

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

1 of 4

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

99 JAN 12 PM 12:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # F96000003033

1. Corporation Name

Aears Company I

Principal Place of Business

Mailing Address

90 Mechanic Str.  
Southbridge, MA 01550

90 Mechanic Str.  
Southbridge,  
MA 01550

REINSTATEMENT

97-99

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified  
To Do Business in Florida

6-14-96

00

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

13-3840356

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required  
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
	(Please see attached)		

700002737487--8

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

The Practice-Hall Corporation System, Inc.  
1201 Hays Street  
Tallahassee, FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State

FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

*Karen B. Rozar*

Karen B. Rozar, As Its Agent

REGISTERED AGENT MUST SIGN

Date

1-12-99

11. This corporation owes or has paid the current year  
Intangible Personal Property tax due June 30.

Yes ☐

No ☒

(See other side for information  
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
Bryan J. Carey, Vice President

12/21/98

Date

Daytime Phone #

CR2000 (1/98)

d

**Aearo Company I**

**Officers**

Michael McLain	Chief Executive Officer President	5457 W. 79th St., Indianapolis, IN 46268
Bryan J. Carey	Vice President, Chief Financial Officer, Treasurer & Assistant Secretary	5457 W. 79th St., Indianapolis, IN 46268
Jim Floyd	Vice President - Logistics	5457 W. 79th St., Indianapolis, IN 46268
James D. Hall	Vice President - Marketing	90 Mechanic St., Southbridge, MA 01550
Rahul Kapur	Vice President - Corporate Development	5457 W. 79th St., Indianapolis, IN 46268
M. Rand Mallitz	Vice President and General Manager, E-A-R Specialty Composites	5457 W. 79th St., Indianapolis, IN 46268
Joe Marlette	Vice President - Manufacturing	5457 W. 79th St., Indianapolis, IN 46268
Daniel P. O'Connor	Vice President - Sales	5457 W. 79th St., Indianapolis, IN 46268
Jim Phillips	Vice President - Human Resources	5457 W. 79th St., Indianapolis, IN 46268

**Aearo Company I**

**Directors**

Norman W. Alpert	Vestar Capital Partners 245 Park Avenue, 41st Floor New York, NY 10167
William J. Brady	Cabot Corporation 157 Concord Road Billerica, MA 01821
John D. Curtin, Jr.	60 Chestnut Street Boston, MA 02109
Margaret J. Hanratty	Cabot Corporation 75 State Street Boston, MA 02109
William E. Kassling	Westinghouse Air Brake Company P.O. Box 67 1001 Air Brake Avenue Wilmerding, PA 15148
Michael McLain	Aearo Corporation 5457 79th Street Indianapolis, IN 46268
Arthur J. Nagle	Vestar Capital Partners 245 Park Avenue, 41st Floor New York, NY 10167
Daniel S. O'Connell	Vestar Capital Partners 245 Park Avenue, 41st Floor New York, NY 10167



ACCOUNT NO. : 072100000032

REFERENCE : 094032 5126476

AUTHORIZATION :

*Patricia Pigato*

COST LIMIT : \$ 1500.00

ORDER DATE : January 11, 1999

ORDER TIME : 4:28 PM

ORDER NO. : 094032-005

CUSTOMER NO: 5126476

CUSTOMER: Ms. Nancy Brown  
Aearo Company I  
90 Mechanic Street

Southbridge, MA 01550

DOMESTIC FILINGS

NAME: AEARO COMPANY I

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
              CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS \_\_\_\_\_

RECEIVED  
99 JAN 11 PM 4:41  
DIVISION OF CORPORATION

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