

F19000002606

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

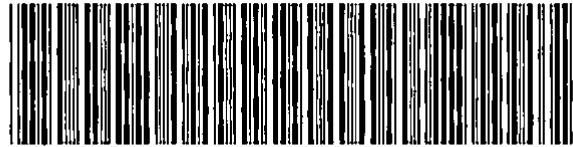
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500329405665

05/22/19--01020--007 ♦♦87.5

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2019 MAY 22 PM 4: 25

FILED

Y SCOTT

JUN 05 2019





May 21, 2019

VIA FEDERAL EXPRESS

Florida, Secretary of State
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

2019 MAY 22 PM 4:25
TALLAHASSEE, FLORIDA

RE: LYMAN PRODUCTS CORPORATION (Connecticut Corporation)

To whom it may concern:

Enclosed please find the following items. Should there be any concerns, please do not hesitate to contact me at (860) 509-5347. Thank you for your assistance.

1. Cover Letter
2. Application by foreign corporation
3. Connecticut Secretary of State Legal Existence
4. Check in the amount of \$87.50 representing the filing fee, Certificate of Status & Certified Copy.

Very truly yours,

Christine Guilmette
Paralegal

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

LYMAN PRODUCTS CORPORATION

SUBJECT: _____
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

John F. Wolter, Esquire

Name of Person

Updike, Kelly & Spellacy, P.C.

Firm/Company

100 Pearl Street

Address

Hartford, CT 06103

City/State and Zip code

jwolter@uks.com

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

FILED
2019 JUL 22 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Christine Guilmette, Paralegal 860 509-5347
_____ at (_____) _____
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. LYMAN PRODUCTS CORPORATION

1. _____
(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. CONNECTICUT 3. 06-0969287
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. SEPTEMBER 19, 1977 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than perpetual)

6. MAY 7, 2019
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11750 - A Metro Parkway
(Principal office address)
Fort Myers, Florida 33966

(Current mailing address, if different)

FILED
2019 MAY 22 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Name: CORPORATION SERVICE COMPANY

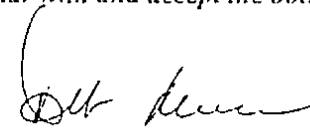
Office Address: 1201 HAYS STREET

TALLAHASSEE, Florida 32301
(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.

Deb Reeves
Assistant Vice President



(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: LUKE E. FICHTHORN, III

Address: 430 COCONUT PALM ROAD, VERO BEACH, FL 32963

Director: J. MACE THOMPSON

Address: 25 MONTOWESE DRIVE, MERIDEN, CT 06450

FILED
2019 JUL 22 PM 4:26
RECEIVED
TULLAHSEE, FLORIDA
SECRETARY OF STATE

B. OFFICERS

President: RICHARD RANZINGER

Address: 215 CARRIAGE DRIVE EAST, MERIDEN, CT 06450

Vice President: EDWARD W. WYTRYCH

Address: 27 FOREST HILL ROAD, FEEDING HILLS, MA 01030

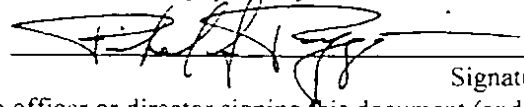
Secretary: EDWARD W. WYTRYCH

Address: 27 FOREST HILL ROAD, FEEDING HILLS, MA 01030

Treasurer: EDWARD W. WYTRYCH

Address: 27 FOREST HILL ROAD, FEEDING HILLS, MA 01030

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 RANZINGER, PRESIDENT _____

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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA

LYMAN PRODUCTS CORPORATION

List of Directors (continuation)

LUKE E. FICHTHORN, IV, TRUSTEE
118 WILLOW STREET, BROOKLYN, NY 11201

JOHN A. FICHTHORN, TRUSTEE
7 ALLWOOD ROAD, DAIREN, CT 06820

CHARLES FOLEY
2300 NORTH SCENIC HIGHWAY, LAKE WALES, FL 33898

FILED
2019 MAY 22 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of The State of Connecticut

I, the Secretary of The State of Connecticut, and keeper of the seal thereof,
DO HEREBY CERTIFY, that the certificate of incorporation of

LYMAN PRODUCTS CORPORATION

a domestic STOCK corporation, was filed in this office on September 19, 1977, a certificate of
dissolution has not been filed, the corporation has filed all annual reports, and so far as indicated by the
records of this office such corporation is in existence.



Secretary of The State of Connecticut

Date Issued: April 30, 2019

FILED
2019 MAY 22 PM 4: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA