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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 26 AM 11:47

ACCOUNT NO. : 072100000032

REFERENCE : 562521 4375386

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia P. Jiff

ORDER DATE : January 24, 2000

ORDER TIME : 9:30 AM

ORDER NO. : 562521-015

CUSTOMER NO: 4375386

700003110667--0

CUSTOMER: Mr. Tim Woods
Elgin National Industries,
2001 Butterfield Road
Suite 1020
Downers Grove, IL 60515

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FOREIGN FILINGS

26

NAME: ELGIN NATIONAL INDUSTRIES,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

RECEIVED
00 JAN 26 AM 9:57
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32302

*37C
1/26/00*

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
RE: FOR A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

Elgin National Industries, 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.)

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Delaware 3. 36-3908410
(State or country under the law of which it is incorporated) (FEI number, if applicable)

9/10/93 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

1/31/2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

We are in the process of locating office space in Ft. Meyers
2001 Butterfield Rd, Suite 1020, Downers Grove, IL 60515
(Current mailing address)

Manufacturing of screw products

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301
(Zip code)

Registered agent's acceptance:

I, being 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.

Corporation Service Company

By: 
(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.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See attached officers/directors rider

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: See attached officers/directors rider

Address:

Vice President:

Address:

Secretary:

Address:

Address:

Address:

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

Lynn C. Batory 1-19-00
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Lynn C. Batory Secretary

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

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ELGIN NATIONAL INDUSTRIES, INC.

(a Delaware Corporation)
 (Federal ID #36-3908410)

PHONE: (630) 434-7200 FAX: (630) 434-7272
 Common Shares Authorized: 23,678 Shares Issued: 6408
 Preferred Shares Authorized: 550,000 Shares Issued: 19,852

NAME	OFFICER TITLE	BUSINESS ADDRESS	SOCIAL SECURITY NUMBER
Fred C. Schulte	Chairman & C.E.O.	2001 Butterfield Road, Downers Grove, IL 60515	523-60-8046
Charles D. Hall	President & C.O.O	2001 Butterfield Road, Downers Grove, IL 60515	406-50-6839
Wayne J. Conner	Vice President, Treasurer & C.F.O.	2001 Butterfield Road, Downers Grove, IL 60515	280-50-1045
Lynn C. Batory	Vice President & Secretary	2001 Butterfield Road, Downers Grove, IL 60515	347-58-2850
David Hall	Vice President of Manufacturing	2001 Butterfield Road, Downers Grove, IL 60515	310-76-4017
	Director of Corporate Development		

DIRECTORS

Fred C. Schulte	523-60-8046
Charles D. Hall	406-50-6839
Wayne J. Conner	280-50-1045
Mort A. Maurer	050-10-6109

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ELGIN NATIONAL INDUSTRIES, 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 TWENTY-FOURTH DAY OF JANUARY, A.D. 2000.

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

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ELGIN NATIONAL INDUSTRIES, INC." WAS INCORPORATED ON THE TENTH DAY OF SEPTEMBER, A.D. 1993.



2350536 8300

001036566



Edward J. Freel, Secretary of State

AUTHENTICATION: 0215022

DATE: 01-24-00