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C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092

City State Zip Phone

CORPORATION(S) NAME

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*****70.00 *****70.00

Canadian Standards Association Inc.

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- Limited Liability Company
- Foreign
- Limited Partnership
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LAURA EARNEST

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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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: _____ SEE EXHIBIT ONE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: ROBERT M. GRIFFIN

Address: 178 Rexdale Boulevard

Etobicoke, Ontario M9W 1R3

Vice President: PETER M. HENDERSON

Address: 178 Rexdale Boulevard

Etobicoke, Ontario M9W 1R3

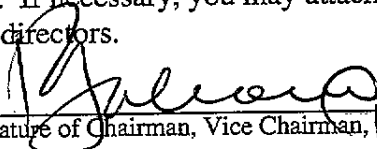
General Counsel and Corporate Secretary: R.J. FALCONI

Address: 178 Rexdale Boulevard, Etobicoke, Ontario M9W 1R3

Treasurer: _____

Address: _____

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

13.  _____
(Signature of Chairman, Vice Chairman, or an officer listed in number 12 of the application)

R.J. FALCONI, General Counsel and Corporate Secretary

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

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Names and Residential Addresses of the Board of Directors

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 TALLAHASSEE, FLORIDA

David C. Colville	Chair	6360 Seaforth Street Halifax, NS B3L 1R3
V. Lynne Pearson	Vice Chair	#1450, 424 Spadina Cres. Saskatoon, SK S7K 6X7
Robert T.E. Gillespie	Past Chair	1288 Greenoaks Drive Mississauga, ON L5J 3A5
Douglas V. Baldwin	Director	12 Forest Trail, RR #1 Gormley, ON L0H 1G0
Philippe Biron	Director	467 Auclair Cr. Otterburn Park, QC J3H 1P6
Richard L. Bunn	Director	2077 Fox Creek Road Berwyn, PA 19312
Monique Charbonneau	Director	1062, avenue Belmont Sillery, QC G1S 3V5
R. Brian Connell	Director	20 Juniper Crescent Hanwell, NB E3C 1M7
Isabelle Courville	Director	2105 Bord du Lac Dorval, QC H9S 2G4
Elizabeth M. Crown	Director	5835 - 143 Street Edmonton, AB T6H 4E9
Alfred M. Dolan	Director	594 Bush Street Belfountain, ON L0N 1B0
Andre Dumouchel	Director	2360 de Lorette Lavel, QC H7E 4R4
David S. Grubbe	Director	31 Shoreline Drive Winnipeg, MB R3P 2J9
Douglas G. Hatch	Director	4 York Ridge Road Toronto, ON M2P 1R7
Emil Marx	Director	1 Hillhurst Drive Richmond Hill, ON L4B 3B7

Roy J. Mills	Director	7 Banting Cres. Kanata, ON K2K 1P3
Morris Milner	Director	395 Sutherland Drive Toronto, ON M4G 1R3
W. Neil Parker	Director	9560 Ednam Cove Germantown, TN 38139
Leonard J. Rombough	Director	12-2165 Country Lane Burlington, ON L7M 4H4
Gregory L. Sevick	Director	42-54023 SH779 Spruce Grove, AB T7X 3V4
Margaret S. Soper	Director	31 Fordham Bay Winnipeg, MB R3T 3B8
Brian Wastle	Director	340 Selby Avenue Ottawa, ON K2A 3X6
William E. Watchorn	Director	6453 Southboine Drive Charlewood, MB R3R 0B7
Roger N. Wolff	Director	1171 McMorran Place Victoria, BC V8Y 3E9

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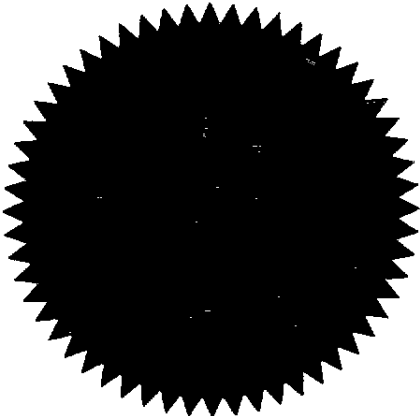
CERTIFICATE OF CORPORATE STATUS

I HEREBY CERTIFY that CANADIAN ENGINEERING STANDARDS ASSOCIATION is subject to the provisions of the *Canada Corporations Act*.

According to the information contained in the records maintained in the Department of Industry, as of the date of this Certificate, the corporation's charter is in force.

Given under the seal of office of the Minister of Industry this September 11, 2000.

Marc Leblanc
Director
Incorporation and Disclosure Services Branch
for the Minister of Industry



Canada