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(Address)

(Address)

(City/State/Zip/Phone #)

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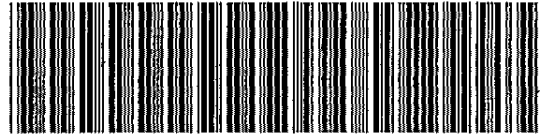
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PRODUCT STEWARDSHIP INSTITUTE, INC.
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Scott Cassel, Executive Director
(Name of Person)

Product Stewardship Institute, Inc.
(Firm/Company)

1 University Avenue, UMASS Lowell, Kitson Hall - Room 210
(Address)

Lowell, MA 01854
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Doris Mohs at (978) 934-4862
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Product Stewardship Institute, Incorporated

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Massachusetts

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

3. 20-2059607

(FEI number, if applicable)

4. December 28, 2004

(Date of Incorporation)

5. Perpetual

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

6. _____

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 1 University Avenue, UMASS Lowell, Kitson Hall - Room 210

(Principal office address)

Lowell, MA 01854

(Current mailing address)

8. Mercury Containers

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

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Shirley Cassel

Office Address: 11583 Ballylee Terrace

Boynton Beach

(City)

, Florida 33437

(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.

Shirley Cassel

(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.

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: Scott Cassel

Address: Product Stewardship Institute, Inc.

UMass Lowell, 1 University Avenue, Kitson Hall, Room 210, Lowell, MA 01854

B. OFFICERS

President: Richard Berman/Sr Environmental Analyst

Address: City of Santa Monica

200 Santa Monica Pier, Suite J, Santa Monica, CA 90401-3126

Vice President: Frank Coolick, Assistant Director

Address: New Jersey Dept of Environmental Protection, PO Box 414, Trenton, NJ 08625

Secretary: Greg Cooper/Director of Consumer Programs

Address: MA Department of Environmental Protection, One Winter Street, 9th Floor, Boston, MA 02108

Treasurer: Scott Mouw/NC Department of Environmental and Natural Resources

Address: NC Division of Pollution Prevention & Env'l Assist., 1639 Mail Service Center, Raleigh, NC 27699-1639

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

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

14. Scott Cassel, Executive Director
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

February 10, 2005

TO WHOM IT MAY CONCERN:

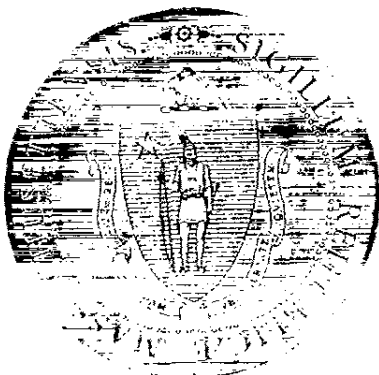
I hereby certify that

PRODUCT STEWARDSHIP INSTITUTE, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **December 28, 2004 (Chapter 180)**.

I also certify that so far as appears of record here, said corporation still has legal existence.

In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.



William Francis Galvin
Secretary of the Commonwealth