

F20000002628

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

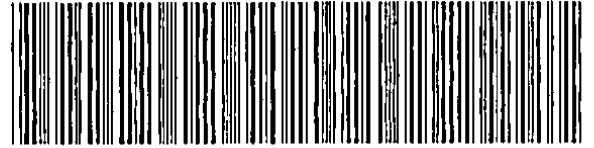
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

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2020 JUN 11 PM 12:46
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06/12/20

JUN 15 2020

M. SOLOMON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Trivium Aluminum Packaging USA Corporation

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:

Doug Shodd

Name of Person

Trivium Aluminum Packaging USA Corporation

Firm/Company

One Performance Place

Address

Youngstown Ohio 44502

City/State and Zip code

Doug.Shodd@triviumpackaging.com

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

For further information concerning this matter, please call:

____ at (____) _____
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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. Trivium Aluminum Packaging USA 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. Ohio

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. 6/8/92

(Date of incorporation)

5.

(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. One Performance Place, Youngstown Ohio 44502

(Principal office street address)

(Current mailing address, if different)

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.

Denise Bell

Denise Bell, 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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

JUN 11 PM 12:16
ST. AUGUSTINE
FLORIDA

A. DIRECTORS

☐ Chairman Name: Michael Mapes
☐ Vice Chairman Address: One Performance Place
Youngstown OH 44502
☐ Director
☒ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: Doug Shodd
☐ Vice Chairman Address: One Performance Place
Youngstown OH 44502
☐ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☒ Other Controller ☐ Other

☐ Chairman Name:
☐ Vice Chairman Address:
☐ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name:
☐ Vice Chairman Address:
☐ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name:
☐ Vice Chairman Address:
☐ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name:
☐ Vice Chairman Address:
☐ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Dy ~ S /
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/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. Doug Shodd
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Frank LaRose, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities: that said records show TRIVIUM ALUMINUM PACKAGING USA CORPORATION, an Ohio corporation, Charter No. 821657, having its principal location in Youngstown, County of Mahoning, was incorporated on June 8, 1992 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 27th day of May, A.D. 2020.*

A handwritten signature in cursive script, appearing to read "Frank LaRose".

Ohio Secretary of State

Validation Number: 202014801010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 20, 2020

HBK CPAS & CONSULTANTS
C/O CASSANDRA BAUBIE
6603 SUMMIT DRIVE
CANFIELD, OH 44406

SUBJECT: TRIVIUM ALUMINUM PACKAGING USA INC
Ref. Number: W20000049735

We have received your document for TRIVIUM ALUMINUM PACKAGING USA INC. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$70.00.

You will need to dissolve the Florida Profit Corporation and submit \$70.00 for the Foreign Registration with a certificate of good standing from Ohio, and a signed letter releasing the name for the Foreign Profit Corporation to use.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Mel Solomon
Senior Section Administrator

Letter Number: 520A00010188

RECEIVED

MAY 28 2020



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 29, 2020

HBK CPAS & CONSULTANTS
C/O CASSANDRA BAUBIE
6603 SUMMIT DRIVE
CANFIELD, OH 44406

SUBJECT: TRIVIUM ALUMINUM PACKAGING USA INC
Ref. Number: W20000049735

We have received your document for TRIVIUM ALUMINUM PACKAGING USA INC . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$70.00.

Unfortunately our office cannot waive or reduce any filing fees.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Mel Solomon
Senior Section Administrator

Letter Number: 620A00010680

RECEIVED
JUN 11 2020



(Step 3 of 3) Thank you for your payment.

Please print this receipt and keep it for your records.

Tracking Number : 100345339001

Document Number : P20000034409

Payment Amount: \$35.00

Receipt Number: 3782318098

Transaction Date: 05/27/2020 07:13 AM

Payment Type:



Account Number: *0970



June 10, 2020

Florida Department of State
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Taxpayer: Trivium Aluminum Packaging USA
Document #: P20000034409
RE: Domestic Entity Dissolution and Foreign Entity Registration

Dear Sir or Madam:

The above-named Taxpayer was inadvertently registered with the Florida Secretary of State as a domestic entity within the state, the Taxpayer, a domestic company of the state of Ohio intended to register as a foreign entity. The Taxpayer has dissolved the foreign entity and wishes for the state to process their request to be a domestic entity. HBK has been assisting the Taxpayer with resolving this matter and has attached a copy of the dissolution payment, and the Ohio Certificate of Good Standing to this letter along with all other original documentation and a check for the registration.

The name for the foreign entity is the same as the name for the improperly registered domestic entity and can be used for the properly filed foreign entity.

If you have any questions and/or concerns please do not hesitate to contact me directly at cbaubie@hbkepa.com.

Sincerely,

A handwritten signature in black ink, appearing to be "C. Baubie".

Cassandra Baubie
Tax Advisory Group
Hill, Barth & King LLC