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Tallahassee, FL 32301
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Corporation(s) Name

CSA America, Inc.

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☒ Profit	☐ Amendment	☐ Merger
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☐ Limited Partnership	☐ Annual Report	☐ Other
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SECRETARY OF STATE

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Melanie Strickland

Thank You!

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BK 5/9

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:*

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1. CSA AMERICA, INC.

(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Delaware

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

3. 34-1738465

(FEI number, if applicable)

4. March 19, 1993

(Date of Incorporation)

5. Perpetual

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

6. Upon Qual

(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 8501 East Pleasant Valley Road

Cleveland, Ohio 44131-5575

(Current mailing address)

8. The purpose of CSA America, Inc. is to support the establishment and promotion of, and conformity assessment to, national safety, performance, quality registration and dimension standards for the production and delivery of industrial, commercial and domestic goods and services.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) and domestic goods and services.

9. Name and street address of Florida registered agent:

CT Corporation System

(Name)

c/o CT Corporation System

1200 South Pine Island Road

(Office address)

Plantation

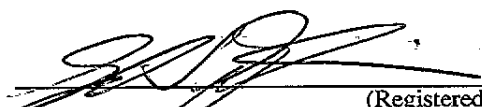
(City)

, Florida, 33324

(Zip Code)

10. 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.



Gil S. Apelis, Asst. Secretary

(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)

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

Chairman: ROBERT M. GRIFFIN

Address: 178 Rexdale Boulevard
Etobicoke, Ontario M9W 1R3

Director: R.J. FALCONI
~~Vice Chairman~~

Address: 178 Rexdale Boulevard
Etobicoke, Ontario M9W 1R2

Director: PETER M. HENDERSON

Address: 178 Rexdale Boulevard
Etobicoke, Ontario M9W 1R3

Director: RANDALL W. LUECKE, CPA

Address: 8501 East Pleasant Valley Road
Cleveland, Ohio 44131-5575

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

Vice President: RANDALL W. LUECKE, CPA

Address: 8501 East Pleasant Valley Road
Cleveland, Ohio 44131-5575

Vice President: SPENCER P. GRIECO

Address: 8501 East Pleasant Valley Road
Cleveland, Ohio 44131-5575

Secretary: RANDALL W. LUECKE, CPA

Address: 8501 East Pleasant Valley Road, Cleveland, OH 44131-5575

Treasurer: RANDALL W. LUECKE, CPA

Address: 8501 East Pleasant Valley Road, Cleveland, OH 44131-5575

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

13. Randall W. Luecke
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

RANDALL W. LUECKE, CPA, Vice President - Administration, Treasurer and
(Typed or printed name and capacity of person signing application) Assistant Secretary

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State of Delaware
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PAGE 1

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DIVISION OF CORPORATIONS
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CSA AMERICA, 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 APRIL, A.D. 2000.

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.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

0395694

DATE:

04-24-00