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To:

Division of Corporations

Fax Number

; (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

: (850)222-1092

Phone Fax Number

: (850)878~5368

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FOREIGN PROFIT/NONPROFIT CORPORATION

Crane Merchandising Systems, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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3/30/2010

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	Crane Merch	andising Systems, Inc.					
	(Enter name of "Inc.," "Co.," "	corporation; must include "INCORPORATE. Corp," "Inc," "Co," or "Corp.")	D,	" "COMPANY," "CORPORATION,"			
	(If name unavai	lable in Florida, enter alternate corporate nam	1.0	Edented for the surrecy of traversing hus	<u>-</u>	n in Florida)	
2	Delaware			42-1422899	Traces.	e ar contral	
٠.	(State or country	under the law of which it is incorporated)	3.	(FEI number, if applicable	,)		
4.	11-17-1993	4	S .	Perpetual			
- 1		of incorporation)	•	(Duration: Year corp. will cease to exist	Or '	'perpetual")	
6.	·	JANUARY 1, 2010					
		(Date first transacted business		Florida, if prior to registration)			
	40055 Eut		13	(02, F.S., to determine penalty liability)			
7.	12955 Enterpri	se Way, Bridgeton, MO 63044-1200 (Principal office of	14.	weel			
	C/O Crane Co	, 100 First Stamford Place, Stamford, CT		•			
	CIO CIANO CO.	(Current mailing ad					
_	Madufashwa a	•		- ,		2010 SEC TALL	,
8.	The same of the sa	nd sale of vending machines i) of corporation authorized in home state or o	co	untry to be carried out in state of Florida)			
		•		·		HAR RETA AHAS	يا ا چنج
9.	Name and street	et address of Florida registered agent: (P.	0.	. Box NOT acceptable)		MAR 30 RETARY WHASSEI	
	Name:	CT Corporation System				mo 📜	m
Of	ffice Address;	1200 South Pine Island Road				S	O
		Plantation		, Florida 33324		9	
		(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.

Sohan A. Dindyel
Vice President

(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 Attachment "A"
Address:
Viue Chainnen:
Address:
Director
Director:
Address:
Director:
Address:
B. OFFICERS
President: See Attachment "A"
Address:
Vice President:
Address:
Samuel
Secretary:
Address:
Treasurer:
Address:
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
13 fautter M. Den
(Signature of Director or Officer listed in number 12 of the application)
14. Anthony D'Iorio, Assistant Secretary
(Typed or printed name and capacity of person signing application)

Attachment "A"		
Directors & Officen	- Crane Merchandising	Systems, Inc.
Title	Name	Business Address
President_	Bradley L. Ellis	12955 Enterprise Way, Bridgeton, MO 63044
Vice President	Scott Graves	12955 Enterprise Way, Bridgeton, MO 63044
Treasurer	Andrew L. Krawitt	c/o Crane Co., 100 First Stamford Place, Stamford, CT 06902
Secretary	Augustus I. duPont	c/o Crane Co., 100 First Stamford Place, Stamford, CT 06902
Assistant Secretary	Christopher Dee	c/o Crane Co., 100 First Stamford Place, Stamford, CT 06902
Assistant Secretary	Anthony M. D'Iorio	c/o Crane Co., 100 First Stamford Place, Stamford, CT 06902
Assistant Treasurer	Edward S. Switter	c/o Crane Co., 100 First Stamford Place, Stamford, CT 06902
Director		
Director	Eric C. Fast	c/o Crane Co., 100 First Stamford Place, Stamford, CT 06902
Director	Timothy J. MacCarrick	c/o Crane Co., 100 First Stamford Place, Stamford, CT 06902
Director	Bradley L. Ellis	12955 Enterprise Way, Bridgeton, MO 63044

•

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CRANE MERCHANDISING SYSTEMS, 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 THIRTIETH DAY OF MARCH, A.D. 2010.

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.

2359864 8300

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You may verify this cordificate online

Jeffrey W. Bullock, Secretary of State

DATE: 03-30-10