

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

37 AUG -2 PM 1:25

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F99 00000 2700**

1. Corporation Name

Utrecht Manufacturing Corporation

2. Principal Office Address - No P.O. Box #

6 Corporate Drive

Suite, Apt. #, etc.

City & State

Cranbury, NJ

Zip
08512

Country
USA

3. Mailing Office Address

6 Corporate Drive

Suite, Apt. #, etc.

City & State

Cranbury, NJ

Zip
08512

Country
USA

REINSTATEMENT (07)

4. Date Incorporated or Qualified
To Do Business in Florida

May 25, 1999

5. FEI Number
11-2708685

Applied For
Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒ \$9.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

NRAI Services, Inc.

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

2731 Executive Park Drive

Suite, Apt. #, Etc.

Suite 4

City

Weston

State

FL

Zip Code

33331

☒ The reinstatement fee is imposed, except in
circumstances which the entity did not receive
the prior notices. By checking this box, you
are certifying the prior notices were not
received and requesting the reinstatement
fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

NRAI Services, Inc.

Signature of
Registered Agent by: *[Signature]*

REGISTERED AGENT MUST SIGN

Suzanne T. Cryan Asst. Secretary

Date **6-13-2007**

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

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	See attached list		
			000107460550 08/07/07--01049--004 **1200.00
			000107460550 08/07/07--01049--005 **8.75

10. 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 contained in Chapter 118, 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:

Thomas J. Becker

Thomas Becker, VP/Secretary

June 6, 2007
Date **June 6, 2007** 1-800-223-9132

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Appendix to Florida
Corporation Reinstatement

07 AUG -2 PM 1:25

**OFFICERS AND DIRECTORS OF
UTRECHT MANUFACTURING CORPORATION**

<u>Title</u>	<u>Name</u>	<u>Address</u>
President, Chief Executive Officer Director	George J. Muench	6 Corporate Drive Cranbury, NJ 08512
Vice President of Finance and Administration and Secretary	Thomas Becker	6 Corporate Drive Cranbury, NJ 08512
Vice President and Treasurer Director	Ian B. MacTaggart	6 Corporate Drive Cranbury, NJ 08512
Director	Hendrik J. Hartong, Jr.	6 Corporate Drive Cranbury, NJ -08512
Director	John T. Gray	6 Corporate Drive Cranbury, NJ 08512