

8/3/2018

Division of Corporations

FI 80002268943594

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.

(((H18000226894 3)))



H180002268943ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

FILED
18 AUG -6 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

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.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
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, F.S., to determine penalty liability)
7. 150 Milford Road, East Windsor, NJ 08520
(Principal office address)
- _____
(Current mailing address, if different)

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

Name: CT 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: Kim Wasilewski ^{CT Corporation System}
(Registered agent's signature) Kim Wasilewski
Assistant 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: James M. Dubin

Address: 1 Cummings Point Road

Stamford, CT 06902

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

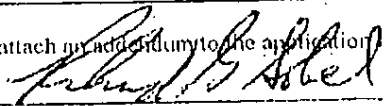
Secretary: See Attached Exhibit 1

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
Ronald T. Diamond
Luiz Alvarez
Roberta Bacik
Michael Baldino
Peter J. Cammarata
Robert F. Candler
Daniel F. DeBari
Anne Marie Cerrato
Jatinder Deol
John Dourdis
Paulette Heller
Eric D. Herman
Kevin Hudak
Julie Vickstrom Hultgren
Karen Kayser
Shawn Killeen
Robin Linsley
Elliot Madans
Wendy O'Connor
Raj Patel
David Prindle
Denis Rizzuto

James G. Schwab
Ellen Slicklen
Richard G. Sobel
Alice Staley
Jack Wilson
Wallace Yu

Chairman
President
Senior Vice President, Professional Division
Vice President, Sales, Hair Fashion Appliances
Vice President, Controller
Vice President, Sales & Marketing Operations, Cuisinart & Waring
Senior Vice President, General Manager, Cuisinart Non-Electrics
Vice President & General Manager, Waring Commercial
Vice President, Sales, Private Label Liquids
Vice President, Credit & Collections
Vice President, Treasurer
Vice President, Marketing, Hair Fashion Appliances
Vice President, Chief Financial Officer
Vice President, Divisional Controller, Cuisinart & Waring
Vice President, Sales, Special Accounts
Vice President, International Sales, Professional Division
Senior Vice President, Sales, Cuisinart & Waring Pro
Vice President, Marketing, Hair Fashion Appliances
Vice President, Tax
Vice President, Creative Services
Vice President, Corporate Inventory Control
Vice President, Waring Operations
Senior Vice President, Conair Packaging Company Sales & Marketing
Vice President, Sales, Hair Fashion Appliances
Vice President, Global Licensing & Marketing, Hair Goods Division
Vice President, General Counsel & Secretary
Vice President, Cuisinart Non-Electrics
Vice President, Sales, Cuisinart
Vice President, Divisional Controller, Hair Fashion Appliances

FILED
AUG - 9 AM 10:32
18

Delaware

The First State

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.



4412429 8300

SR# 20185791451

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

Authentication: 203110333

Date: 07-23-18