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 Florida Department of State
 Division of Corporations
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Account Name : C T CORPORATION SYSTEM
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FOREIGN PROFIT/NONPROFIT CORPORATION

Umicore Electrical Materials USA Inc.

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

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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. Unicore Electrical Materials USA 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. 47-0868471
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/24/2002 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. 9 Pruyne Island, Glens Falls, NY 12801
(Principal office address)
3600 Glenwood Ave., Suite 250, Raleigh NC 27612
(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
By: Lisa DuBois, 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: Franz-Josef Kron
Address: Kanzlerstrasse 17
Pforzheim, D-75175, Germany

Vice Chairman: _____

Address: _____

Director: Martin Boarder

Address: 527 Pleasant Street, Building 11
Attleboro, MA 02703

Director: Mark Caffarey

Address: 3600 Glenwood Ave., Suite 250
Raleigh, NC 27612

B. OFFICERS

President: Martin Boarder

Address: 527 Pleasant Street, Building 11
Attleboro, MA 02703

Vice President: Mark Caffarey

Address: 3600 Glenwood Ave., Suite 250
Raleigh, NC 27612

Secretary: K. Curry Gaskins

Address: 3600 Glenwood Ave., Suite 250, Raleigh NC 27612

Treasurer: David Berk

Address: 3600 Glenwood Ave., Suite 250, Raleigh NC 27612

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. Mark Caffarey, Vice President

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

ATTACHMENT TO:

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

Corporation: Umicore Electrical Materials USA Inc.

Additional Officers:

Regional Trade Compliance Manager

**Thomas McKelvey
3600 Glenwood Ave., Suite 250
Raleigh, NC 27612**

2019 Apr 22 08:10:37

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of UMICORE ELECTRICAL MATERIALS USA INC. was filed on 05/24/2002, under the name of AMES ELECTRO MATERIALS CORP., 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 AMES ELECTRO MATERIALS CORP., changing its name to UMICORE TECHNICAL MATERIALS NORTH AMERICA INC., was filed 01/22/2007.

A Certificate of Amendment UMICORE TECHNICAL MATERIALS NORTH AMERICA INC., changing its name to UMICORE ELECTRICAL MATERIALS USA INC., was filed 03/13/2019.



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

Whitney Clark
Deputy Secretary of State