# F01000000574

January 18, 2001



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

000003590180--0 -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.
- 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

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## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

(Name of corpo	and Service Company oration; must include the word "INC viations of like import in language a or partnership if not so contained in	as will clearly indi	cate that it is a corporation inst	ION" or lead of a
2. Minnesota (State or country)	y under the law of which it is incorp	gorated) 3.	41-1986217 (FEI number, if app	olicable)
4. October 10, 2	000 te of incorporation)	5. perpetual (Duration	: Year corp. will cease to exist	tor "perpetual")
6. January 1, 20 (Date firs	01 t transacted business in Florida.) (S	SEE SECTIONS 6	07.1501, 607.1502 and 817.15	5, F.S.)
7. 701 North Lil Minneapolis,	MN 55422			
(Purpose	& distribution of nonresidential flows of corporation authorized in home teet address of Florida registers  C T Corporation System  1200 South Pine Island Road	ne state or country	to be carried out in state of Flo	orida) TAE
	Plantation		, Florida, <u>33324</u> (Zip code)	STATE
Having been nam this application, I with the provision	agent's acceptance:  ed as registered agent and to accept hereby accept the appointment as s of all statutes relative to the proping position as registered agent.  C.T. Corporation System  (All W. C. La Marie Register)	registered agent a	nd agree to act in this capaci performance of my duties, and Uf,	ty. I further agree to comply

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable) FL019 - 9/2/99 C T System Online

which it is incorporated.

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

A. DIRECTORS (Street address only - P.O. Box NOT accepta	ıble)
Chairman: Please see attached list	
Address:	
Vice Chairman:	
Address:	
Director:	
Address:	
Director:	
Address:	
B. OFFICERS (Street address only - P.O. Box NOT acc	eptable)
	•
	-t. 0
Address:	TALL SECO
Vice President:	96 2 F
Address:	EDG2
	07A 2:
Secretary:	\$F 3
· · · · ·	
Address:	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the applica	tion listing additional officers and/or directors.
A. I Mandex	
13. (Signature of Chairman, Vice Chairman, or any	officer listed in number 12 of the application)
Anne L. Shinler, Assistant Secretary	

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

### TENNANT SALES AND SERVICE COMPANY

#### **DIRECTORS**

<u>Name</u>	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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SECNETARY OF STATE

ALLASSE FLORID

#### **TENNANT SALES AND SERVICE COMPANY**

#### **OFFICERS**

<u>Name</u>	Official Position	<b>Business Address</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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SECRETARY OF STATE

# 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

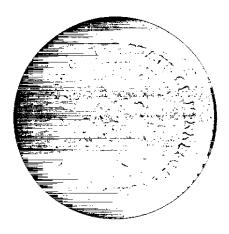
Date Formed: 10/10/2000

Chapter Governed By: 302A

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

FILED

SECRETARY OF STATE
SECRETARY OF STATE



Mary Biffmeyer Secretary of State.