

F05000000290

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

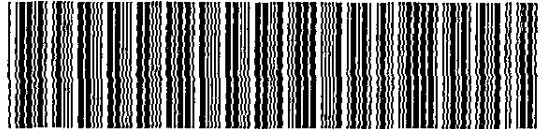
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05 JAN 19 AM 11:51
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

J. BRYAN JAN 19 2005

CT CORPORATION

January 19, 2005

Department of State, Florida
409 East Gaines Street
Tallahassee FL 32399

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: Order #: 6186657 WO
Customer Reference 1: Key Control Holding, Inc.
Customer Reference 2: Key Control Holding, Inc.

Dear Department of State, Florida:

Please obtain the following:

Key Control Holding, Inc. (DE)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Stephanie Sanders
Fulfillment Specialist
Stephanie_Sanders@cch-lis.com

File 1st

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**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. Key Control Holding, Inc.

(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. 20-1965421

(FEI number, if applicable)

4. December 3, 2004

(Date of incorporation)

5. Perpetual

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

6. January 1, 2005

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6700 Hollister, Houston, Texas 77040

(Principal office address)

6700 Hollister, Houston, Texas 77040

(Current mailing address)

8. Manufacture, sell, install, and maintain asset control systems.

(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 registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

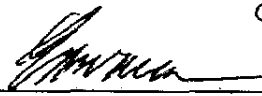
(City)

(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.

C T Corporation System

By: 

E. A. Wallace
Assistant 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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: ****See Attached****

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: ****See Attached****

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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

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

14. Kenneth Bunney, Vice President/Secretary
(Typed or printed name and capacity of person signing application)

Key Control Holding, Inc.

Directors -

Robert T. Brockman	6700 Hollister Houston, Texas 77040
Alfred J. Thorpe	2700 Post Oak Blvd. Suite 1440 Houston, Texas 77056
Robert F. Smith	150 California St. 19 th Floor San Francisco, CA 94111

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Officers -

Robert T. Brockman	CEO	6700 Hollister Houston, TX 77040
Robert M. Nalley	President	6700 Hollister Houston, TX 77040
Dan S. Agan	Executive Vice President	6700 Hollister Houston, TX 77040
Carlton Cooper	Senior Vice President	6700 Hollister Houston, TX 77040
Terry Jones	Senior Vice President	6700 Hollister Houston, TX 77040
Colquitt Branch Huchingson	Vice President- Sales	6700 Hollister Houston, TX 77040
Billy Foster	Vice President- Client Support Center	6700 Hollister Houston, TX 77040
Robert Burnett	Vice President/Treasurer	6700 Hollister Houston, TX 77040
Kenneth Bunney	Vice President/Secretary	6700 Hollister Houston, TX 77040
Patrick D. Brown	Assistant Secretary	6700 Hollister Houston, TX 77040
William W. Matteson	Assistant Secretary	6700 Hollister Houston, TX 77040

Delaware

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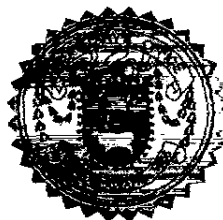
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KEY CONTROL HOLDING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF JANUARY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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TALLAHASSEE, FLORIDA

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050032477



Harriet Smith Windsor
Harriet Smith Windsor, Secretary 3819752

DATE: 01-14-05