

F17000003545

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

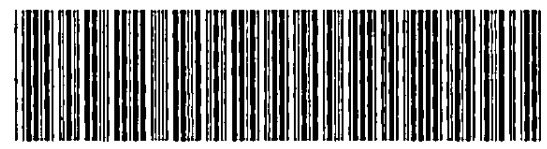
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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DIVISION OF CORPORATIONS

O SIMMONS

AUG 08 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Elemica, 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:

Bradley Delizia
Name of Person

Elemica, Inc.
Firm/Company

550 East Swedesford Road, Suite 310
Address

Wayne, Pennsylvania 19087
City/State and Zip code

Bradley.delizia@elemica.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bradley Delizia at (484) 253-4088
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. Elemica, 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. Delaware 3. 04-371536
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 18, 2002 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. July 10, 2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 550 East Swedesford Road, Suite 310, Wayne, Pennsylvania 19087
(Principal office address)
- _____
(Current mailing address, if different)

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

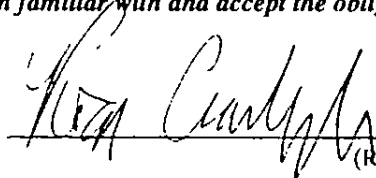
Name: Roger Ciarleglio

Office Address: 24610 Ivory Cane Drive #103

Bonita Springs, Florida 34134
(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.



(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.

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

A. DIRECTORS

Chairman: John Blyzinskyj

Address: 550 East Swedesford Road, Suite 310, Wayne PA 19087

Vice Chairman: _____

Address: _____

Director: Bradley Delizia

Address: 550 East Swedesford Road, Suite 310, Wayne PA 19087

Director: Anthony Palladino

Address: 550 East Swedesford Road, Suite 310, Wayne PA 19087

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DIVISION OF COURT ADMINISTRATION

B. OFFICERS

President: John Blyzinskyj

Address: 550 East Swedesford Road, Suite 310, Wayne PA 19087

Vice President: _____

Address: _____

Secretary: Bradley Delizia

Address: 550 East Swedesford Road, Suite 310, Wayne PA 19087

Treasurer: Anthony Palladino

Address: 550 East Swedesford Road, Suite 310, Wayne PA 19087

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. Bradley Delizia, Sr Vice President and General Counsel

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


Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ELEMICA, INC." 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 ELEVENTH DAY OF JULY, A.D. 2017.




Jeffrey W. Bullock, Secretary of State

3570354 8300

SR# 20174953384

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202857005

Date: 07-11-17