

6/5/2020

Division of Corporations

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Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850)521-0821
Fax Number : (850)558-1515

****Enter the email address for this business entity to be used for future
annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
NELSON STUD WELDING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
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JUN 10 2020

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H20000170010 3**COVER LETTER**

TO: Registration Section
Division of Corporations

SUBJECT: Nelson Stud Welding, Inc.

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:

Leslie Jackson

Name of Person

Carmody Torrance Sandak & Hennessey LLP

Firm/Company

50 Leavenworth Street

Address

Waterbury, CT 06702

City/State and Zip code

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

For further information concerning this matter, please call:

Leslie Jackson

at (203) 578-4223

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

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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. Nelson Stud Welding, 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. 52-2213124
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/12/2000 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 05/01/2020
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7900 West Ridge Road, Elyria, OH 44035
(Principal office street address)

(Current mailing address, if different)

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.

Corporation Service Company

By: Kadesha Roberson KADESHA ROBERSON, ASST. 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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

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H20000170010 3**A. DIRECTORS**

☐ Chairman Name: Michael A. Bartone
☐ Vice Chairman Address: 1000 Stanley Drive
☒ Director New Britain, CT 06053
☐ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Yun Jung Choi
☐ Vice Chairman Address: 1000 Stanley Drive
☒ Director New Britain, CT 06053
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Asst. Secy ☐ Other _____

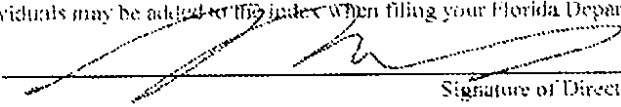
☐ Chairman Name: Michael D. Vagnini
☐ Vice Chairman Address: 1000 Stanley Drive
☒ Director New Britain, CT 06053
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other see attached ☐ Other _____

☐ Chairman Name: John H. A. Wyatt
☐ Vice Chairman Address: 210 Allegheny Avenue
☐ Director Towson, MD 21204
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Donald Allan, Jr.
☐ Vice Chairman Address: 1000 Stanley Drive
☐ Director New Britain, CT 06053
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Janet M. Link
☐ Vice Chairman Address: 1000 Stanley Drive
☐ Director New Britain, CT 06053
☐ 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.  _____
 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. Michael A. Bartone, Vice President, Corporate Tax & Treasurer
 (Typed or printed name and capacity of person signing application)

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H20000170010 3**Nelson Stud Welding, Inc.****DIRECTORS**

Name	Business Address	Residence Address
Michael A. Bartone	1000 Stanley Drive, New Britain, CT 06053	1000 Stanley Drive, New Britain, CT 06053
Yun Jung Choi	1000 Stanley Drive, New Britain, CT 06053	1000 Stanley Drive, New Britain, CT 06053
Michael D. Vagnini	1000 Stanley Drive, New Britain, CT 06053	1000 Stanley Drive, New Britain, CT 06053

OFFICERS

Name	Position	Business Address	Residence Address
John H. A. Wyatt	President	210 Allegheny Avenue Towson MD 21204	210 Allegheny Avenue Towson MD 21204
Donald Allan, Jr.	Vice President & Chief Financial Officer	1000 Stanley Drive New Britain, CT 06053	1000 Stanley Drive New Britain, CT 06053
Janet M. Link	Vice President & Secretary	1000 Stanley Drive New Britain, CT 06053	1000 Stanley Drive New Britain, CT 06053
Gregory P. Smulski	Vice President Real Estate	1000 Stanley Drive New Britain, CT 06053	1000 Stanley Drive New Britain, CT 06053
Michael D. Vagnini	Vice President Tax Compliance and Financial Reporting	1000 Stanley Drive New Britain, CT 06053	1000 Stanley Drive New Britain, CT 06053
Michael A. Bartone	Vice President, Corporate Tax and Treasurer	1000 Stanley Drive New Britain, CT 06053	1000 Stanley Drive New Britain, CT 06053
Donald J. Riccitelli	Assistant Secretary	1000 Stanley Drive New Britain, CT 06053	1000 Stanley Drive New Britain, CT 06053
Yun Jung Choi	Assistant Secretary	1000 Stanley Drive New Britain, CT 06053	1000 Stanley Drive New Britain, CT 06053
Robert T. Paternostro	Assistant Treasurer	1000 Stanley Drive New Britain, CT 06053	1000 Stanley Drive New Britain, CT 06053

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NELSON STUD WELDING, 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 THIRD DAY OF JUNE, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NELSON STUD WELDING, INC." WAS INCORPORATED ON THE TWELFTH DAY OF JANUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

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SR# 20205477149

You may verify this certificate online at corp.delaware.gov/authver.shtml

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Date: 06-03-20

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June 8, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: NELSON STUD WELDING, INC.
REF: W20000056734

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The officers list, Michael D. Vagnini, states as his title, see attached. There is no attachment. Please state his title for the filing.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Karen A Saly
Regulatory Specialist II

FAX Aud. #: H20000170010
Letter Number: 120A00011226

P.O BOX 6327 - Tallahassee, Florida 32314

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