

**F04000004828**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0383

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From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850)521-1000  
Fax Number : (850)558-1575

**FOREIGN PROFIT QUALIFICATION**

**AMERICAN RENOLIT CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	04
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DIVISION OF CORPORATIONS

STATE TALLAHASSEE FLORIDA

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AUG. 23. 2004 11:21AM

'CORPORATION SVC CO'

213-324-38 NO. 37200 P. 2 P. 5  
NO. 000171776 3

**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.*

**1. American Republic Corporation**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

**2. Delaware**

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

**3. 76-0130080**

(FEI number, if applicable)

**4. February 5, 1991**

(Date of incorporation)

**5.**

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

**6. upon qualification**

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

**7. 1207 Lincolnway, La Porte, IN 46350**

(Principal office address)

same as above

(Current mailing address)

**8. Sales of plastic films**

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

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

Name: Corporation Service Company

Office Address: 1201 Nave Street

Tallahassee

(City)

Florida 32301

(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.*

Corporation Service Company

*Laura O. Muder*

(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 business addresses of officers and/or directors:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**A. DIRECTORS**

Chairman: P. David Mittiga  
Address: 1207 Lincolnway  
La Porte, IN 46350

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

Director: Ullrich Backhaus  
Address: 1207 Lincolnway  
La Porte, IN 46350

Director: Michael Kundel  
Address: 1207 Lincolnway  
La Porte, IN 46350

**B. OFFICERS**


President: P. David Mittiga  
Address: 1207 Lincolnway  
La Porte, IN 46350

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

Secretary: Don D. Dames  
Address: 1207 Lincolnway, La Porte, IN 46350

Treasurer: Don D. Dames  
Address: 1207 Lincolnway, La Porte, IN 46350

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Don D. Dames Treasurer  
(Typed or printed name and capacity of person signing application)

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CORPORATION SVC CO

NO. 372000P. 417763

# Delaware

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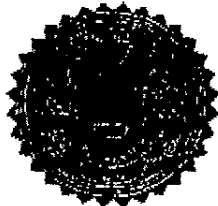
## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN RENOLIT CORPORATION" 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 NINETEENTH DAY OF AUGUST, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMERICAN RENOLIT CORPORATION" WAS INCORPORATED ON THE FIFTH DAY OF FEBRUARY, A.D. 1991.

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.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

2253971 8300

AUTHENTICATION: 3305964

040609033

DATE: 08-19-04

NO40001717763