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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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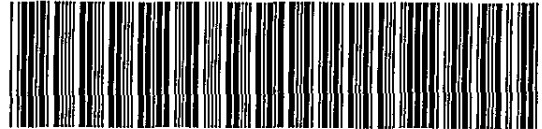
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** NACE International  
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Peter Lecher  
(Name of Person)

NACE International  
(Firm/Company)

1440 South Creek Drive  
(Address)

Houston, Texas 77084  
(City/State and Zip Code)

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For further information concerning this matter, please call:

Peter Lecher at ( 281 ) 228-6212  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

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

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1303, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. MACE International Corporation  
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Texas 3. 74-1018374  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 1950 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date corporation first conducted Affairs in Florida - See sections 617.1301, 617.1302, and 617.135, F.S.)
7. 1440 South Creek Drive, Houston, Texas 77084  
(Principal office address)  
Same as above  
(Current mailing address)
8. Education, Research and Communications related to corrosion control techniques and the effects of corrosion.  
(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: (P.O. Box or Mail Drop Box NOT acceptable)  
Name: Raymond Stone  
Office Address: 1035SW Aurelia Ave.  
Port St Lucie, Florida 34953  
(City) (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.*

  
(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.

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Attached Listing

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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B. OFFICERS

President: George F. Hays

Address: 1440 South Creek Drive, Houston, Texas 77084  
\_\_\_\_\_

Vice President: Neil Thompson

Address: 1440 South Creek Drive, Houston, Texas 77084  
\_\_\_\_\_

Secretary: Pierre Crevolin

Address: 1440 South Creek Drive, Houston, Texas 77084  
\_\_\_\_\_

Treasurer: Steve Poncio

Address: 1440 South Creek Drive, Houston, Texas 77084  
\_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Steve Poncio  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Steve Poncio Treasurer  
(typed or printed name and capacity of person signing application)

## **BOARD OF DIRECTORS**

### **OFFICERS**

George Hays	President
Neil Thompson	Vice President
Steve Poncio	Treasurer
Pierre Crevolin	Secretary/Interim Executive Director

### **DIRECTORS**

Frank Ansuini  
Lindsay Enloe

Keith Johnston  
Bob Coe  
Chris Fowler

Jim Graham  
Hector Videla

Peter Andresen  
Jeff Hamlin  
Bob Phang

Jeff Schmucker

Note: Address for all Board of Directors is:  
1440 South Creek Drive  
Houston, Texas 77084

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Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Geoffrey S. Connor  
Secretary of State

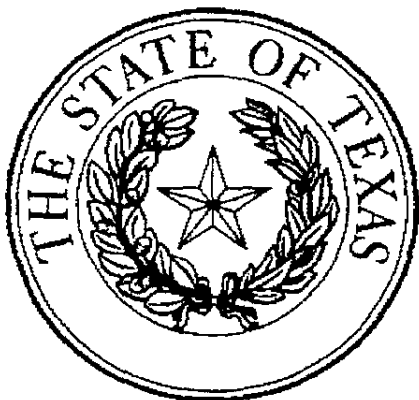
## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for NACE INTERNATIONAL (filing number: 8485301), a Domestic Nonprofit Corporation, was filed in this office on May 01, 1976.

It is further certified that the entity status in Texas is active.

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In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 13, 2004.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor  
Secretary of State