

# F19000001078

Florida Department of State  
Division of Corporations  
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FOREIGN PROFIT/NONPROFIT CORPORATION  
NELTEC, INC.

Certificate of Status	0
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Estimated Charge	\$728.75

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K. SALY  
MAR - 6 2019

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. Neltec, 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. Delaware 3. 86-0959637
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/14/1999 5.
(Date of incorporation) (Date of duration, if other than perpetual)

6. 12/04/2018
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1420 West 12th Place, Tempe, AZ 85281
(Principal office address)

AGC Flat Glass North America, Inc., Attn: Law Dept., 11175 Cicero Drive, Suite 400, Alpharetta, GA 30022
(Current mailing address, if different)

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.

C T Corporation System

Chris Richard, Assistant Secretary

By: [Signature]
(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.

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

A. DIRECTORS *See attached Addendum.*

Chairman: Not applicable

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

Vice Chairman: Not applicable

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

Director: Satoshi Takada

Address: 1-5-1 Marunouchi, Chiyoda-Ku 1008405, Japan

Director: Ichiro Fukuma

Address: 11175 Cicero Drive Suite 400

Alpharetta, GA 30022

B. OFFICERS *See attached Addendum*

President: Christopher Mastrogiacono

Address: 1420 West 12th Place

Tempe, AZ 85281

Vice President: Steve N. Lach

Address: 1420 West 12th Place

Tempe, AZ 85281

Secretary: Christopher F. Correnti

Address: 11175 Cicero Drive, Suite 400, Alpharetta, GA 30022

Treasurer: Christopher Mastrogiacono

Address: 1420 West 12th Place, Tempe, AZ 85281

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. Christopher F. Correnti, General Counsel & Secretary

(Typed or printed name and capacity of person signing application)

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SUCCEEDOR TO THE  
TALLAHASSEE COUNTY  
FLORIDA

**Addendum  
To  
Application by Foreign Corporation for Authorization to Transact Business in Florida**

**Foreign Corporation Name:** Neltec, Inc.

**11. A. Additional Directors (not listed on Form):**

**Christopher Mastrogiaomo**  
1420 West 12<sup>th</sup> Place  
Tempe, AZ 85281

**11.B. Additional Officers (not listed on Form):**

**Christopher Mastrogiacomo**  
Other Titles: Chief Executive Officer, Chief Financial Officer  
1420 West 12<sup>th</sup> Place  
Tempe, AZ 85281

**Christopher F. Correnti**  
General Counsel and Secretary  
11175 Cicero Drive, Suite 400  
Alpharetta, GA 30022

**Anthony DiGaudio**  
Senior Vice President  
1420 West 12<sup>th</sup> Place  
Tempe, AZ 85281

**Steve N. Lach**  
Other Title: General Manager of Arizona Operation  
1420 West 12<sup>th</sup> Place  
Tempe, AZ 85281

**Jackie Beverly**  
Chief Tax Officer  
11175 Cicero Drive, Suite 400  
Alpharetta, GA 30022

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# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NELTEC, INC." 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 FIRST DAY OF MARCH, A.D. 2019.

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.

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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA



*Jeffrey W. Bullock*  
 Jeffrey W. Bullock, Secretary of State

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