

# Commonwealth of Virginia



## STATE CORPORATION COMMISSION

*Richmond, July 23, 2002*

*This is to Certify that the certificate of incorporation of*

**SOCIETY OF VACUUM COATERS FOUNDATION, INC.**

*was this day issued and admitted to record in this office and that the said corporation is authorized to transact its business subject to all Virginia laws applicable to the corporation and its business. Effective date: July 23, 2002*



*State Corporation Commission*

*Attest:*

*Joel H. Beck*  
Clerk of the Commission

ARTICLES OF INCORPORATION

of

SOCIETY OF VACUUM COATERS FOUNDATION, INC.

TO: STATE CORPORATION COMMISSION:

The undersigned natural person of the age of twenty-one years or more, acting as incorporator, adopts the following Articles of Incorporation pursuant to the Virginia Nonstock Corporations Act:

- FIRST: The name of the corporation is SOCIETY OF VACUUM COATERS FOUNDATION, INC.
- SECOND: The period of duration is perpetual.
- THIRD: The corporation is organized and operated to support the charitable, educational and scientific activities of the Society of Vacuum Coaters. The corporation is organized and will be operated exclusively for charitable and educational purposes within the meaning of 501(c)(3) of the Internal Revenue Code. (All references to sections in these Articles refer to the Internal Revenue Code of 1986 as amended or to comparable sections of subsequent internal revenue laws.) In pursuance of these purposes it shall have the powers to carry on any business or other activity which may be lawfully conducted by a corporation organized under the Virginia Nonstock Corporations Act, whether or not related to the foregoing purposes, and to do all things necessary, proper and consistent with maintaining tax exempt status under section 501(c)(3).
- FOURTH: The corporation has no members.
- FIFTH: The registered agent is an individual, Sandra Pfau Englund, who is a resident of the state of Virginia and a member of the Virginia State Bar, and the address of its initial registered office is 1451 Juliana Place, Alexandria, Virginia which is physically located in the city of Alexandria.
- SIXTH: The number of directors constituting the initial Board of Directors is six (6), and the names and addresses, including street number, of the persons who are to serve as the initial directors until the first annual meeting, or until their successors are elected and qualified, are:

John B. Fenn, Jr.  
23775 Harwich Place  
West Hills, CA 91307

Leon McCrary  
63 Old Forge Road  
Scituate, MA 02066

John T. Felts  
2021 Alaska Packer Place #3  
Alameda CA 94501

Elizabeth Josephson  
7570 Firebird Lane  
Manlius, NY 13104

Tony Broomfield  
8041G Arrowridge Blvd.  
Charlotte, NC 28273

Donald J. McClure  
3M Center, Bldg 208-01-01  
St. Paul, MN 55144-1000

The members of the Board of Directors shall be those individuals elected or appointed by the Board of Directors of the Society of Vacuum Coaters.

SEVENTH: The internal affairs of the corporation shall be regulated by its Board of Directors as described in the Bylaws. Upon dissolution of the corporation, its assets shall be disposed of exclusively for the purposes of the corporation or distributed to such organizations organized and operated exclusively for charitable purposes which shall, at the time, qualify as exempt organizations under section 501(c)(3), or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

EIGHTH: No part of the net earnings of the corporation shall inure to the benefit of or be distributed to any director, employee or other individual, partnership, estate, trust or corporation having a personal or private interest in the corporation. Compensation for services actually rendered and reimbursement for expenses actually incurred in attending to the affairs of this corporation shall be limited to reasonable amounts. No substantial amount of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation and this corporation shall not intervene in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles or of any Bylaws adopted thereunder, this corporation shall not take any action not permitted by the laws which then apply to this corporation.

NINTH: The name and address, including street and number, of the incorporator is:

Sandra Pfau Englund  
1451 Juliana Place  
Alexandria, VA 22304-1516

IN WITNESS THEREOF, I have hereunto set my hand and seal this 22<sup>nd</sup> day of July,  
2002.

