

STATE OF GEORGIA
Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF AUTHORITY

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

TCP Reliable Manufacturing, Inc
a Foreign Profit Corporation

has been duly formed under the laws of **New Jersey** and has filed an application meeting the requirements of Georgia law to transact business as a **Foreign Profit Corporation** in this state.

WHEREFORE, by the authority vested in me as Secretary of State, the above **Foreign Profit Corporation** is hereby granted, on **03/31/2021**, a certificate of authority to transact business in the State of Georgia as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said application.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on **04/05/2021**.



Brad Raffensperger

Brad Raffensperger
Secretary of State



Secretary of State

OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION
2 Martin Luther King Jr. Dr. SE
Suite 313 West Tower
Atlanta, Georgia 30334
(404) 656-2817
sos.georgia.gov/corporations

RECEIVED
SECRETARY OF STATE
INTAKE DIVISION

21 MAR 31 AM 10:10

APPLICATION FOR CERTIFICATE OF AUTHORITY FOR
FOREIGN PROFIT OR NONPROFIT CORPORATION

IMPORTANT: Please provide the entity's primary email address when completing this form.
Primary Email Address: tcipriano@cryopak.com

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM

1. TCP Reliable Manufacturing, Inc
Name of Corporation
Date business commenced (or proposed to commence) in Georgia: 7/1/2021
Name Reservation Number (Optional)
(NOTE: (1) Profit Corporations: If the date provided here is more than 30 days prior to the effective date of this application, a \$500 penalty must be paid. Penalty is statutory and cannot be waived by Secretary of State. (2) Nonprofit Corporations: There is no late filing penalty.)

2. Corporation Service Company
Name* of Filing Person
251 Little Falls Drive
Wilmington DE 19808
Address City State Zip Code
Filer's Email Address
800-927-9801
Telephone Number

3. 551 Raritan Center Parkway
Principal Office Mailing Address (may be P.O. Box)
Edison NJ 08837
City State Zip Code

4. Corporation Service Company
Name* of Registered Agent in Georgia
40 Technology Pkwy South, #300
sop@cscglobal.com
Registered Agent's Email Address
Registered Office Street Address in Georgia (post office box or mail drop not acceptable for registered office address)
Norcross Gwinnett GA 30092
City County State Zip Code

5. TCP Reliable Manufacturing, Inc
Corporation's Name in State or Country of Incorporation (Must match name on certificate of existence)
Check ONE: [X] PROFIT [] NONPROFIT
Jurisdiction (Home State or Country): New Jersey
Date of Incorporation in Home Jurisdiction: 4/11/1990

6. Maurice Barakat 830 Morris Turnpike Suite 402 Short Hills NJ 07078
Name* of Officer / CEO Address City State Zip Code
Roberto Marinelli 830 Morris Turnpike Suite 402 Short Hills NJ 07078
Name* of Officer / CFO Address City State Zip Code
Celine Barakat 830 Morris Turnpike Suite 402 Short Hills NJ 07078
Name* of Officer / Secretary Address City State Zip Code

7. Effective Date: (Choose one) [X] Upon filing [] Delayed effective date and/or time:
(A delayed effective date must be within 90 days of the filing date.)

8. NOTICE: Mail the following items to the Secretary of State at the above address.
(1) This application;
(2) An ORIGINAL certificate of existence or good standing, not more than 90 days old, certified by the home state or country. (Certificate from home state may not be more than 90 days old; copy of articles of incorporation from home state should NOT be submitted.); and
(3) Filing fee of \$236.00 (\$225 filing fee + \$10 paper filing service charge) payable to "Secretary of State." Filing fees are non-refundable.
(4) If applicable, a copy of the resolution of the board of directors, certified by corporation's secretary, adopting a fictitious or trade name.

Tina Cipriano
Signature of Authorized Person
3/26/2021
Date
Tina Cipriano
Print Name*
Senior Staff Accountant
Title

* Enter individual's legal name, i.e. first and last name without use of initials or nicknames. Middle names or initials may be included.

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING

TCP RELIABLE MANUFACTURING, INC.
0100448256

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic For-Profit Corporation was registered by this office on April 11, 1990.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and office are:

CELINE BARAKAT
830 MORRIS TURNPIKE
SUITE 402
SHORT HILLS, NJ 07078



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 29th day of March, 2021

A handwritten signature in cursive script, appearing to read "Elizabeth Maher Muoio".

Elizabeth Maher Muoio
State Treasurer

Certificate Number : 6117279472

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp