9/20/23, 2:51 PM

Division of Corporations

Plorida/Department of State Division of Corporations Electronic Films Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (954)208-0845 Fax Number : (614)573-3996

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: accountspayable@directcolorsystems com

SEU 20 PM 3: 28

FOREIGN PROFIT/NONPROFIT CORPORATION

Direct Color Inc.

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

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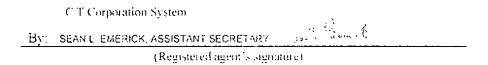
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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.

— Direct Coŧor Inc L				
	Orporation, must include "INCORPORATED," orp.," "Inc.," "Co,," or "Corp.")	"COMPANY," "CORPORATION.		
(If name unavaila	ible in Florida, enter alternate corporate name ac	lopted for the purpose of transacting	business in Florida)	
Delaware	3. (3.		
(State or country	(State or country under the law of which it is incorporated) (FEI number, if app		licable)	
03/14/2019	.			
(Date of incorporation)		(Date of duration, if other than perpetual)		
Upon Filing				
· · · · · · · · · · · · · · · · · · ·	Rd, Rocky Hill, CT 06067 (Principal office	street address)		
	(Current mailing	address, if different)		
. Name and stree	t address of Florida registered agent: (P.O.	Box <u>NOT</u> acceptable)	2023 SEP	
Name:	C T Corporation System	<u> </u>	P 20	
Office Address:	1200 South Pine Island Road		0 P	
	Plantation	FL 33324	.) I ယ္	
	(City)	(Zip code)	- ω	

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.



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]:

■ Page 4 of 5 2023-09-20 11 54:58 PDT 19548277645 From Kaity Ti

A. DIRECTORS			
DChairman	Name:	It hairman	Name: Blair Allen
□ Vice Chairman	99 Hammer Mill Rd Address:	TV ice Chairman	99 Hammer Mill Rd Address;
□Director	Rocky Hill, CT 06067	Director	Rocky Hill, CT 06067
NPresident		Wresident	
TiVice President		TiVice President	
∃Secretary	Treasurer	Tisecretary	7 Freusures
□Other		10ther	
_J Chairman	William Allen	_!Chairman	Name:
	99 Hammer Mill Rd Address:	TiVice Chairman	Address:
☑Director	Rocky Hill, CT 06067	Director	
TiPresident			
		TPresident	
		TiVice President	
□Secretary	□ freasurer	□ Secretary	□ Freasure:
□Other		_IOther	
_IChairman	Name:	It hairman	Name:
□Vice Chairman	Address:	⊒Vice Chairman	Address:
_IDirector	 	_IDirector	
1President		President	
□Vice President		TWice President	
TSecretary	Threasurer	T Secretary	□ Freasurer
TOther		TOther	
individuals may be	Use an attachment to report more than six (6). The added to the index when filing your Florida Depa	rtment of State Annual Re	
The Mission For	Signature of Director signing this document (and who is listed in nu		nt the first expend howele are true on Liber has
	rior signing this document (and who is tisted in its ilse information submitted in a document to the De		

s.817.155, F.S.

TOM	KAPL	INSKL	PRESIDEN
1	18. 11.	. 1 . 1 . 1 . 1	1 184-24121-1

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

To:



Page 1

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

DELAWARE, DO HEREBY CERTIFY "DIRECT COLOR, 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 FIFTEENTH DAY OF SEPTEMBER, 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.

e at corp.delaware.gov/aut

Authentication: 204170982

Date: 09-15-23