FERRO CORPORATION

DIRECTORS

Peter T. Thomas – Chairman
Richard J. Hipple
Gregory E. Hyland
David A. Lorber
Timothy K. Pistell
Andrew M. Ross
Allen A. Spizzo
Ronald P. Vargo

OFFICERS

Peter T. Thomas – President & CEO
Mark H. Duesenberg – Vice President, General Counsel & Secretary
Benjamin J. Schlater – Vice President & CFO
John T. Bingle – Treasurer
Carol Mulac – Deputy General Counsel & Assistant Secretary
James A. Barna – Chief Accounting Officer & Corporate Controller

The address for all directors and officers is:
6060 Parkland Boulevard, Suite 250, Mayfield Heights, Ohio 44124

FILED
2017 MAR 17 A 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show FERRO CORPORATION, an Ohio corporation, Charter No. 88224, having its principal location in Mayfield Heights, County of Cuyahoga, was incorporated on October 13, 1919 and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 17th day of March, A.D. 2017.

Jon Husted

Ohio Secretary of State

Validation Number: 201707602210