  
By: Sandra Pfau Englund, Incorporator



COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

Office of the Clerk

October 22, 2019

KAREN GIBSON  
INCorp SERVICES, INC.  
3773 HOWARD HUGHES PKWY STE 500S  
LAS VEGAS, NV 89169

**RECEIPT**

RE: SOCIETY OF VACUUM COATERS FOUNDATION, INC.

ID: 0581135 - 1

DCN: 19-10-09-5815

Dear Customer:

This is your receipt for \$25.00 to cover the fee(s) for filing articles of amendment for a corporation with this office.

The effective date of the amendment is October 22, 2019.

Thank you for contacting our office. If you have any questions, please call (804) 371-9733 or toll-free in Virginia, (866) 722-2551.

Sincerely,

Joel H. Peck  
Clerk of the Commission

AMENACPT  
CIS0353

COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

AT RICHMOND, OCTOBER 22, 2019

The State Corporation Commission has found the accompanying articles submitted on behalf of  
**SOCIETY OF VACUUM COATERS FOUNDATION, INC.**

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it  
is ORDERED that this

**CERTIFICATE OF AMENDMENT**

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the  
Commission, effective October 22, 2019.

The corporation is granted the authority conferred on it by law in accordance with the articles,  
subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By



Judith Williams Jagdmann  
Commissioner



SCC888  
(09/11)

COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

ARTICLES OF AMENDMENT  
NONSTOCK CORPORATION

ARTICLES OF AMENDMENT OF  
SOCIETY OF VACUUM COATERS FOUNDATION, INC.

The undersigned, on behalf of the nonstock corporation set forth below, pursuant to Title 13.1, Chapter 10, Article 10 of the Code of Virginia, states as follows:

1. The name of the corporation is SOCIETY OF VACUUM COATERS FOUNDATION, INC.
2. The amendment is submitted for the purpose of amending the Commission's records as follows:

*Article SIXTH: The number of directors constituting the Board of Directors is fourteen (14), and the names and addresses, including street number, of the persons who are to serve as the directors until their successors are elected and qualified, are:*

*William Meredith  
1906 13th St  
Faribault, MN 55021*

*Paula L. Becker  
Fil-Tech, Inc.; 6 Pinckney St.  
Boston, MA 02114*

*Lee Howell  
Kurt J. Lesker Company, 1925 Route 51  
Jefferson Hills, PA 15025*

*Traci Langevin  
96 Tidewater Farm Rd  
Stratham, NH 03885*

*Nicholas Driscoll  
3 Burnt Hill Road  
Hope, RI 02831*

*Nancy Louwagie  
422 Pineview Ln  
Plymouth, MN 55441*

*Caitlin Mathey  
31098 Dog Leg Cir  
Temecula, CA 92591*

*Jason Rogers  
680 Industrial Drive  
Galt, CA 95632*

*Sarah Williams  
5802 Northern Lights Drive  
Fort Collins, CO 80528*

*Dr. Moniruzzaman Syed  
807 Walker Ave  
Memphis, TN 38126*

*John Felts  
2624 Calhoun Street  
Alameda, CA 94501*

*James Hilfiker  
2277 Meadowlark Lane  
Roca, NE 68430*

*Bryant Hichwa  
Sonoma State University, P.O. Box 343  
The Sea Ranch, CA 95497*

*The members of the Board of Directors shall be those individuals elected or appointed by the Board of Directors of Society of Vacuum Coaters Foundation, Inc.*

3. The foregoing amendment(s) was (were) adopted by the corporation on 04/28/2019.
4. The adoption of the amendment(s) was duly approved by the board of directors by a vote of at least two-thirds of the directors in office. Member approval of the amendment(s) was not required because the corporation has no members.

Executed in the name of the corporation by:

  
\_\_\_\_\_

Paula L. Becker  
\_\_\_\_\_

05811351  
\_\_\_\_\_

10/08/2019  
\_\_\_\_\_

Secretary  
\_\_\_\_\_

**PRIVACY ADVISORY:** Information such as social security number, date of birth, maiden name, or financial institution account numbers is NOT required to be included in business entity documents filed with the Office of the Clerk of the Commission. Any information provided on these documents is subject to public viewing.