

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
**Jim Smith**  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

03 JAN -2 AM 10:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **P13386**

1. Corporation Name

**SULLAIR CORPORATION**

Principal Place of Business

3700 E. MICHIGAN BLVD.  
MICHIGAN CITY IN 46360

Mailing Address

3700 E. MICHIGAN BLVD.  
MICHIGAN CITY IN 46360

If ~~any~~ addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified  
To Do Business in Florida

**02/26/1987**

5. FEI Number

**35-1112760**

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required  
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) See Attachment for Add'l Off-

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director	4 Officers/Directors City / State / Zip
PD	LAPRADE, EDWIN W	1592 SPYGLASS CIRCLE One Hamilton Road	CHESTERFON-IN-- Windsor Locks, CT 06096
S	MONTS, MICHAEL A	ONE HAMILTON ROAD	WINDSOR LOCKS CT 06096
<del>T</del> T/D	<del>ROGAN, THOMAS</del> Kallman, Todd	<del>ONE HAMILTON ROAD</del> One Hamilton Road	<del>WINDSOR LOCKS CT 06096</del> Windsor Locks, CT 06096
AT	GEST, JOSEPH S	ONE HAMILTON ROAD	WINDSOR LOCKS CT 06096
<del>D</del> AS	<del>BLUEBORN, TODD</del> Cherry, James	<del>ONE HAMILTON ROAD</del> One Hamilton Road	<del>WINDSOR LOCKS CT 06096</del> Windsor Locks, CT 06096
VP	LARSON, GARY L.	679 HARVEST ROAD	VALPARAISO IN 46383

8. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

9. Name and Address of New Registered Agent

Name

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

**700009771437**

Suite, Apt. #, Etc.

**01/02/03--01004--014 \*\*750.00**

City

State

**FL**

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of  
Registered Agent

**SIGNATURE REQUIRED**  
*James M. Halpin*

REGISTERED AGENT MUST SIGN  
Assistant Secretary

Date

11. 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 under section 119.07(3)(i), 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:

**SIGNATURE REQUIRED**  
*James A. Cherry*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

**11/10/02**

**860-654-2988**

Daytime Phone #

CR2E040 (8/02)

Sullair Corporation  
3700 E. Michigan Blvd.  
Michigan City, IN 46360-9990

Annual Report - 2002  
FEID: 35-1112760

Attachment  
Additional Officers

Officers

James E. Baker	AS
Kenneth Butzer	AT
David Doerr	VP
Edward E. Gailing	AS
Lance Hilberg	AS
John Jasniewski	VP
Raymond P. Klingler	VP
William E. Rosenthal	AS
Richard W. Stasyshan	VP

4747 Harrison Avenue, Rockford, IL 61108  
3700 E. Michigan Blvd., Michigan City, IN 46360-9990  
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1 Hamilton Road, Windsor Locks, CT 06096-1010  
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