PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE **Katherine Harris**

Secretary of State

DIVISION OF CORPORATIONS

F96000003033

1. Corporation Name

AEARO COMPANY I

DOCUMENT #

Principal Place of Business

Mailing Address

FILED

01 JUL -2 PM 3:38

SECRETARY OF STATE TALLAHASSEE, FLORIDA

90 MECHANIC ST SOUTHBRIDGE MA 01550		90 MECHANIC ST SOUTHBRIDGE MA 01550						
If above addresses are incorrect in any way, line through incorrect information and enter correction below.					REINSTATEMENT OO-OL			
			ng Office Address, If Applicable		Date Incorporated or Qualified To Do Business in Florida 06/14/1996			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			5. FEI Number		Applied For	
City & State	anapolis, IN	City & State			13-3840356 Not Applicable 6. \$8.75 Additional Fee required			
21p 462	L68 Country US	Zip		ountry	<u>L</u>	OF STATUS DESIRED	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)								
Title(s)	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3		City / State / Zip				
CEO	MCLAIN, MICHAEL	5457 W. 79TH ST		INDIANAPOLIS IN 46268				
∀PCF V P	CAREY, BRYAN J JEFF REY	5457 W. 79TH ST		INDIANAPOLIS IN 46268				
VPL	FLOYD, JIM	5457 W. 79TH ST			INDIANAPOLIS IN 46268			
VPC	KAPUR, RAHUL	5457 W. 79TH ST		INDIANAPOLIS IN 46268				
VPGG	MALLITZ, M. RAND	5457 W. 79TH ST		INDIANAPOLIS IN 46268				
VPC	HALL JOHN D JAMES BERNHARDT 9			90 MECHANIC ST 5457 W. 79 St		SOUTHBRIDGE MA 01550 IN 16268		
8. Name and Address of Current Registered Agent					Name and Address of New Registered Agent			
				Name	Name			
C T CORPORATION SYSTEM				01 11 11 11	Chart Address (D.O. Boy Number in Not Accontable)			
1200 SOUTH PINE ISLAND RD.				Street Address (I	Street Address (P.O. Box Number is Not Acceptable)			
PLANTATION FL 33324			Suite, Apt. #, Etc	Suite, Apt. #, Etc. 8000044747563 4 -07/13/0101076015				
				City		****908. \$5. 2************************************		
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 SIGNATURE SPECIAL ASSISTANT SECRETARY Date 7/2/01								

11. 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.