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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

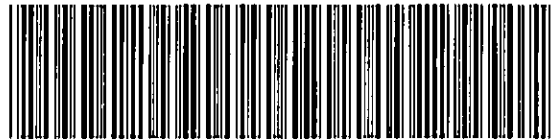
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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JUL 18 2018

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

ACCOUNT NO. : I20000000195

REFERENCE : 304078 5049993

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : July 17, 2018

ORDER TIME : 11:09 AM

ORDER NO. : 304078-005

CUSTOMER NO: 5049993

FOREIGN FILINGS

NAME: COMPONENT ASSEMBLY SYSTEMS,  
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: Roxanne Turner -- EXT# 62969

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Component Assembly Systems, 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:

MARY ANNE CAREY

\_\_\_\_\_  
Name of Person

COMPONENT ASSEMBLY SYSTEMS, INC.

\_\_\_\_\_  
Firm/Company

620 FIFTH AVENUE

\_\_\_\_\_  
Address

PELHAM, NY 10803

\_\_\_\_\_  
City/State and Zip code

MCAREY@COMPONENTASSEMBLY.COM

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

For further information concerning this matter, please call:

MARY ANNE CAREY

914

370-8155

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
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. Component Assembly Systems, 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. 11-6033867  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/18/1964 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. 620 Fifth Avenue, Pelham, NY 10803  
(Principal office address)

\_\_\_\_\_  
(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)

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CLERK OF SUPERIOR COURT  
JACKSONVILLE, FLORIDA

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: Roxanne Turner  
(Registered agent's signature)

**Roxanne Turner**  
**Asst. Vice President**

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to  
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: H. L. RAPAPORT  
Address: 620 FIFTH AVENUE  
PELHAM, NY 10803

Vice Chairman:  
Address:

Director: JOHN RAPAPORT  
Address: 620 FIFTH AVENUE  
PELHAM, NY 10803

Director: MARY ANNE CAREY  
Address: 620 FIFTH AVENUE  
PELHAM, NY 10803

B. OFFICERS


President: ARTHUR S. DOERNER  
Address: 620 FIFTH AVENUE  
PELHAM, NY 10803

Vice President: MARY ANNE CAREY  
Address: 620 FIFTH AVENUE  
PELHAM, NY 10803

Secretary: JOHN RAPAPORT  
Address: 620 FIFTH AVENUE, PELHAM, NY 10803

Treasurer: KEVIN OTTO  
Address: 620 FIFTH AVENUE, PELHAM, NY 10803

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. MARY ANNE CAREY VICE PRESIDENT  
(Typed or printed name and capacity of person signing application)

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

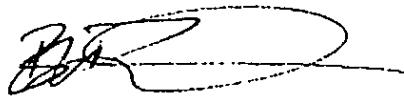
I hereby certify, that the Certificate of Incorporation of COMPONENT ASSEMBLY SYSTEMS, INC. was filed on 02/18/1964, under the name of SCORE CARPENTRY, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, 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.

A Certificate of Amendment SCORE CARPENTRY, INC., changing its name to COMPONENT ASSEMBLY SYSTEMS, INC., was filed 09/03/1969.

The Biennial Statement is past due.

\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 16th day of July  
two thousand and eighteen.*



Brendan W. Fitzgerald  
Executive Deputy Secretary of State

