

F/4000002390

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

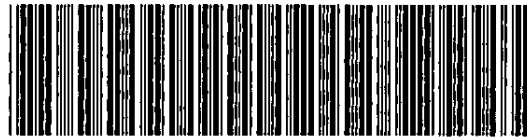
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300259552353

04/30/14--01021--028 **70.00

06/03/14--01011--010 **1100.00

FILED
14 JUN -2 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W14-27574

✓ 06/03/14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 1, 2014

MAXWELL LIN
ECORE INTERNATIONAL INC.
PO BOX 989
LANCASTER, PA 17603

SUBJECT: ECORE INTERNATIONAL INC.
Ref. Number: W14000027574

SECTION OF STATE
TALLAHASSEE, FLORIDA

14 JUL -2 PM 4:29

RECEIVED

We have received your document for ECORE INTERNATIONAL INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1,100.00.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 414A00009324



March 20, 2014

Florida Secretary of State
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Ecore International, Inc.

Dear Sir/Madam:

As part of the voluntary disclosure agreement with Florida, we are submitting the following:

- Application by Foreign Corporation for Authorization to Transact Business in Florida
- PA Certificate of Good Standing
- Check for \$70.00 in payment of the filing fee

Please acknowledge receipt and acceptance of the enclosed filings.

Sincerely,
REINSEL KUNTZ LESHER LLP

A handwritten signature in black ink, appearing to read 'Deb Rock'.

Deborah S. Rock, CPA
Consultant, Tax Services Group

Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Ecore International Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Maxwell Linn

Name of Person

Ecore International Inc.

Firm/Company

PO Box 989

Address

Lancaster, PA 17603

City/State and Zip code

max.linn@ecoreintl.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maxwell Linn

Name of Person

at (717) 295-3400

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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 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. Ecore International Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Pennsylvania 3. 23-2562001
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/23/1989 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/18/2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 715 Fountain Avenue, Lancaster, PA 17601
(Principal office address)

PO Box 989, Lancaster, PA 17603
(Current mailing address)

8. Manufacturing of cork/rubber products
(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 NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

Curt Kreisel Curt Kreisel, Asst. Secretary
(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Arthur B. Dodge, III

Address: 5 Eshelman Road

Lancaster, PA 17601

Vice President: _____

Address: _____

Secretary: Tanya Huxta

Address: 860 Martha Avenue, Lancaster, PA 1760

Treasurer: Peter N. Saitis

Address: 66 Southampton Parish Road, Landenberg, PA 19350

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that 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.

14. Peter N. Saitis, Treasurer/CFO

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ECORE INTERNATIONAL INC.
BOARD OF DIRECTORS**

Arthur B. Dodge, III, Chairman
715 Fountain Avenue, Lancaster, PA 17603

Andrew Dodge
715 Fountain Avenue, Lancaster, PA 17603

Thomas Davis, Sr.
715 Fountain Avenue, Lancaster, PA 17603

Scott Wagner
715 Fountain Avenue, Lancaster, PA 17603

Lori Dowling
715 Fountain Avenue, Lancaster, PA 17603

Laura Dodge
715 Fountain Avenue, Lancaster, PA 17603

Tracy Higgs
715 Fountain Avenue, Lancaster, PA 17603

Gene Otto
715 Fountain Avenue, Lancaster, PA 17603

Michael DeRosa
715 Fountain Avenue, Lancaster, PA 17603

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TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

FEBRUARY 26, 2014

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

Ecore International Inc.

is duly incorporated as a Pennsylvania Corporation under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT, This Subsistence Certificate shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Carol A. Aichele

Secretary of the Commonwealth