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January 18, 2001



Florida Department of State  
Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6237  
Tallahassee, FL 32314

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-01/29/01--01096--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir/Madam:

Enclosed for filing, please find the following documents:

1. Tennant Sales and Service Company's Application by Foreign Corporation for Authorization to Transact Business in Florida.
2. Certificate of Good Standing from the Minnesota Secretary of State.
3. Tennant Company's check in the amount of \$70.00.

Please acknowledge receipt of the above by stamping and returning the enclosed copy of this letter. A postage-paid envelope is enclosed for your convenience.

If you have any questions, please contact me at (763) 540-1258.

Yours truly,

Kristine Stumo  
Legal Specialist

F:kks/fornquali  
Enc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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1/30



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

Chairman: Please see attached list

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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

President: Please see attached list

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

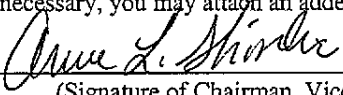
Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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TALLAHASSEE, FLORIDA

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

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

14. Anne L. Shinler, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

**TENANT SALES AND SERVICE COMPANY**

**DIRECTORS**

**Name**

**Business Address**

Janet M. Dolan

701 North Lilac Drive  
Minneapolis, MN 55422

Anthony T. Brausen

701 North Lilac Drive  
Minneapolis, MN 55422

James H. Moar

701 North Lilac Drive  
Minneapolis, MN 55422

James J. Seifert

701 North Lilac Drive  
Minneapolis, MN 55422

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TALLAHASSEE, FLORIDA

**TENNANT SALES AND SERVICE COMPANY**

**OFFICERS**

<b><u>Name</u></b>	<b><u>Official Position</u></b>	<b><u>Business Address</u></b>
Janet M. Dolan	Chief Executive Officer	701 North Lilac Drive Minneapolis, MN 55422
Anthony T. Brausen	Chief Financial Officer	701 North Lilac Drive Minneapolis, MN 55422
John T. Pain	Vice President & Treasurer	701 North Lilac Drive Minneapolis, MN 55422
James H. Moar	President	701 North Lilac Drive Minneapolis, MN 55422
James J. Seifert	Secretary	701 North Lilac Drive Minneapolis, MN 55422
Anne L. Shinler	Assistant Secretary	701 North Lilac Drive Minneapolis, MN 55422

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TALLAHASSEE, FLORIDA

State of Minnesota

**SECRETARY OF STATE**

Certificate of Good Standing

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

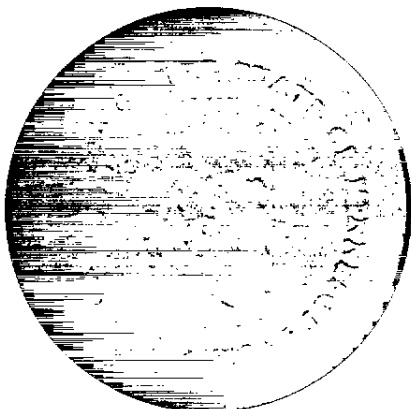
Name: Tennant Sales and Service Company

Date Formed: 10/10/2000

Chapter Governed By: 302A

This certificate has been issued on 01/04/01.

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TALLAHASSEE, FLORIDA



*Mary Kiffmeyer*  
Secretary of State.