

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

Confirms Clad, Inc.

200002521742--1
-05/13/98--01035--026
*****70.00 *****70.00

- ☒ Profit
☐ NonProfit
☐ Limited Liability Co.
☒ Foreign
☐ Amendment
☐ Merger
☐ Mark
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Name Registration
☐ Fictitious Name
☐ Other
☐ Change of R.A.
☐ UCC
☐ CUS
☐ Limited Partnership
☐ Reinstatement
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☐ Photo Copies
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MAY 13 1998

Thanks,
Jeff

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98 MAY 13 PM 12:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA
RECEIVED
MAY 13 11:02 AM '98

4/5/13

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. Conforma Clad, Inc.
(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. Delaware
(State or country under the law of which it is incorporated)
3. 35-1979907
(FEI number, if applicable)
4. March 25, 1996
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing application
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, (C) 1996 FLORIDA SECRETARY OF STATE TALLAHASSEE FLORIDA)
7. 501 Park East Blvd.
New Albany, IN 47150
(Current mailing address)
8. Manufactures custom coating solutions.
(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:
Name: C T CORPORATION SYSTEM
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)
10. Registered agent 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 obligation of my position as registered agent.

C T CORPORATION SYSTEM

Donne Bryan
(Registered agent's signature) (Officer)

DONNE BRYAN

REGISTERED ASSISTANT SECRETARY

(Type Name and Title of Officer)

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:

A. DIRECTORS

Chairman: Benjamin Jacobson
Address: 595 Madison Avenue
New York, New York 10022

Vice Chairman: James Wilson
Address: 595 Madison Avenue
New York, New York 10022

Director: Timothy Fisher
Address: 1800 Grant Building
Pittsburgh, PA 15219

Director: Bruce Semper
Address: 1891 Eglinton Avenue East
Scarborough Ontario M1L2L7 Canada

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TALLAHASSEE, FLORIDA

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B. OFFICERS


President: Harrison R. Horan
Address: 501 Park East Blvd.
New Albany, IN 47150

Vice President:
Address:

Secretary: Miles E. Holsworth
Address: 501 Park East Blvd.
New Albany, IN 47150

Treasurer: Miles E. Holsworth
Address: 501 Park East Blvd.
New Albany, IN 47150

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. Miles E. Holsworth, Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONFORMA CLAD 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 TWELFTH DAY OF MAY, A.D. 1998.

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.

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98 MAY 13 PM 12:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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981181852

AUTHENTICATION:

9076491

DATE:

05-12-98