

8/3/2018

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (514)280-3338
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

Conair Corporation

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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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. Conair Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware 3. 26-0784591
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 23, 2007 5.
(Date of incorporation) (Date of duration, if other than perpetual)
6. 07/13/2018
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability)
7. 150 Milford Road, East Windsor, NJ 08520
(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: 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.

By: [Signature] C T Corporation System
Kim Wasilewski
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.

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

A. DIRECTORS

Chairman: James M. Dubin
Address: 1 Cummings Point Road
Stamford, CT 06902

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

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11 WILLIAMSBURG BLVD
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B. OFFICERS

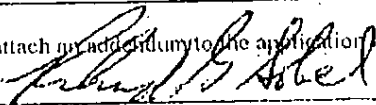
President: Ronald T. Diamond
Address: 1 Cummings Point Road
Stamford, CT 06902

Vice President: Richard G. Sobel, Vice President, General Counsel & Secretary
Address: 23 Barry Place
Stamford, CT 06902

Secretary: See Attached Exhibit 1
Address: See Above

Treasurer: See Attached Exhibit 1
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. Richard G. Sobel
(Typed or printed name and capacity of person signing application)

CONAIR CORPORATION

OFFICERS

April 6, 2018

James M. Dubin	Chairman
Ronald T. Diamond	President
Luiz Alvarez	Senior Vice President, Professional Division
Roberta Bacik	Vice President, Sales, Hair Fashion Appliances
Michael Baldino	Vice President, Controller
Peter J. Cammarata	Vice President, Sales & Marketing Operations, Cuisinart & Waring
Robert F. Candler	Senior Vice President, General Manager, Cuisinart Non-Electrics
Daniel F. DeBari	Vice President & General Manager, Waring Commercial
Anne Marie Cerrato	Vice President, Sales, Private Label Liquids
Jatinder Deol	Vice President, Credit & Collections
John Dourdis	Vice President, Treasurer
Paulette Heller	Vice President, Marketing, Hair Fashion Appliances
Eric D. Herman	Vice President, Chief Financial Officer
Kevin Hudak	Vice President, Divisional Controller, Cuisinart & Waring
Julie Vickstrom Hultgren	Vice President, Sales, Special Accounts
Karen Kayser	Vice President, International Sales, Professional Division
Shawn Killeen	Senior Vice President, Sales, Cuisinart & Waring Pro
Robin Linsley	Vice President, Marketing, Hair Fashion Appliances
Elliot Madans	Vice President, Tax
Wendy O'Connor	Vice President, Creative Services
Raj Patel	Vice President, Corporate Inventory Control
David Prindle	Vice President, Waring Operations
Denis Rizzuto	Senior Vice President, Conair Packaging Company Sales & Marketing
James G. Schwab	Vice President, Sales, Hair Fashion Appliances
Ellen Slicklen	Vice President, Global Licensing & Marketing, Hair Goods Division
Richard G. Sobel	Vice President, General Counsel & Secretary
Alice Staley	Vice President, Cuisinart Non-Electrics
Jack Wilson	Vice President, Sales, Cuisinart
Wallace Yu	Vice President, Divisional Controller, Hair Fashion Appliances

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Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONAIR 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-THIRD DAY OF JULY, A.D. 2018.

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.



Handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

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SR# 20185791451

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

Authentication: 203110333

Date: 07-23-18