

F95000006148

Document Number Only

CT CORPORATION SYSTEM

Director's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

100001664251
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ABB Metallurgy Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

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☐ Restatement

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CH2E031 (1-99)

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACTION 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. ABB Metallurgy Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 31-1336321

(FEI number, if applicable)

4. 12/18/91

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/95

(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.456, F.S.))

7. ABB Metallurgy Inc., 1460 Livingston Ave., North Brunswick, NJ 08902

(Current mailing address)

8. All lawful purposes.

(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:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation , Florida, 33324

(Zip Code)

10. Registered agent 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

Richard P. Borovoy
(Registered agent's signature) (Officer)

Richard P. Borovoy, Asst. Secy
(Type Name and Title of Officer)

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.

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

See Exhibit A

A. DIRECTORS

Chairman: _____
Address: _____

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: _____
Address: _____

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

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

13. Erik Enroth
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. ERIK ENROTH, PRESIDENT
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

EXHIBIT A

Address

DIRECTORS:

John Trostheim, Chairman
Erik J. Enroth
Rolf Hogland
Michael O'Donnell

650 Ackerman Road, Columbus, OH 43202
1460 Livingston Avenue, North Brunswick, NJ 08902
Kopparbergsvagen 2, S-821 66, Vasteras, Sweden
134 Glen Abbey Court, Powell, OH 43065

OFFICERS:

Erik J. Enroth, President
Michael O' Donnell, Secretary
and Treasurer

1460 Livingston Avenue, North Brunswick, NJ 08902
134 Glen Abbey Court, Powell, OH 43065

Eugene E. Madara, Asst. Secretary 501 Merritt 7, Norwalk, CT 06856
Julietta Guarino, Asst. Treasurer 263 Tresser Blvd., Stamford, CT 06901

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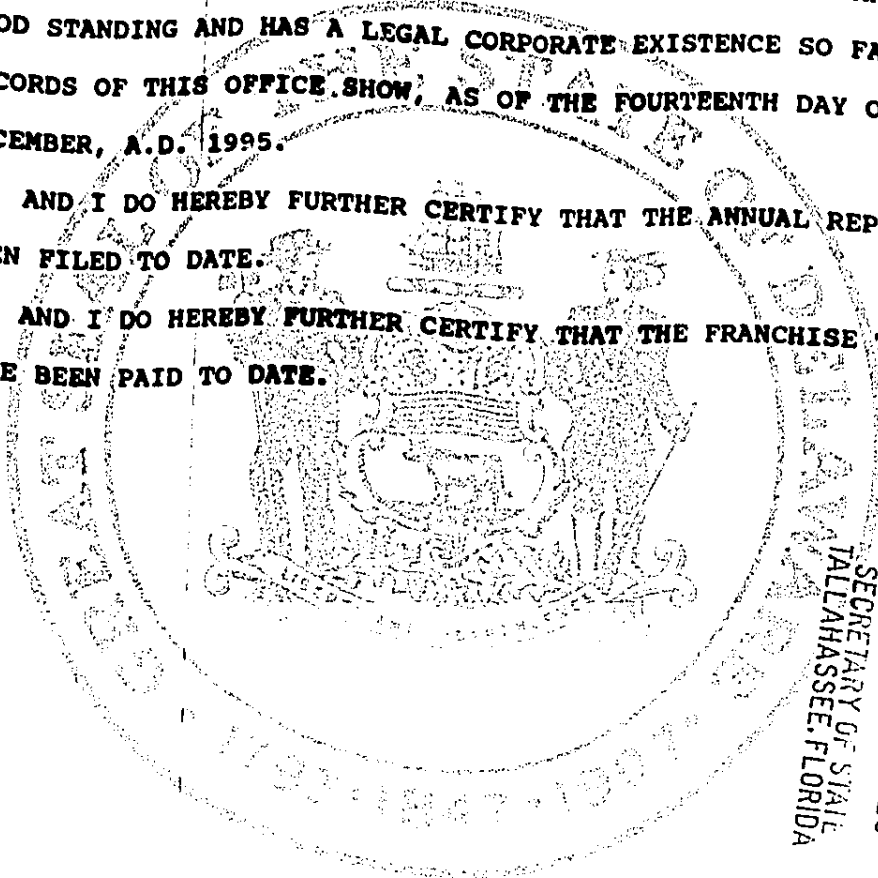
State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ABB METALLURGY INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF DECEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

2282247 8300

950294304

AUTHENTICATION:

DATE:

7751140

12-14-95