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TOLSON, IL

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** NuVision Engineering, Inc.

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:

Dana Scarfo

Name of Person

NuVision Engineering, Inc.

Firm/Company

2403 Sidney Street, Suite 700

Address

Pittsburgh, PA 15203

City/State and Zip code

dscarfo@nuvisioneng.com

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

For further information concerning this matter, please call:

Dana Scarfo

at ( 412 ) 586-1810

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. NuVision Engineering, 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. Pennsylvania 3. 25-1248328  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/19/1973 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. 2/6/2023  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2403 Sidney Street, Suite 700  
(Principal office street address)

Pittsburgh, PA 15203

(Current mailing address, if different)

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

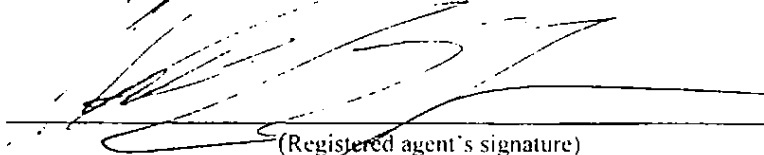
Name: Michael Frankle

Office Address: 1945 SW York Lane

Palm City, Florida 34990  
(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.*

  
(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: Matthew Radcliffe  
☐ Vice Chairman Address: Carr's Group PLC  
☒ Director Old Croft, Stanwix  
Carlisle  
☐ President  
☐ Vice President CA3 9BA  
☐ Secretary ☐ Treasurer  
☐ Other ☐ Other

☐ Chairman Name: Andrew Clitheroe  
☐ Vice Chairman Address: Carr's Group PLC  
☒ Director Old Croft, Stanwix  
Carlisle  
☐ President  
☐ Vice President CA3 9BA  
☐ Secretary ☐ Treasurer  
☐ Other ☐ Other

☐ Chairman Name: Erich Keszler  
☐ Vice Chairman Address: 2403 Sidney St  
Suite 700  
☒ President Pittsburgh, PA 15203  
☐ Vice President  
☐ Secretary ☐ Treasurer  
☐ Other ☐ Other

☐ Chairman Name: David White  
☐ Vice Chairman Address: Carr's Group PLC  
☒ Director Old Croft, Stanwix  
Carlisle  
☐ President  
☐ Vice President CA3 9BA  
☐ Secretary ☐ Treasurer  
☐ Other ☐ Other

☐ Chairman Name: Lisa Donovan  
☐ Vice Chairman Address: 2403 Sidney St  
Suite 700  
☐ Director Pittsburgh, PA 15203  
☐ 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. Lisa Donovan  
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. \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

**Pennsylvania Department of State**  
Bureau of Corporations and Charitable Organizations  
PO Box 8722 | Harrisburg, PA 17105-8722  
T: 717-787-1057  
[dos.pa.gov/BusinessCharities](https://dos.pa.gov/BusinessCharities)

**Regarding:** NuVision Engineering, Inc.  
**Request Type:** Subsistence Certificate **Issuance Date:** May 09, 2023  
**Request No.:** 014909024 **File No.:** 0000293943  
**Receipt No.:** 000510334  
**Filing Type:** Domestic Business Corporation  
**Filing Subtype:** Business  
**Initial Filing Date:** September 19, 1973  
**Status:** Active

**TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:**

I DO HEREBY CERTIFY THAT

NuVision Engineering, Inc.

is currently subsisting on the records of the Department of State as of the issuance date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and caused the seal  
of my office to be affixed, the day and year  
above written

**Albert Schmidt**

Acting Secretary of the Commonwealth

Verify this certificate online at [www.file.dos.pa.gov](https://www.file.dos.pa.gov)