

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Foreign Limited Liability Company
Electrofilm Manufacturing Company LLC**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$125.00

JUL 23 2015

S. YOUNG

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Electrofilm Manufacturing Company LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

ALisa Wisse
Name of Person

ITT Corporation
Firm/Company

1133 Westchester Avenue
Address

White Plains, NY 10604
City/State and Zip Code

alisa.wisse@itt.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALisa A. Wisse at (914) 641-2022
Name of Contact Person Area Code Daytime Telephone Number

MAILING ADDRESS:
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:**

1. Electrofilm Manufacturing Company LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. California

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 95-4103227

(EIN number, if applicable)

4.

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 110 Keyes Court

Sanford, FL 32773

(Street Address of Principal Office)

6. 1133 Westchester Avenner

White Plains, NY 10604

(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

PLEASE SEE ATTACHED LIST

8. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)


Signature of an authorized person

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Lori B. Marino - Vice President and Secretary

Typed or printed name of signee

Electrofilm Manufacturing Company LLC

Officers & Directors

Name	Title	Title Role	Address
Bordages, Philip (Drew)	Manager	Manager	28150 Industry Drive, Valencia, CA 91355
Giuliano, Steven	Manager	Manager	1133 Westchester Avenue, White Plains, NY 10604
Meyer, Jonathan M.	Manager	Manager	28150 Industry Drive, Valencia, CA 91355
Kim, Stephen E.	President	Officer	28150 Industry Drive, Valencia, CA 91355
Gustafsson, Mary Beth	Senior Vice President	Officer	1133 Westchester Avenue, White Plains, NY 10604
Bordages, Philip (Drew)	Vice President and Secretary	Officer	28150 Industry Drive, Valencia, CA 91355
Gilden, Alan S.	Vice President of Operations	Officer	28150 Industry Drive, Valencia, CA 91355
Giuliano, Steven	Vice President & Controller	Officer	1133 Westchester Avenue, White Plains, NY 10604
Jith, Survesh	Vice President and Assistant Treasurer	Officer	28150 Industry Drive, Valencia, CA 91355
Marino, Lori B.	Vice President and Assistant Secretary	Officer	1133 Westchester Avenue, White Plains, NY 10604
Meyer, Jonathan M.	Vice President, Chief Financial Officer and Assistant Treasurer	Officer	28150 Industry Drive, Valencia, CA 91355
Miller, Makolm	Vice President and Treasurer	Officer	1133 Westchester Avenue, White Plains, NY 10604
Savinelli, Michael J.	Vice President, Tax and Assistant Treasurer	Officer	1133 Westchester Avenue, White Plains, NY 10604
Borgna, Carl	Assistant Treasurer	Officer	1133 Westchester Avenue, White Plains, NY 10604
Johnson, Craig E.	Assistant Secretary	Officer	1133 Westchester Avenue, White Plains, NY 10604

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SECRETARY OF STATE
TALLAHASSEE, FL 32304

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Electrofilm Manufacturing Company LLC

If unavailable, the alternate to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

CT Corporation System

(Name)

1200 South Pine Island Road

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Plantation

FL 33324

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes.

By: CT Corporation System

(Signature)

Michele Lamagna
Assistant Secretary

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME: ELECTROFILM MANUFACTURING COMPANY LLC

FILE NUMBER: 200836110026
FORMATION DATE: 12/24/2008
TYPE: DOMESTIC LIMITED LIABILITY COMPANY
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of July 15, 2015.

Alex Padilla

ALEX PADILLA
Secretary of State

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T. LAMASSETTE