

F210000003229

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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ALLAHASSEE, FL

2021 JUN -2 PM 2:19

2021 JUN -2 PM 10:18

JUN 11 2021

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 817500 4811868

AUTHORIZATION :

COST LIMIT :  \$770.00

ORDER DATE : May 17, 2021

ORDER TIME : 11:22 AM

ORDER NO. : 817500-180

CUSTOMER NO: 4811868

FOREIGN FILINGS

NAME: VICTAULIC COMPANY

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT# 61594

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Victaulic Company

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:

Mark Van De Voorde

Name of Person

Victaulic Company

Firm/Company

4901 Kesslersville Road

Address

Easton, PA 18040

City/State and Zip code

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

For further information concerning this matter, please call:

Sharon Sharkuski

at (610) 559-3334

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. Victaulic Company
(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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/19/2021 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. 04/30/2021
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4901 Kesslersville Road, Easton, PA 18040
(Principal office street address)

PO Box 31, Easton, PA 18044-0031
(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: Shanda E. Blum
(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]:

2021 JUL-2 AM 10:18

A. DIRECTORS

☐ Chairman Name: See Attached Sheet

☐ 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 _____

☐ 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. 
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 Van De Voorde, Secretary
(Typed or printed name and capacity of person signing application)

Attachment for FL Qualification – Victaulic Company

OFFICERS:

Name	Address	Title(s)
Richard Bucher	4901 Kesslersville Road Easton, PA 18040	President, Chief Operating Officer, Chief Executive Officer
Joseph M. Savage	4901 Kesslersville Road Easton, PA 18040	Exec. VP, Chief Financial Officer
James Maxwell	4901 Kesslersville Road Easton, PA 18040	Treasurer
Mark Van De Voorde	4901 Kesslersville Road Easton, PA 18040	Secretary

DIRECTORS:

Name	Address	Title(s)
Pierre d'Arenberg	4901 Kesslersville Road, Easton, PA 18040	Director
John F. Malloy	4901 Kesslersville Road, Easton, PA 18040	Director
Muffie B. Murray	4901 Kesslersville Road, Easton, PA 18040	Director
Richard Bucher	4901 Kesslersville Road, Easton, PA 18040	Director
Frick Murray	4901 Kesslersville Road, Easton, PA 18040	Director
Jean Fribourg	4901 Kesslersville Road, Easton, PA 18040	Director
G. Sandy Diehl, III	4901 Kesslersville Road, Easton, PA 18040	Director
Valentine Hollingsworth	4901 Kesslersville Road, Easton, PA 18040	Director
Robert A. McTamanev	4901 Kesslersville Road, Easton, PA 18040	Director
Hugh O'Kane	4901 Kesslersville Road, Easton, PA 18040	Director
Joseph M. Trachtenberg	4901 Kesslersville Road, Easton, PA 18040	Director
Charles V. Wait	4901 Kesslersville Road, Easton, PA 18040	Director
George F. Naumann	4901 Kesslersville Road, Easton, PA 18040	Director Emeritus

Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF MERGER WHICH
MERGES:

"VICTAULIC COMPANY", A NEW JERSEY CORPORATION,
WITH AND INTO "VICTAULIC NEWCO, INC." UNDER THE NAME OF
"VICTAULIC COMPANY", A CORPORATION ORGANIZED AND EXISTING UNDER
THE LAWS OF THE STATE OF DELAWARE, WAS RECEIVED AND FILED IN
THIS OFFICE THE THIRTIETH DAY OF APRIL, A.D. 2021, AT 8:31
O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF
DELAWARE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF
DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE
EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE
RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT
BUSINESS.




Jeffrey W. Bullock, Secretary of State

5849269 8330
SR# 20211841618

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

Authentication: 203225062
Date: 05-17-21

Delaware

The First State

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AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VICTAULIC
COMPANY" WAS INCORPORATED ON THE NINETEENTH DAY OF APRIL, A.D.
2021.



5849269 8330
SR# 20211841618

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



Jeffrey W. Butts, Secretary of State

Authentication: 203225062
Date: 05-17-21