

9/28/2017

Division of Corporations

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

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.

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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512)418-6949
Fax Number : (954)208-0845

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

Kearfott Corporation

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

2017 SEP 29 AM 8:58

TALLAHASSEE FLORIDA

K. SALY

OCT -2 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Kearfott 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:

Ann R. Roskos

Name of Person

Kearfott Corporation

Firm/Company

P.O. Box 523

Address

Milwaukee, WI 53201

City/State and Zip code

a.roskos@astronautics.com

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

For further information concerning this matter, please call:

Ann R. Roskos

at (414) 449-4393

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. <u>Kearfott Corporation</u>	
(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. <u>Delaware</u>	3. <u>06-1230720</u>
(State or country under the law of which it is incorporated)	(FEI number, if applicable)
4. <u>12/22/1987</u>	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. <u>1150 McBride Avenue, Little Falls, NJ 07424</u>	
(Principal office address)	
<u>P.O. Box 523, Milwaukee, WI 53201</u>	
(Current mailing address, if different)	
8. Name and <u>street address</u> of Florida registered agent: (P.O. Box <u>NOT</u> acceptable)	
Name:	<u>C T Corporation System</u>
Office Address:	<u>1200 South Pine Island Road</u>
<u>Plantation</u>	<u>33324</u>
(City)	, Florida (Zip code)
9. Registered agent's acceptance:	
<i>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.</i>	
C T Corporation System	
By: <u>Jane Zachritz</u>	Jane Zachritz
(Registered agent's signature)	Asst. Secretary

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: Please see attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please 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. 

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. Holly Russek, Secretary

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

[https://c.na31.content.force.com/servlet/\[servlet.FileDownload\]Kearfott](https://c.na31.content.force.com/servlet/[servlet.FileDownload]Kearfott)

KEARFOTT CORPORATION

TITLE	NAME	ADDRESS
DIRECTOR, CHIEF EXECUTIVE OFFICER	DR. RONALD E. ZELAZO	1150 MCBRIDE AVENUE LITTLE FALLS, NJ 07424
SECRETARY & ASSISTANT TREASURER	HOLLY RUSSEK	1150 MCBRIDE AVENUE LITTLE FALLS, NJ 07424
DIRECTOR, VP FINANCE, ASST SECRETARY, TREASURER	STEPHEN QIVANT	1150 MCBRIDE AVENUE LITTLE FALLS, NJ 07424
ASSISTANT SECRETARY	D. EYTON ZELAZO	1150 MCBRIDE AVENUE LITTLE FALLS, NJ 07424
ASSISTANT SECRETARY	JONATHAN RUSSEK	1150 MCBRIDE AVENUE LITTLE FALLS, NJ 07424
ASSISTANT TREASURER	CAL KASPER	1150 MCBRIDE AVENUE LITTLE FALLS, NJ 07424
DIRECTOR	MICHAEL TELSON	1150 MCBRIDE AVENUE LITTLE FALLS, NJ 07424

Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KEARFOTT CORPORATION" 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 TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2147118 8300

SR# 20176392275

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203311565

Date: 09-28-17