

F99000000231

Document Number Only

CT Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

800002740008--6
-01/13/99--01065--003
*****70.00 *****70.00

800002740008--6
-01/13/99--01065--004
*****8.75 *****8.75

ALS Holdings, Inc.

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- Foreign
- Dissolution/Withdrawal
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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AL JAN 13 1999

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. ALS Holdings, Inc.
(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. Delaware
(State or country under the law of which it is incorporated)
- 3. 39-1939854
(FEI number, if applicable)
- 4. July 8, 1998
(Date of incorporation)
- 5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
- 6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
- 7. 450 North Sunnyslope Rd., Suite 300, Brookfield, Wisconsin 53005
(Current mailing address)
- 8. See attached purpose clause
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
- 9. Name and street address of Florida registered agent:

Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

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10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System
Dale H. Morris
(Registered agent signature) (Officer)
DALE H. MORRIS
ASSISTANT VICE PRESIDENT
(Type Name and Title of Officer)

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:

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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TALLAHASSEE, FLORIDA

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Treasurer: _____

Address: _____

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

13. 

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

14. Thomas E. Komula, Vice President

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

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of
ALS Holdings, Inc.**

The purpose of this corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of this state.

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TALLAHASSEE, FLORIDA

**OFFICERS & DIRECTORS OF
ALS HOLDINGS, INC.**

William F. Lasky
Business Address:
450 N. Sunnyslope Drive, Suite 300
Brookfield, WI 53005

Director, Chief Executive Officer

Timothy J. Buchanan
Business Address:
Suite 500
453 South Webb Road
Wichita, Kansas 67207

Director, President

Steven L. Vick
Business Address:
450 N. Sunnyslope Drive, Suite 300
Brookfield, WI 53005

Director, Chief Operating Officer

Thomas E. Komula
Business Address:
450 N. Sunnyslope Drive, Suite 300
Brookfield, WI 53005

**Director, Vice President
Secretary, Treasurer**

Mark W. Ohlendorf
Business Address:
450 N. Sunnyslope Drive, Suite 300
Brookfield, WI 53005

**Director, Vice President,
Assistant Secretary**

David M. Boitano
Business Address:
1142 Broadway Plaza, Suite 300
Tacoma, WA 98402

Vice President, Assistant Secretary

John D. Peterson
Business Address:
450 N. Sunnyslope Drive, Suite 300
Brookfield, WI 53005

Vice President, Assistant Secretary

D. Lee Field
Business Address:
1142 Broadway Plaza, Suite 300
Tacoma, WA 98402

Vice President

Michael Frey
Business Address:
450 N. Sunnyslope Drive, Suite 300
Brookfield, WI 53005

Vice President

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F11.111
SECURITY
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALS HOLDINGS, 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 SIXTH DAY OF JANUARY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
TALLMANSVILLE DELAWARE



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

9506705

DATE:

01-06-99