

**F22000000000719**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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2022 FEB -2 PM 12:21

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

**From:**  
Account Name : CAPITOL SERVICES, INC.  
Account Number : I20160000017  
Phone : (855)498-5500  
Fax Number : (800)432-3622

SECRETARY OF STATE  
TALLAHASSEE, FL

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**\*\*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  
HERCULES CORP**

\*\*\*FILING WAS  
REJECTED IN ERROR.  
PLEASE PROVIDE  
THE ORIGINAL  
SUBMISSION DATE  
OF 1/28/2021\*\*\*

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75



January 28, 2022

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CAPITOL SERVICES, INC.

SUBJECT: HERCULES CORP.  
REF: W22000009424



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 name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

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

Consina Griffin-Greaux  
Regulatory Specialist II  
Registration Section

FAX Aud. #: H22000037179  
Letter Number: 922A00002316

**COVER LETTER****TO:** Registration Section  
Division of Corporations**SUBJECT:** Hercules Corp.

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:

Michael N. Stuch, Esq.

Name of Person

Jeffer Mangels Butler &amp; Mitchell LLP

Firm/Company

1900 Avenue of the Stars, 7th Floor

Address

Los Angeles, CA 90067

City/State and Zip code

clevine@washlaundry.com

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

For further information concerning this matter, please call:

Carolyn Meyers

at (310) 203-8080

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. Hercules Corp.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  
Hercules Corp. NY  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. New York 3. 11-1956918  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/29/1960 5. \_\_\_\_\_  
(Date of incorporation) (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. 2200 W. 195th Street, Torrance, CA 90501  
(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, Florida 33324  
(City) (Zip code)

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TALLAHASSEE, FL

## 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.*



(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):

**A. DIRECTORS**

☒ Chairman Name: Jim Gimeson  
☐ Vice Chairman Address: 2200 W. 195th Street  
Torrance, CA 90501  
☒ Director  
☐ President  
☐ Vice President  
☐ Secretary ☐ Treasurer  
☐ Other ☐ Other

☐ Chairman Name: Dennis Baldwin  
☐ Vice Chairman Address: 2200 W. 195th Street  
Torrance, CA 90501  
☐ Director  
☐ President  
☐ Vice President  
☐ Secretary ☐ Treasurer  
☒ Other Chief Financial Officer ☐ Other

☐ Chairman Name: Jeannine Redding  
☐ Vice Chairman Address: 550 West John Street  
Hicksville, NY 11801  
☐ Director  
☐ President  
☐ Vice President  
☐ Secretary ☐ Treasurer  
☒ Other Controller ☐ Other

☐ Chairman Name: Andrew May  
☐ Vice Chairman Address: 550 West John Street  
Hicksville, NY 11801  
☒ Director  
☐ President  
☐ Vice President  
☐ Secretary ☐ Treasurer  
☒ Other Chief Executive Officer ☐ Other

☐ Chairman Name: Craig A. Levine  
☐ Vice Chairman Address: 2200 W. 195th Street  
Torrance, CA 90501  
☒ Director  
☐ President  
☒ Vice President  
☒ Secretary ☐ Treasurer  
☒ Other General Counsel ☐ Other

☐ Chairman Name: Adam May  
☐ Vice Chairman Address: 550 West John Street  
Hicksville, NY 11801  
☐ Director  
☐ President  
☐ Vice President  
☐ Secretary ☐ Treasurer  
☒ Other VP of Business Development ☐ 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]  
 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. Andrew May, Chief Executive Officer  
 (Typed or printed name and capacity of person signing application)

## STATE OF NEW YORK

## DEPARTMENT OF STATE

## Certificate of Status

I, ROBERT J. RODRIGUEZ, Acting Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name: HERCULES CORP.  
DOS ID Number: 130034  
Entity Type: DOMESTIC BUSINESS CORPORATION  
Entity Status: EXISTING  
Date of Initial Filing with DOS: 06/29/1960  
  
Statement Status: CURRENT  
Statement Due Date: 06/30/2022

No information is available from this office regarding the financial condition, business activity or practices of this entity.



WITNESS my hand and official seal of the Department of State,  
at the City of Albany, on January 28, 2022 at 09:56 A.M.

ROBERT J. RODRIGUEZ, Acting Secretary of State

By Brendan C. Hughes  
Executive Deputy Secretary of State