

F97000002424

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



100304093941

Affidavit Only

Special Instructions to Filing Officer:

Name Change Event added
only to reference a
Name history, as the name
was indexed incorrectly upon
qualification — due to error

on part of this office —

Official Use Only

M. MILLIGAN
JAN 19 2018

* Certificate accepted from
Improper jurisdiction of
Competition.

10:06

Update Event

01/19/18

Corporate Number: F97000002424

Corporate Status: ACTIVE

Entity Name BAMBERGER POLYMERS, INC.

Entity Ref Name

Description	Filed Date	Effective Date	Notes
NAME CHANGE AMENDMENT	01/19/2018	/ /	NAME CHANGE EVENT ADDED ONLY TO REFERENCE NAME HISTORY; INDEXED INCORRECTLY UPON INITIAL QUALIFICATION

Use [Ctrl-K] to list available Function Keys



Bamberger Polymers

Two Jericho Plaza
Jericho, New York 11753

Phone: 516-622-3600
Fax: 516-622-3610
Email: paulc@bapoly.com
www.bambergerpolymers.com

TO: Florida Department of State
Division of Corporations

AFFIDAVIT TO CORRECT CORPORATION NAME

I, Paul J. Coco, Executive Vice President and Chief Financial Officer of each of Bamberger Polymers, Corp. and Bamberger Polymers Inc., hereby state the following:

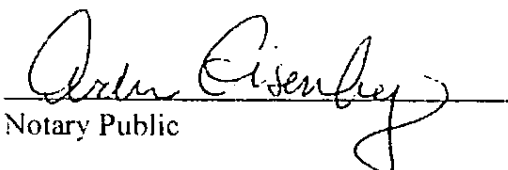
1. Bamberger Polymers Corp. is a corporation organized under the laws of Delaware, and has a FEI Number of 11-3128650. Bamberger Polymers Corp. operates as a holding company and has no operating activity.
2. Bamberger Polymers, Inc. is a corporation organized under the laws of New York, and has a FEI Number of 11-3143366. Bamberger Polymers, Inc. operates as a wholesale distributor of plastic resin and is a wholly-owned subsidiary of Bamberger Polymers Corp.
3. Bamberger Polymers was authorized to transact business as a foreign corporation in Florida on May 6, 1997 as a New York corporation under FEI number 11-3143366, but inadvertently, and incorrectly, listed Bamberger Polymers Corp. as the Applicant.
4. As a result of error in filing the initial application, we are hereby requesting that the State of Florida correct and change the corporate name on file from Bamberger Polymers Corp. to Bamberger Polymers, Inc.
5. The attached Exhibit A provides additional documentation relating to the initial incorporation and status of Bamberger Polymers Corp. and Bamberger Polymers, Inc.

January 9, 2018

By: 
Paul J. Coco

State of New York
County of Nassau

On this 9th day of January, 2018, before me personally came Paul J. Coco, Executive Vice President and Chief Financial Officer of Bamberger Polymers Corp. and Bamberger Polymers, Inc., known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that they executed the same for the purposes therein expressed, in the capacity therein stated.


Notary Public

ANDREA EISENBERG
Notary Public, State of New York
No. 01E18089109
Qualified in Nassau County
Commission Expires March 17 2019

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BAMBERGER POLYMERS CORP." 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 AUGUST, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BAMBERGER POLYMERS CORP." WAS INCORPORATED ON THE TWENTIETH DAY OF OCTOBER, A.D. 1992.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2313288 8300

SR# 20175729453

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203060802

Date: 08-15-17

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of BAMBERGER POLYMERS, INC. was filed on 02/09/1993, under the name of BAMBERGER ACQUISITION CORP., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment BAMBERGER ACQUISITION CORP., changing its name to BAMBERGER POLYMERS, INC., was filed 04/28/1993.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 16th day of August
two thousand and seventeen.*

Brendan W. Fitzgerald
Executive Deputy Secretary of State

EXHIBIT A

Page 3 of 3

DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
HOLTSVILLE NY 00501

DATE OF THIS NOTICE: 02-19-93
NUMBER OF THIS NOTICE: CP 575 I
EMPLOYER IDENTIFICATION NUMBER: 11-3143366
FORM: TELE-TIN TAX PERIOD: 03
1916808627 B

FOR ASSISTANCE PLEASE
WRITE TO US AT:

INTERNAL REVENUE SERVICE
HOLTSVILLE NY 00501

BE SURE TO ATTACH THE
BOTTOM PART OF NOTICE

OR YOU MAY CALL US AT:

718-596-3770 BROOKLYN/QUEEN
516-724-5000 SUFFOLK COUNTY
516-222-1131 NASSAU COUNTY

TAX FORMS YOU MUST FILE

1120

NOTICE OF NEW EMPLOYER IDENTIFICATION NUMBER ASSIGNED

Thank you for your Tele-TIN phone call. The Employer Identification Number (EIN) assigned to you is shown above. It will be used to identify your business account, tax returns and documents, even if you don't have employees.

