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Division of Corporations

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Florida Department of State
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FOREIGN PROFIT/NONPROFIT CORPORATION

Kaytec Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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Corporate Filing Menu

JAN 31 2023
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K. Brumby

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. Kaytee Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co." or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Vermont 3. 03-0331037
(State or country under the law of which it is incorporated) (FEF number, if applicable)

4. 10/24/1991 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 20 Moores Road, Malvern, PA 19355
(Principal office street address)

same
(Current mailing address, if different)

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

Name: C T Corporation System

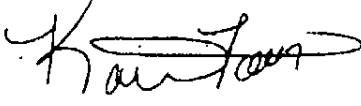
Office Address: 1200 South Pine Island Road

Plantation Florida 33324
(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.

C T Corporation System
by Kaity Toon, Asst Sec

By: 
(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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A. DIRECTORS

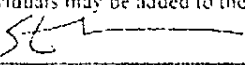
☐ Chairman	Name: <u>SEE ATTACHMENT</u>	☐ Chairman	Name: _____
☐ Vice Chairman	Address: _____	☐ Vice Chairman	Address: _____
☐ Director	_____	☐ Director	_____
☐ President	_____	☐ President	_____
☐ Vice President	_____	☐ Vice President	_____
☐ Secretary	☐ Treasurer	☐ Secretary	☐ Treasurer
☐ Other _____	☐ Other _____	☐ Other _____	☐ Other _____

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

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

SEE ATTACHMENT

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. Steven F. Messmer, Vice President, Tax _____
(Typed or printed name and capacity of person signing application)

ATTACHMENT:

Kaytec Inc. Officers and Directors

Name	Title	Address
Bondi, Joseph N.	Director	20 Moores Road, Malvern, PA 19355
Dexter, Magda	Director	20 Moores Road, Malvern, PA 19355
Rayfield, Mark A.	Director	20 Moores Road, Malvern, PA 19355
Rayfield, Mark A.	President	20 Moores Road, Malvern, PA 19355
Bondi, Joseph N.	Vice President	20 Moores Road, Malvern, PA 19355
Brunel, Richard	Vice President and Chief Procurement Officer	20 Moores Road, Malvern, PA 19355
Dexter, Magda	Vice President	20 Moores Road, Malvern, PA 19355
DiNenna III, Vincent	Vice President and Treasurer	20 Moores Road, Malvern, PA 19355
Messiner, Steven F.	Vice President, Tax	20 Moores Road, Malvern, PA 19355
Panaro, Robert J.	Vice President	20 Moores Road, Malvern, PA 19355
Placuel, Eric	Vice President and Chief Financial Officer	20 Moores Road, Malvern, PA 19355
Smith, Craig	Secretary	20 Moores Road, Malvern, PA 19355
Osborn, Thomas H.	Assistant Secretary	1 New Bond St., Worcester, MA 01606
Puleo, Michael B.	Assistant Secretary	20 Moores Road, Malvern, PA 19355
Young, Robert N.	Assistant Secretary	1 New Bond St., Worcester, MA 01606
Melroy, Donald J.	Assistant Treasurer	20 Moores Road, Malvern, PA 19355

STATE OF VERMONT
OFFICE OF SECRETARY OF STATE

Certificate of Good Standing

I, Sarah Copeland Hanzas, Vermont Secretary of State, do hereby certify that according to the records of this office

KAYTEC INC.

a Domestic Profit Corporation formed under the laws of the State of VERMONT, was filed for record in this office on Oct 24, 1991.

I further certify that the company has perpetual duration, that its most recent annual report is on file, and that as of this date, articles of dissolution / withdrawal have not been filed.

January 30, 2023

Given under my hand and seal of office, at Montpelier, the State Capital.



A handwritten signature in dark ink, appearing to read "Sarah Copeland Hanzas".

Sarah Copeland Hanzas
Vermont Secretary of State

Business ID: 0107657
Certificate Number: 2014054312001