12/22/21, 5:34

Division of Corporations



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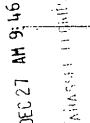
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FOREIGN PROFIT/NONPROFIT CORPORATION

Metallurg, Inc.

Certificate of Status	U
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Page Count	04
Estimated Charge	\$78.75

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HeS HAWKES

DEC _ = 2021

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.

Page: 3 of 5

"Inc" "Co" "Corp."	ration; must include "INCORPORATED," "Inc," "Co," or "Corp.")	-COMPAN	Y," "CORPORATIO	,,'N	
DELAWARE			•		
DELAWARE	in Florida, enter alternate corporate name ad	opted for th	ne purpose of transacti	ing business in Florida)	_ ,
<u> </u>		3-1661467			
(State or country un	der the law of which it is incorporated)		(FEI number, if a	pplicable)	_
2/11/1997 L	5.				
	ncorporation)	(Da	te of duration, if other	than perpetual)	_
j.					_
·	(Date first transacted business in I (SEE SECTIONS 607.1501 & 607.150)			lity)	
i	(Principal office	otenat add	race)	<u> </u>	-
435 DEVON PARK I	ORIVE, WAYNE, PA 19087	Street adds	16381		
	(Current mailing	address if	different)	. 5	-
	giintiin marina)	4401632211	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
R. Name and street ad	dress of Florida registered agent: (P.O.	Box NOT	accentable)	,	
	C T Corporation System		- ' '	27 F	e u vii P Serve u
Office Address:	200 South Pine Island Road			PH 2:	
P	lantation	F1.	33324	ATE	
_	(City)		(Zip code)		
lesignated in this app further agree to comp	s acceptance: is registered agent and to accept service dication, I hereby accept the appointme oly with the provisions of all statutes rel h and accept the obligations of my posi-	ent as regis ative to the	stered agent and ag e proper and compl	ree to act in this capa	acity. I
	C T Corporation System				
By:	Sherry McGinnes, Asst Secretary		Metrinus		
	(Registered agent's sign	nature)			

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]:

From: Lexus Wingo

a: 4 of	5	2021-1

A. DIRECTORS							
□Chairman	Heinz Schimmelbusch Name:	□Chairman	Name:				
□Vice Chairman	Address:	□Vice Chairman	Address:				
ⅪDirector	Building 200	⊠Director	Building 200				
⊠ President	Wayne, PA 19087	□President	Wayne, PA 19087				
□Vice President		∏Vice President					
☐Secretary	, Treasurer	[]Secretary	Treasurer				
□Other		□Other	∑Other CFO				
□Chairman	Name:	□Chairman	Name:				
∃Vice Chairman	Address:	□Vice Chairman	Address:				
স্ট্রDirector	Building 200	⊠Director	Building 200				
□President	Wayne, PA 19087	□President	Wayne, PA 19087				
□Vice President		⊠Vice President					
□Sceretary	Treasurer	□Scerctary	□Treasurei				
□Other	MOther COO	□Other	□ □ Other □				
□Chairman	Daniel Chila Name:	□Chairman	Robert Hecht Name:				
□Vice Chairman	435 Devon Park Drive	□Vice Chairman	435 Devon Park Drive Address:				
	Address:	□ Director	Building 200				
☑Director □President	Wayne, PA 19087	∐President	Wayne, PA 19087				
TVice President		□Vice President					
□Secretary	⊼ Treasures	⊠Scerctary	Treasurer				
□Other		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.							
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 \$.817.155, F.S. ALCHAEL CONNOR DIRECTOR							

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

Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "METALLURG, 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 TWENTY-SECOND DAY OF DECEMBER, A.D. 2021.

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

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

a at corn delaware gov/aut

Authentication: 205062780

Date: 12-22-21