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CT CORP
(850) 656- 4724
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Tallahassee, FL 32312

Date: 05/23/2024

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Name:	ICC ACQUISITION CORPORATION
Document #:	
Order #:	15523312

Certified Copy of Arts & Amend:	<input type="checkbox"/>			
Plain Copy:	<input type="checkbox"/>			
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Amount: \$ **78.75**

Thank you!

**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. ICC Acquisition Corporation
(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. 93-3156432
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 28, 2023 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. February 1, 2024
(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)
- _____
(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 FL 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: Sherry McGinnes Sherry McGinnes - Assistant 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: See Attached.

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

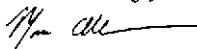
☐ President _____

☐ 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. 
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. Marc Albanese, Assistant Secretary
(Typed or printed name and capacity of person signing application)

Name	Title	Address
Combs, Kendall B.	Director	20 Moores Road, Malvern, PA 19355
Rayfield, Mark A.	Director	20 Moores Road, Malvern, PA 19355
Rayfield, Mark A.	President and Chief Executive Officer	20 Moores Road, Malvern, PA 19355
Brunel, Richard	Vice President and Chief Procurement Officer	20 Moores Road, Malvern, PA 19355
Combs, Kendall B.	Vice President	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
Messmer, Steven F.	Vice President, Tax	20 Moores Road, Malvern, PA 19355
Panaro, Robert J	Vice President	20 Moores Road, Malvern, PA 19355
Placidet, Eric	Vice President and Chief Financial Officer	20 Moores Road, Malvern, PA 19355
Smith, Craig	Secretary	20 Moores Road, Malvern, PA 19355
Albanese, Marc	Assistant Secretary	20 Moores Road, Malvern, PA 19355
Eland, Stephen	Assistant Secretary	20 Moores Road, Malvern, PA 19355
Keser, Adam	Assistant Secretary	1 New Bond St, Worcester, MA 01606
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

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ICC ACQUISITION CORPORATION" 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 TWENTY-NINTH DAY OF APRIL, A.D. 2024.

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.



7643936 8300

SR# 20241706416

You may verify this certificate online at 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.

Jeffrey W. Bullock, Secretary of State

Authentication: 203349951

Date: 04-29-24