

Document Number **990000002233**

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City State Zip Phone

000002857170--1

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

*JVC Manufacturing, Inc.*

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Thanks, Melanie ☺

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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: \_\_\_\_\_

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

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

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

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

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

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

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

B. OFFICERS

President: see attached list of officers

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

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Treasurer: \_\_\_\_\_

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

\_\_\_\_\_

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

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

14. Jeffry Hummel, 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  
SVC Manufacturing, Inc.**

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The purpose of the corporation is to engage in any lawful act or activity for which corporations maybe organized to do business under the laws of the qualification jurisdiction.

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

**Officers of  
SVC Manufacturing, Inc.**

1. Joseph W. Bean, Vice President & Sec  
321 North Clark Street - 25-4  
Chicago, Illinois 60610
2. Gerald A. Cassioppi, Vice President and Asst. Sec.  
321 North Clark Street - 25-4  
Chicago, Illinois 60610
3. Douglas A. James, Vice President & Asst. Treasurer  
321 North Clark Street - 25-4  
Chicago, Illinois 60610
4. Michael D. Annes, President  
321 North Clark Street - 25-4  
Chicago, Illinois 60610
5. Jeffry Hummel, Vice President  
321 North Clark Street - 25-4  
Chicago, Illinois 60610
6. Michael T. Welch, Vice President  
321 North Clark Street - 25-4  
Chicago, Illinois 60610
7. Thomas L. Gettings, Vice President and Treasurer  
321 North Clark Street - 25-4  
Chicago, Illinois 60610

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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 "SVC MANUFACTURING, 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 TWENTY-THIRD DAY OF APRIL, A.D. 1999.

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

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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

9705529

DATE:

04-23-99