



# **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. CoorsTek, 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. 84-0178380  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/07/1999 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. 14143 Denver West Pkwy, Ste 400, Golden CO 80401  
(Principal office street address)  
\_\_\_\_\_  
(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: Eric Carlson Eric Carlson, Asst. Secretary  
(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: Jonathan D. Coors, Sr.

☐ Vice Chairman Address: 14143 Denver West Pkwy, Ste 400

☒ Director Golden, CO 80401

☐ President \_\_\_\_\_

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☒ Other Co-CEO ☐ Other \_\_\_\_\_

☐ Chairman Name: Timothy J. Coors

☐ Vice Chairman Address: 14143 Denver West Pkwy, Ste 400

☒ Director Golden, CO 80401

☐ President \_\_\_\_\_

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☒ Other Co-CEO ☐ Other \_\_\_\_\_

☐ Chairman Name: Michael L. Coors

☐ Vice Chairman Address: 14143 Denver West Pkwy, Ste 400

☒ Director Golden, CO 80401

☐ President \_\_\_\_\_

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☒ Other Co-CEO ☐ Other \_\_\_\_\_

☐ Chairman Name: Andrew M. Filson

☐ Vice Chairman Address: 14143 Denver West Pkwy, Ste 400

☐ Director Golden, CO 80401

☐ President \_\_\_\_\_

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☒ Other COO ☐ Other \_\_\_\_\_

☐ Chairman Name: Jay Vancannon

☐ Vice Chairman Address: 14143 Denver West Pkwy, Ste 400

☐ Director Golden, CO 80401

☐ President \_\_\_\_\_

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☒ Other CFO ☐ Other \_\_\_\_\_

☐ Chairman Name: Mary Gritzmaacher

☐ Vice Chairman Address: 14143 Denver West Pkwy, Ste 400

☐ Director Golden, CO 80401

☐ President \_\_\_\_\_

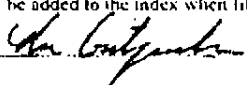
☐ Vice President \_\_\_\_\_

☒ Secretary ☐ Treasurer

☐ 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. Mary Gritzmaacher, Secretary  
(Typed or printed name and capacity of person signing application)

**Attachment to Florida  
Officers & Directors**

- 1    **Full Name:** Irma Lockridge  
      **Officer/Director:** Officer  
      **Officer's Title:** Chief Human Resources Officer  
      **Director's Title:**  
      **Business Address:** 14143 Denver West Pkwy, Ste 400, Golden CO 80401  
      **City:**  
      **State:**  
      **ZIP Code:**
- 2    **Full Name:** Jay L. Vonnannon  
      **Officer/Director:** Officer  
      **Officer's Title:** Chief Financial Officer  
      **Director's Title:**  
      **Business Address:** 14143 Denver West Pkwy, Ste 400, Golden CO 80401  
      **City:**  
      **State:**  
      **ZIP Code:**
- 3    **Full Name:** Adam Fontenot  
      **Officer/Director:** Officer  
      **Officer's Title:** Vice President  
      **Director's Title:**  
      **Business Address:** 14143 Denver West Pkwy, Ste 400, Golden CO 80401  
      **City:**  
      **State:**  
      **ZIP Code:**
- 4    **Full Name:** Jonathan D. Coors  
      **Officer/Director:**  
      **Officer's Title:** CO-Chief Executive Officer  
      **Director's Title:**  
      **Business Address:** 14143 Denver West Pkwy, Ste 400, Golden CO 80401  
      **City:**  
      **State:**  
      **ZIP Code:**
- 5    **Full Name:** Jeffrey Albee  
      **Officer/Director:** Director  
      **Officer's Title:**  
      **Director's Title:** Director  
      **Business Address:** 14143 Denver West Pkwy, Ste 400, Golden CO 80401  
      **City:**  
      **State:**  
      **ZIP Code:**
- 6    **Full Name:** Mary Gritzmacher  
      **Officer/Director:** Officer  
      **Officer's Title:** Chief Legal Counsel and Secretary  
      **Director's Title:**  
      **Business Address:** 14143 Denver West Pkwy, Ste 400, Golden CO 80401  
      **City:**

State:  
ZIP Code:

7 Full Name: David Li  
Officer/Director: Director  
Officer's Title:  
Director's Title: Director  
Business Address: 14143 Denver West Pkwy, Ste 400, Golden CO 80401  
City:  
State:  
ZIP Code:

8 Full Name: Alexa Cembek  
Officer/Director: Director  
Officer's Title:  
Director's Title: Director  
Business Address: 14143 Denver West Pkwy, Ste 400, Golden CO 80401  
City:  
State:  
ZIP Code:

9 Full Name: Torkel Rhenman  
Officer/Director: Director  
Officer's Title:  
Director's Title: Director  
Business Address: 14143 Denver West Pkwy, Ste 400, Golden CO 80401  
City:  
State:  
ZIP Code:

10 Full Name: Kevin Ressler  
Officer/Director: Officer  
Officer's Title: Chief Commercial Officer  
Director's Title:  
Business Address: 14143 Denver West Pkwy, Ste 400, Golden CO 80401  
City:  
State:  
ZIP Code:

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COORSTEK, 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 SECOND DAY OF JUNE, A.D. 2023.

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.



3134881 8300

SR# 20232645464

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

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.

Authentication: 203468541

Date: 06-02-23