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To: Division of Corporations
 Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
 Phone : (850) 205-8842
 Fax Number : (850) 878-5368

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Davis-Ulmer Sprinkler Co., Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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 J. BRUCE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Davis - Ulmer Sprinkler Company, Inc.

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:

Kara Williamson

Name of Person	
APi Group Inc.	
Firm/Company	
1100 Old Highway 8 NW	
Address	
New Brighton, MN 55112	
City/State and Zip code	
kara.williamson@apigroupinc.us	
E-mail address: (to be used for future annual report notification)	

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For further information concerning this matter, please call:

Kara Williamson	at	(651)	604-2789
Name of Person		Area Code	Daytime Telephone Number

STREET/COURIER ADDRESS:

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

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 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. Davis-Ulmer Sprinkler Company, Inc.
(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. New York 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/02/1946 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. January 1, 2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. One Commerce Drive, Amherst, New York, 14228-2395
(Principal office address)

(Current mailing address, if different)

8. 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, FL 33324, Florida _____
(City) (Zip code)

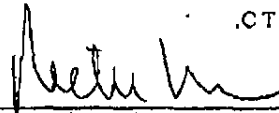
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9. Registered agent's acceptance:

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.

CT Corporation System

By:  **Michele Miller**
Assistant Secretary
(Registered agent's signature)

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: Lee R. Anderson, Sr.
Address: 1100 Old Highway 8 NW
New Brighton, MN 55112

Vice Chairman: _____
Address: _____

Director: Russell A. Becker
Address: 1100 Old Highway 8 NW
New Brighton, MN 55112

Director: _____
Address: _____

B. OFFICERS

President: Steven R. Ulmer
Address: One Commerce Drive
Amherst, New York, 14228-2395

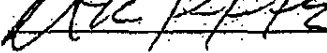
Vice President: Edward B. Priest
Address: One Commerce Drive,
Amherst, New York, 14228-2395

Secretary: Thomas A. Lydon
Address: 1100 Old Highway 8 NW, New Brighton, MN 55112

Treasurer: Thomas A. Lydon
Address: 1100 Old Highway 8 NW, New Brighton, MN 55112

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

12.  Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Mark Polovitz, Asst. Treasurer
(Typed or printed name and capacity of person signing application)

12/4/2015 3:33:41 PM From: To: 8506176383(5/6)

Additional Officers

Scott Hatfield - Assistant Treasurer
1100 Old Highway 8 NW
New Brighton, MN 55112

Mark Polovitz - Assistant Treasurer
1100 Old Highway 8 NW
New Brighton, MN 55112

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**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of DAVIS-ULMER SPRINKLER COMPANY, INC. was filed on 01/02/1946, fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 03rd day of December
two thousand and fifteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State