## Florida Department of State

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## FOREIGN PROFIT/NONPROFIT CORPORATION

Thule, Inc.

Certificate of Status	0
Certified Copy	1
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January 9, 2009

FLORIDA DEPARTMENT OF STATE

UCC FILING & SEARCH SERVICES, INC. Division of Corporations

SUBJECT: THULE TOOLBOX, INC.

REF: W09000001017

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Justin M Shivers Regulatory Specialist II New Filing Section FAX Aud. #: H09000005088 Letter Number: 509A00000782

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

			2.71
Thule, Inc.			
	orporation; must include "INCORPORATI orp," "Inc," "Co," or "Corp.")	ed," "company," "corporation,"	
Thule Toolbox			
If name unavail	able in Florida, enter alternate corporate na	ame adopted for the purpose of transacting business in	n Florida)
Connecticut		3. 13-3053238	n Florida)
State or country	under the law of which it is incorporated)	(FEI number, if applicable)	, and the same
July 8, 1992		5. Perpetual	
(Date	of incorporation)	(Duration: Year corp. will cease to exist or "pe	rpetual")
		ess in Florida, if prior to registration)	
10 Clb	3	7.1502, F.S., to determine penalty liability)	
12 Silvermine F	Road, Seymour, CT 06483		
	(Principal office	address)	
42 Silvermine F	Road, Seymour, CT 06483		
	(Current mailing	address;	
Any lawful act	or activity		
ruly lawlul act	or activity		
(Purpose(s		or country to be cerried out in state of Florida)	
` • `	s) of corporation authorized in home state of	or country to be carried out in state of Florida)	
` • `			
` • `	s) of corporation authorized in home state of		
Name and stree	s) of corporation authorized in home state of address of Florida registered agent:		
Name and stree	s) of corporation authorized in home state of et address of Florida registered agent: ( NRAI Services, Inc. 2731 Executive Park Dr., Ste 4	(P.O. Box <u>NOT</u> acceptable)	
Name and <u>stre</u>	of corporation authorized in home state of address of Florida registered agent: ( NRAI Services, Inc.  2731 Executive Park Dr., Ste 4  Weston	(P.O. Box NOT acceptable)	
Name and stree	s) of corporation authorized in home state of et address of Florida registered agent: ( NRAI Services, Inc. 2731 Executive Park Dr., Ste 4	(P.O. Box <u>NOT</u> acceptable)	
Name and stree  Name:  ffice Address:  Registered a aving been namesignated in this other agree to a street agree	et address of Florida registered agent: (  NRAI Services, Inc.  2731 Executive Park Dr., Ste 4  Weston  (City)  gent's acceptance: and as registered agent and to accept see application, I hereby accept the appontance of all statut.	(P.O. Box NOT acceptable) , Florida 33331, Cip code)  ervice of process for the above stated corporation interest as registered agent and agree to act in the representation of the proper and complete performances.	this capacity.
Name and street Name:  ffice Address:  Registered a aving been name is ignated in this rither agree to a d I am familia.	et address of Florida registered agent:  NRAI Services, Inc.  2731 Executive Park Dr., Ste 4  Weston  (City)  gent's acceptance: address of Florida registered agent: application, I hereby accept the appointment of all statutes with and accept the obligations of my	(P.O. Box NOT acceptable) , Florida 33331, Cip code)  ervice of process for the above stated corporation interest as registered agent and agree to act in the representation of the proper and complete performances.	this capacity.
Name and street Name:  Tice Address:  Registered a aving been name signated in this rither agree to a d I am familian	et address of Florida registered agent: (  NRAI Services, Inc.  2731 Executive Park Dr., Ste 4  Weston  (City)  gent's acceptance: and as registered agent and to accept see application, I hereby accept the appontance of all statut.	(P.O. Box NOT acceptable) , Florida 33331, Cip code)  ervice of process for the above stated corporation interest as registered agent and agree to act in the representation of the proper and complete performances.	this capacity.
Name and streen Name:  ffice Address:  Registered a saving been name is signated in this riher agree to a signal am familian in the same i	t address of Florida registered agent:  NRAI Services, Inc.  2731 Executive Park Dr., Ste 4  Weston  (City)  gent's acceptance: add as registered agent and to accept ste application, I hereby accept the appointment of the provisions of all statute with and accept the obligations of my NRAI Services, Inc.  (Registered agent's signated agent's si	(P.O. Box NOT acceptable)  , Florida 33331 (Zip code)  ervice of process for the above stated corporation interest as registered agent and agree to act in the restriction as registered agent.  y position as registered agent.	this capacity. ince of my du
Name and stree  Name:  ffice Address:  Registered a aving been name signated in this rither agree to a did I am familiant.	t address of Florida registered agent:  NRAI Services, Inc.  2731 Executive Park Dr., Ste 4  Weston  (City)  gent's acceptance: application, I hereby accept the appointment of an experiment of the provisions of all statute with and accept the obligations of my NRAI Services, Inc.  (Registered agent's signat certificate of existence duly authentica	(P.O. Box NOT acceptable) , Florida 33331, Florida (Zip code)  ervice of process for the above stated corporation interest as registered agent and agree to act in the set relative to the proper and complete performance position as registered agent.	this capacity.  Ince of my du  A Security to the security of the security to t

12. Names and business addresses of officers and/or directors:	OTAORIZAN	· ~Thr
A. DIRECTORS		
Chairman: Anders Pettersson		
Address: Murmangagatan 126		
SE-212 25 Malmo, Sweden		
Vice Chairman: Roland Schylit		A A A A A A A A A A A A A A A A A A A
Address: Murmangagatan 126		To all
SE-212 25 Malmo, Sweden	· .	SS -
Director: Frederic M, Clark		
Address: 42 Silvermine Road		
Seymour, CT 06483		20 DA
Director: Mark Cohen	*	
Address: 42 Slivermine Road		
Seymour, CT 06483		
B. OFFICERS		
President: Frederic M. Clark		
Address: 42 Silvermine Road		
Seymour, CT 06483		
Vice President:		
Address:		
Mark Cohen		
Secretary: 42 Silvermine Road, Seymour, CT 06483		
Treasurer:		
Address:		
- Company State		
NOTE: If necessary, you may attach an addendum to the applicatio	n listing additional officers and	d/or directors.

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

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Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,

DO HEREBY CERTIFY, that the certificate of incorporation of

## THULE, INC.

a domestic STOCK corporation, was filed in this office on July 08, 1992.

A certificate of amendment for EGA, INC., changing its name to THULE, INC., was filed on December 23, 1997.

A certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of this office such corporation is in existence.

Secretary of the State

Date Issued: January 06, 2009

FILED
2009 JAN -8 PN 4: 20
SECONDIAL OF STATE

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Business ID: 0275072

Standard

Certificate Number: 2009002638001

Note: To verify this certificate, visit the web site http://www.concord.sots.ct.gov