

F14000005472

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

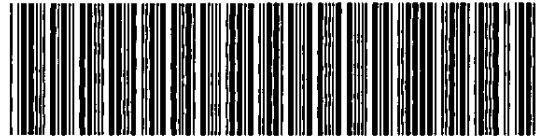
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T. SCOTT



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2014 DEC 29 PM 4:41  
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RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
14 DEC 29 AM 9:00

ACCOUNT NO. : I20000000195

REFERENCE : 437837 5012411

AUTHORIZATION :

*[Handwritten Signature]*

COST LIMIT : \$ 70.00

ORDER DATE : December 29, 2014

ORDER TIME : 3:42 PM

ORDER NO. : 437837-005

CUSTOMER NO: 5012411

FOREIGN FILINGS

NAME: SPECIALTY PRODUCTS HOLDING  
CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: \_\_\_\_\_

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Specialty Products Holding Corp.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Name of Person

Firm/Company

Address

City/State and Zip code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alecia Dailide

at ( 330 ) 273-8873

Name of Person

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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 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. Specialty Products Holding Corp.  
(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. Ohio 3. 34-6550857  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 29, 1947 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1901 Morrill St. Sarasota, FL 34236  
(Principal office address)

1901 Morrill St. Sarasota, FL 34236  
(Current mailing address)

14 DEC 29 AM 9:00

REGISTRATION DIVISION  
CORPORATION DIVISION

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(City) (Zip code)

9. 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.*

Corporation Service Company

By: Courtney Williams  
(Registered agent's signature)

**Courtney Williams  
Asst. Vice President**

10. 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.

11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Please see the list attached.

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

STATE OF FLORIDA  
DIVISION OF REVENUE  
14 DEC 29 AM 9:07

**B. OFFICERS**

President: Please see the list 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.

12. *Tracy D. Crandall*  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Tracy D. Crandall, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

**SPECIALTY PRODUCTS HOLDING CORP. (OHIO)**

**OFFICERS**

**TITLE**

- |                     |   |
|---------------------|---|
| — Stephen J. Knoop  | Chairman and Chief Executive Officer    |
| — Michael D. Tellor | President and Chief Operating Officer   |
| — Glenn R. Hasman   | Vice President, Treasurer and Secretary |
| ○ Tracy D. Crandall | Assistant Secretary                     |

**DIRECTORS**

- Stephen J. Knoop
- Michael D. Tellor
- Glenn R. Hasman

**ADDRESSES**

- 1901 Morrill St., Sarasota, FL 34236
- 2628 Pearl Road, Medina, OH 44256

UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE

*I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show SPECIALTY PRODUCTS HOLDING CORP., an Ohio corporation, Charter No. 202203, having its principal location in Cleveland, County of Cuyahoga, was incorporated on May 29, 1947 and is currently in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 29th day of December, A.D. 2014.*

*Jon Husted*

Ohio Secretary of State

Validation Number: 201436302182