

F98000005966

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Ted Lansing Corporation
(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", 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:

100002672551--4
-10/26/98-01096-001
*****70.00 *****70.00

L. Keister
(Name of Person)

Ted Lansing Corporation
(Firm/Company)

P.O. Box 9489
(Address)

Richmond, VA 23228
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Should you need to call someone concerning this matter, please call:

L. Keister at (804) 266-8893
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

dy 10/27/98

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. Ted Lansing Corporation
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Virginia (State or country under the law of which it is incorporated)
3. 54-0617098 (FEI number, if applicable)

4. 1/4/57 (Date of incorporation)
5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. 11/2/98 (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P.O. Box 9489, 8501 Sanford Dr.
Richmond, VA 23228
(Current mailing address)

8. Wholesale exterior building supplies
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CT Corporation System
Office Address: c/o CT Corporation System
1200 S. Pine Island Rd.
Plantation, Florida, 33324
(Zip code)

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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.

Kevin Ballouf
(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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

See attached

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

See Attached

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

Judith R. Hunter

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

→ 14. _____

Vice President + Controller

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

TED LANSING CORPORATION
Officers and Board of Directors

DIRECTORS

Name	Title	Mailing Address
J.C. Lansing	Chairman	8501 Sanford Drive, Richmond, VA 23228
D. Scott Jordan	Director	8501 Sanford Drive, Richmond, VA 23228
Lawrence A. Wilson	Director	8501 Sanford Drive, Richmond, VA 23228
Lynn K. Whyte	Director	8501 Sanford Drive, Richmond, VA 23228
W. Birch Douglass, III	Director	One James Center, Richmond, VA 23219

OFFICERS

Name	Title	Mailing Address
J. C. Lansing	President	8501 Sanford Drive, Richmond, VA 23228
D. Scott Jordan	Executive Vice President	8501 Sanford Drive, Richmond, VA 23228
Lawrence A. Wilson	Vice President & CFO	8501 Sanford Drive, Richmond, VA 23228
Lynn K. Whyte	Vice President-Administration	8501 Sanford Drive, Richmond, VA 23228
Kevin E. Kuchem	Vice President of Operations	8501 Sanford Drive, Richmond, VA 23228
Linda D. Keister	Vice President and Controller	8501 Sanford Drive, Richmond, VA 23228

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TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

TED LANSING CORPORATION is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is January 04, 1957.

Nothing more is hereby certified.

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TALLAHASSEE, FLORIDA



Signed and Sealed at Richmond
on this Date: September 11, 1998

William J. Bridge

William J. Bridge, Clerk of the Commission