

1/24/2018

Division of Corporations

Florida Department of State  
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To:

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

From:

Account Name : UNITED AGENT GROUP INC.  
Account Number : 120160000086  
Phone : (561)508-5033  
Fax Number : (561)694-1639

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JAN 24 2018

**\*\*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****Malvern Panalytical Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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Corporate Filing Menu

JAN 24 2018  
J. HARRIS

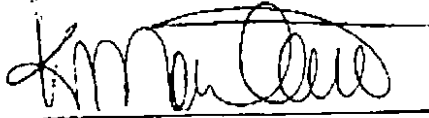
# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. Malvern Panalytical Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Massachusetts 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/01/1984 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. 117 Flanders Rd., Westborough, MA 01581  
(Principal office address)  
is \_\_\_\_\_  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
Name: United Agent Group Inc.  
Office Address: 11380 Prosperity Farms Road #221B  
Palm Beach Gardens, Florida 33410  
(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.



**Karen Montano, Special 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.

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

## A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Peter La Puma

Address: 117 Flanders Rd

Westborough, MA 01581

Director: Eoghan O'Lionaird

Address: 117 Flanders Rd

Westborough, MA 01581

## B. OFFICERS

President: Peter La Puma

Address: 117 Flanders Rd

Westborough, MA 01581

Vice President: \_\_\_\_\_

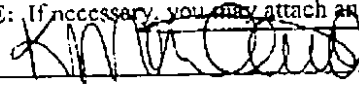
Address: \_\_\_\_\_

Secretary: Gus Panagakis

Address: 117 Flanders Rd, Westborough, MA 01581

Treasurer: Dawn Sims

Address: 117 Flanders Rd, Westborough, MA 01581

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. Karen Montano, Attorney-in-Fact  
(Typed or printed name and capacity of person signing application)

Directors:

Tom Mulder- Director  
117 Flanders Rd  
Westborough, MA 01581

Rob Prestidge- Director  
117 Flanders Rd  
Westborough, MA 01581

Officers:

Oscar Almeida- Assistant Treasurer  
117 Flanders Rd  
Westborough, MA 01581

2018 JAN 24 AM 9:51



William Francis Galvin  
Secretary of the  
Commonwealth

*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

Date: January 22, 2018

To Whom It May Concern :

I hereby certify that according to the records of this office,

**MALVERN PANALYTICAL INC.**

is a domestic corporation organized on **October 01, 1984** , under the General Laws of the Commonwealth of Massachusetts. I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,

I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

Certificate Number: 18010356350

Verify this Certificate at: <http://corp.scc.state.ma.us/CorpWeb/Certificates/Verify.aspx>

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