1. Keep a copy of the number in your permanent records.
2. Use your name and the number exactly as shown above on all Federal tax forms.
3. Use the number on all tax payments and tax-related correspondence or documents.

It is important to use the IRS prepared label when filing tax documents or the FTD coupons when making FTD payments. However, if this is not possible, you must use your EIN and the complete information as shown below to identify your account and avoid processing delays.

If for any reason the information below is not correct, please make the necessary changes.

BAMBERGER ACQUISITION CORP
% PAUL COCO
NEW YORK STATE CHARTER
1983 MARCUS AVE
LAKE SUCCESS NY 11042

DO NOT send documents or payments using your address as listed at the top of this letter. That address is for IRS use only.

We have established the filing requirements and tax period shown above for your account based upon the information provided. If you need help to determine your required tax year, get publication 538, Accounting Periods and Methods, which is available at most IRS offices.

If you are required to make Federal tax deposits for employment taxes (Forms 941, 943, 940 or CT-1), excise taxes (Form 720), withholding tax (Form 1042), and/or income taxes (Form 1120), an initial supply of Federal tax deposit coupon books will be sent to you. Please allow 5 to 6 weeks for delivery.

If you haven't done so, please send your completed Form SS-4, Application for Employer Identification Number, to the service center address shown above. Be sure it's properly signed and dated. Also be sure your EIN shown at the top of this notice is written in the upper right-hand corner of the form.

Thank you for your cooperation.

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Bamberger Polymers Corp.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)

2. New York

(State or country under the law of which it is incorporated)

3. 11-3143364

(FEI number, if applicable)

4. 2/9/93

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 6/1/97

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 1983 Marcus Avenue

Lake Success, N.Y. 11042

(Current mailing address)

8.

To solicit sales for distribution of thermoplastic resins

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT
acceptable)

Name: Corporation Service Company

Office Address: 1201 N. Bay Street

Tallahassee

Florida,

32301

(Zip Code)

10. 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.

Corporation Service Company

By: Carol K. Dolor

(Registered agent's signature)

Carol K. Dolor, Authorized Representative

11. 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.

12. Names and addresses of officers and/or directors: (Street address ONLY- P.O. Box NOT acceptable)

A. DIRECTORS (Street address only- P.O. Box NOT acceptable)

Chairman: "See Attached"

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS (Street address only- P.O. Box NOT acceptable)

President: "See Attached"

Address:

Vice President:

Address:

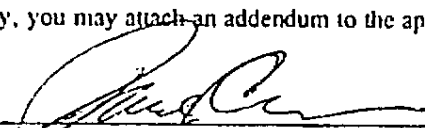
Secretary:

Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Paul J. Caro / CFO
(Typed or printed name and capacity of person signing application)

ATTACHMENT
APPLICATION FOR CERTIFICATE OF AUTHORITY
FILED BY
BAMBERGER POLYMERS CORP.

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
Fred Garcia	CEO	67 East Gate Drive Huntington, N.Y. 11743
Christine Levy	VP/Secretary	76 Hollywood Place Huntington, N.Y. 11743
Paul Coco	CFO Treasurer/Assistant Secretary	12 Towne Court Melville, N.Y. 11746
Lawrence Ubertini	President	46 Morgan Drive Old Westbury, N.Y. 11568
Steven Goldberg	Exec VP	8 Wandering Way Smithtown, N.Y. 11787
Dennis Don	Exec VP	36W58 Lancaster Road St. Charles, IL 60175
 <u>Directors</u>		
Fred Garcia	Chairman	67 East Gate Drive Huntington, N.Y. 11743
Lawrence Ubertini	Director	46 Morgan Drive Old Westbury, N.Y. 11568
Steven Goldberg	Director	8 Wandering Way Smithtown, N.Y. 11787
Dennis Dun	Director	36W58 Lancaster Road St. Charles, IL 60175

State of Delaware
Office of the Secretary of State

FILE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BOMBERG POLYMERS CORP." 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 FIFTH DAY OF MAY, A.D. 1997.



STRT-6 310304

SECRETARY OF STATE
OFFICE OF THE SECRETARY OF STATE



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

8449936

05-05-97

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971144842