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PAGE 01/06

Division of Corporations

Page 1 of 1

Florida Department of State
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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

Systems Manufacturing Corporation

2005 JUL 13 A 9:38
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TALLAHASSEE, FLORIDA

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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.

- 1. Systems Manufacturing 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 3. 52-2027822
(State or country under the law of which it is incorporated) (FBI number, if applicable)
- 4. September 7, 1993 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6. Upon registration
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
- 7. 26 Powers Road, Conklin, NY 13728
(Principal office address)
- Same as above
(Current mailing address)

8. Design, manufacture and sale of technical furniture and cabinetry for use in technology intensive business environments.
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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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.

CT Corporation System

By: Connie Bryan Special Agent - 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: _____

B. OFFICERS- See attached

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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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. Mark D. Roellig, Director
(Typed or printed name and capacity of person signing application)

07/13/2005

Directors & Officers with Addresses

Systems Manufacturing Corporation

<u>Director</u>	<u>Title</u>	<u>Last Elected</u>	<u>End Date</u>
Paul M. Meister	Director	04/05/2005	
Mark D. Roellig	Director	04/05/2005	
<u>Officer</u>	<u>Title</u>	<u>Last Elected</u>	<u>End Date</u>
J. Michael Brown	Chief Executive Officer, President	09/09/2004	
Kevin P. Clark	Vice President, Treasurer	09/09/2004	
John R. Farris	Vice President, General Manager	09/09/2004	
Charles Rohlmeier	Vice President, Human Resources and Admin	09/09/2004	
Anthony H. Smith	Vice President, Tax	09/09/2004	
Carrle M. Kane	Assistant Secretary	09/09/2004	
Wendy J. Leist	Assistant Secretary	09/09/2004	
Lee Ann Ward	Assistant Secretary	09/09/2004	
Chetan P. Mehta	Assistant Treasurer	09/09/2004	
James E. Bruni	Asst. Secretary & Asst. Treasurer	09/09/2004	
Michael K. Michaud	Asst. Secretary & Asst. Treasurer	09/09/2004	

Paul M. Meister

Business: Liberty Lane
Hampton, NH 03842-

Mark D. Roellig

Business: Liberty Lane
Hampton, NH 03842

J. Michael Brown

Business: 1316 18th Street
Two Rivers, WI 54241-

Kevin P. Clark

Business: Liberty Lane
Hampton, NH 03842-

John R. Farris

Business: Liberty Lane
Hampton, NH 03842

Charles Rohlmeier

Business: 1316 18th Street
Two Rivers, WI 54241-

Anthony H. Smith

Business: Liberty Lane
Hampton, NH 03842

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TALLAHASSEE, FLORIDA

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Directors & Officers with Addresses

Carrie M. Kane

Business: Liberty Lane
Hampton, NH 03842-

Wandy J. Lelst

Business: 1316 18th Street
Two Rivers, WI 54241-

Lee Ann Ward

Business: Liberty Lane
Hampton, NH 03842-

Chetan P. Mehta

Business: Liberty Lane
Hampton, NH 03842

James E. Bruni

Business: 2000 Park Lane
Pittsburgh, PA 15275-1128

Michael K. Michaud

Business: Liberty Lane
Hampton, NH 03842-

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Delaware

PAGE 1

The First State

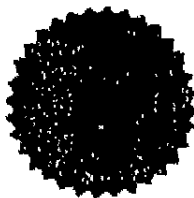
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SYSTEMS MANUFACTURING CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF JULY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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TALLAHASSEE, FLORIDA

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4010274

DATE: 07-11-05

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