



THE UNITED STATES CORPORATION COMPANY

F99000004722

ACCOUNT NO. : 072100000032

REFERENCE : 371095 4325547

AUTHORIZATION : Patricia Kyzut

COST LIMIT : \$ 87.50

ORDER DATE : September 10, 1999

ORDER TIME : 11:43 AM

ORDER NO. : 371095-005

CUSTOMER NO: 4325547

CUSTOMER: Sara E. Scarlett, Legal Asst.  
Baker & Hostetler  
Suite 1100  
1050 Connecticut Avenue  
Washington, DC 20036

200002985352-8

FOREIGN FILINGS

NAME: WETHYSSEN ACCESS CORP.

XXXX QUALIFICATION (TYPE: CO)

*[Handwritten signature]*

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

99 SEP 13 AM 8:43

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 SEP 13 PM 1:23

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED

*MP 9/13/99*

**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.

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1. Thyssen Access Corp.  
(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 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/24/99 5. perpetual  
(Date of incorporation) (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 817.155, F.S.)

7. 15141 E. Whittier Boulevard, Suite 505, Whittier, CA 90603  
(Current mailing address)

8. Sale of elevator, lifts and accessibility equipment  
(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: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida, 32301  
(Zip code)

**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.*

Corporation Service Company  
By: [Signature]  
(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)**

Chairman: See attached officers/directors rider

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

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

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

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

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

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

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

STATE DEPT. OF CORPORATIONS  
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**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: See attached officers/directors rider

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

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

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

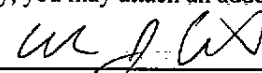
Secretary: \_\_\_\_\_

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

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. William J. Conti, Asst. Secretary  
(Typed or printed name and capacity of person signing application)

Officers Rider

<u>Name</u>	<u>Title</u>	<u>Address</u>
John Brant	President	15141 Whittier Boulevard, Suite 505 Whittier, CA 90603
Richard T. Hussey	Executive Vice President, Secretary, Treasurer	15141 Whittier Boulevard, Suite 505 Whittier, CA 90603
William J. Conti	Assistant Secretary	1050 Connecticut Avenue, NW Suite 1100 Washington, DC 20007

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CLERK OF SUPERIOR COURT  
COUNTY OF GARY, INDIANA

Directors Rider

Name

Address

John Brant

15141 Whittier Boulevard, Suite 505  
Whittier, CA 90603

Richard T. Hussey

15141 Whittier Boulevard, Suite 505  
Whittier, CA 90603

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State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THYSSEN ACCESS CORP." 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 TENTH DAY OF SEPTEMBER, A.D. 1999.

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



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

3086935 8300

DATE: 9964928

991379219

09-10-99