

JUN-12-2003 16:44

CT CORPORATION SYSTEM

850 222 7615 P.02/03

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION
REINSTATEMENTFLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS03 JUN 12 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F98000004306

1. Corporation Name

CRC-Evans Weighting Systems, Inc.

2. Principal Office Address

11601 N. Houston Roslyn Road

Suite, Apt. #, etc.

3. Mailing Office Address

c/o Cheryl Johnson; 220 W. Main Street

Suite, Apt. #, etc.

City & State

Houston, Texas

City & State

Louisville, Kentucky

Zip

77086

Country

Zip

40202

Country

4. Date Incorporated or Qualified
To Do Business In Florida

7/28/98

5. FEI Number

731537870

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐\$8.75 Additional Fee Required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State
FL

Zip Code

33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0605 or 617.0603, F.S.

Signature of
Registered Agent

Carol Record, Asst. Secy.

6/12/03

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	SEE ATTACHED SCHEDULE A		

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(f), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

S. Bradford Rives,

VP & Controller

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-11-03

Date

Daytime Phone #

2al3

SCHEDULE A

CRC-EVANS WEIGHTING SYSTEMS, INC.OFFICERS AND DIRECTORS

C. Paul Evans
Chairman and Director
11601 N. Houston Roslyn Road
Houston, Texas 77086

Victor A. Staffieri
Director
220 W. Main Street
Louisville, Kentucky 40202

M. Timothy Carey
Chief Executive Officer and Director
11601 N. Houston Roslyn Road
Houston, Texas 77086

Fred A. Lysak
President
11601 N. Houston Roslyn Road
Houston, Texas 77086

A. Roger Smith
Vice President and Director
220 W. Main Street
Louisville, Kentucky 40202

Michael P. Smith
Vice President
11601 N. Houston Roslyn Road
Houston, Texas 77086

Richard Aitken-Davies
Vice President and Director
220 W. Main Street
Louisville, Kentucky 40202

Windell D. Norris, Jr.
Vice President
11601 N. Houston Roslyn Road
Houston, Texas 77086

S. Bradford Rives
Vice President and Controller
220 W. Main Street
Louisville, Kentucky 40202

James M. McGill
Vice President
11601 N. Houston Roslyn Road
Houston, Texas 77086

John R. McCall
Vice President and Secretary
220 W. Main Street
Louisville, Kentucky 40202

Mark W. Biggers
Treasurer
11601 N. Houston Roslyn Road
Houston, Texas 77086

John P. Fendig
Assistant Secretary
220 W. Main Street
Louisville, Kentucky 40202

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Florida Department of State
Division of Corporations
Public Access System

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To:

Division of Corporations
Fax Number : (850) 205-0384

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

CORPORATION REINSTATEMENT

CRC-EVANS WEIGHTING SYSTEMS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$1,050.00