

F1500000222

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

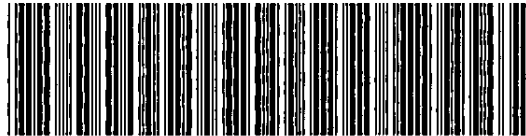
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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15 MAY 20 PM 2:35
TALL...
SERIAL...
FEDERAL...

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Bauer Hockey, 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:

Gail Fortin

Name of Person

Bauer Hockey, Inc.

Firm/Company

100 Domain Drive

Address

Exeter, NH 03833

City/State and Zip code

gail.fortin@bauer.com

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

For further information concerning this matter, please call:

Gail Fortin

at (603) 610-5861

Name of Person

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. Bauer Hockey, 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. Vermont 3. 03-0273094
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 4, 1979 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 100 Domain Drive, Exeter, NH 03833
(Principal office address)

100 Domain Drive, Exeter, NH 03833
(Current mailing address)

8. 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)

STATE OF FLORIDA
DEPARTMENT OF STATE
15 MAY 20 PM 2:35

9. 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.

C T Corporation System
By: Jordan Brown Assistant Secretary
(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Director: Kevin Davis
Chairman:

Address: 100 Domain Drive, Exeter, NH 03833

Vice Chairman:

Address:

Director: Amir Rosenthal

Address: 100 Domain Drive, Exeter, NH 03833

Director: Bernard McDonell

Address: 19212 Beach Street, Loch Garry, Apple Hill, Ontario, Canada, K0C 1B0

B. OFFICERS

President: Kevin Davis

Address: 100 Domain Drive
Exeter, NH 03833

Vice President:

Address:

Secretary: Michael J. Wall


Address: 100 Domain Drive, Exeter, NH 03833

Treasurer: Amir Rosenthal

Address: 100 Domain Drive, Exeter, NH 03833

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

12. 
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.

13. Michael J. Wall, Corporate Secretary
(Typed or printed name and capacity of person signing application)

STATE OF VERMONT
OFFICE OF SECRETARY OF STATE

Certificate of Good Standing

I, James C. Condos, Vermont Secretary of State, do hereby certify that according to the records of this office

BAUER HOCKEY, INC

a Domestic Profit Corporation formed under the laws of the State of VERMONT, was filed for record in this office on Jun 04, 1979.

I further certify that the company has perpetual duration, that its most recent annual report is on file, and that as of this date, articles of dissolution / withdrawal have not been filed.

May 12, 2015

Given under my hand and the seal of the State of Vermont, at Montpelier, the State Capital

15 MAY 20 PM 2:35
STATE OF VERMONT
OFFICE OF THE SECRETARY OF STATE
MONTPELIER, VERMONT

James C. Condos

James C. Condos
Vermont Secretary of State



Business ID: 0079494
Certificate Number: 2013165399001