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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

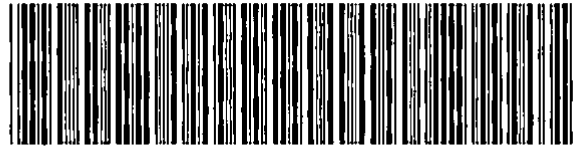
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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

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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, FL 32301  
FEDERAL EXPRESS

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)

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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

(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)

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 TALLAHASSEE, FLORIDA

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

Name: CORPORATION SERVICE COMPANY

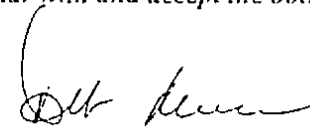
Office Address: 1201 HAYS STREET

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

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REGISTRAR OF STATE  
TOLL FREE 800.735.6272

**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

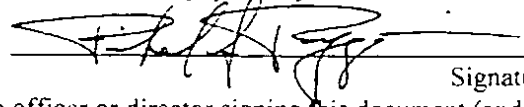
Secretary: EDWARD W. WYTRYCH

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

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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