

# F98000005585



ACCOUNT NO. : 072100000032

REFERENCE : 979316 4324052

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 70.00

ORDER DATE : September 30, 1998

ORDER TIME : 12:55 PM

ORDER NO. : 979316-005

CUSTOMER NO: 4324052

CUSTOMER: Mr. Keith Riley  
Fox & Fox  
70 South Orange Avenue

800002656878--4

Livingston, NJ 07039-4903

FOREIGN FILINGS

NAME: LONGWOOD ELASTOMERS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janice Vanderslice

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT -6 PM 2:26  
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*10/6*  
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98 OCT -6 PM 1:57  
DIVISION OF CORPORATION

**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. Longwood Elastomers, 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. Virginia 3. 54-1604003  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/15/91 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 10/12/98  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 325 Columbia Turnpike  
Florham Park, NJ 07932  
(Current mailing address)

8. See Attachment A  
(Purpose(s) of corporation authorized in home state or country to be carried out in 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 Hays Street

Tallahassee, Florida, 32301-2607  
(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.*

Doreen Hazelton Asst V.P.  
(Registered agent's signature)

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)

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

Chairman: James J. Hartnett

Address: c/o Longwood Industries, Inc.

325 Columbia Turnpike, Florham Park, NJ 07932

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: James J. McDonnell

Address: c/o Longwood Industries, Inc.

325 Columbia Turnpike, Florham Park, NJ 07932

Director: Reid White

Address: Old Tree Farm Road, R.D. #2

West Stockbridge, MASS 01266

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

Secretary  
President: James J. Hartnett

Address: c/o Longwood Industries, Inc.

325 Columbia Turnpike, Florham Park, NJ 07932

Vice President: Joseph E. Mihalik

Address: c/o Longwood Industries, Inc.

325 Columbia Turnpike, Florham Park, NJ 07932

Asst.  
Secretary: Nancy C. McDonald

Address: c/o Longwood Industries, Inc.

325 Columbia Turnpike, Florham Park, NJ 07932

Chief Financial Officer

Treasurer: James J. McDonnell

Address: c/o Longwood Industries, Inc.

325 Columbia Turnpike, Florham Park, NJ 07932

**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. \_\_\_\_\_

Nancy C. McDonald Assistant Secretary

(Typed or printed name and capacity of person signing application)

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**ATTACHMENT A**

To manufacture molded and formed rubber products, and to transact all lawful business which corporations may transact under the provisions of the Florida Statutes.

# Commonwealth of Virginia



## State Corporation Commission

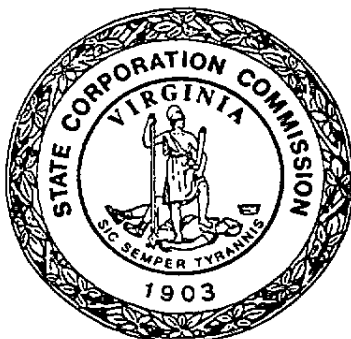
I Certify the Following from the Records of the  
Commission:

LONGWOOD ELASTOMERS, INC. is a corporation existing under and by virtue of  
the laws of Virginia, and is in good standing.

The date of incorporation is November 15, 1991.

Nothing more is hereby certified.

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Signed and Sealed at Richmond  
on this Date: October 01, 1998

*William J. Bridge*

William J. Bridge, Clerk of the Commission