

F 1800000 4182

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SEP 28 2018

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2018 SEP 25 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Perigon International, Inc.

Name of Corporation

DOCUMENT NUMBER: F18000004182

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lillian E. McRae

Name of Contact Person

Perigon International, Inc.

Firm/Company

931 Industrial Drive

Address

Matthews, NC 28105

City/State and Zip Code

accounting@perigoneng.com

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

For further information concerning this matter, please call:

Lillian E. McRae

Name of Contact Person

at (704) 246-2071

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



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2018 SEP 25 AM 11:33

SECRETARY OF STATE
TALLAHASSEE, FL

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Perigon International, Inc.
2. This entity was authorized to transact business in Florida on 9/11/2018 and its Florida document number is F18000004182
3. This corporation was formed under the laws of North Carolina
4. The name and address of each officer and/or director is as follows:

Title:

Chief Executive Officer

Name and Address

Harvey J. Mason

931 Industrial Dr.

Matthews, NC 28105

President

Bobby D. Norwood

931 Industrial Dr.

Matthews, NC 28105

Chief Financial Officer

Lillian E. McRae

931 Industrial Dr.

Matthews, NC 28105

Executive Officer

Jeffrey T. Larson

931 Industrial Dr.

Matthews, NC 28105

(Attach additional pages if necessary)

Lillian E. McRae

Signature of an officer or director

Lillian E. McRae

Typed or printed name of person signing

Chief Financial Officer

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314



2018 SEP 25 PM 12:42

SECRETARY OF STATE
TALLAHASSEE, FL

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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3. This corporation was formed under the laws of North Carolina
4. The name and address of each officer and/or director is as follows:

Title:

Chairman

Name and Address

Harvey J. Mason

931 Industrial Dr.

Matthews, NC 28105

Director

Jeffrey T. Larson

931 Industrial Dr.

Matthews, NC 28105

Director

Frank Jacobs

931 Industrial Dr.

Matthews, NC 28105

(Attach additional pages if necessary)

Lillian E. McBae
Signature of an officer or director

Lillian E. McBae
Typed or printed name of person signing

Chief Financial Officer

Title of person signing

FILING FEE \$35

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