

Document Number

F99000005130

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

300003005693--8
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*****70.00 *****70.00

CORPORATION(S) NAME

Con Industry Products, Inc.

99 OCT - 5 PM 1:26
SECRETARY OF STATE
DIVISION OF CORPORATIONS

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
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Thanks, Melanie ☺

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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. CAN INDUSTRY PRODUCTS, 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. Ohio
(State or country under the law of which it is incorporated)

3. 34-1753219
(FEI number, if applicable)

4. October 21, 1993
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. Has not begun - will start upon qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, and 817.155, F.S.))

7. 4150 Belden Village Ave. NW, Canton, OH 44718

(Current mailing address)

To engage in any lawful act or activity for which a corporation may be qualified.

8. _____
(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: (P.O. Box or Mail Drop Box NOT acceptable)

Name: C T CORPORATION SYSTEM

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip code)

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

(Registered agent's signature) J. L. Miles,
Asst. Secretary

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: John J. Quicke

Address: c/o Sequa Corporation, 200 Park Avenue, New York, NY 10166

Vice Chairman: Stuart Z. Krinsky

Address: c/o Sequa Corporation, 200 Park Avenue, New York, NY 10166

Director: Kenneth A. Drucker

Address: c/o Sequa Corporation, 200 Park Avenue, New York, NY 10166

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

President: James McClung

Address: 4150 Belden Village Ave. N.W., Canton, OH 44718

Vice President: Kenneth A. Drucker

Address: 200 Park Avenue, New York, NY 10166

Vice President: Monroe Adlman

Address: 200 Park Avenue, New York, NY 10166

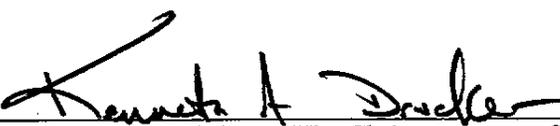
Secretary: Steven R. Lowson

Address: 200 Park Avenue, New York, NY 10166

Treasurer: Kenneth A. Drucker

Address: 200 Park Avenue, New York, NY 10166

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. Kenneth A. Drucker, Vice President and Treasurer
(Typed or printed name and capacity of person signing application)

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UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.



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DIVISION OF CORPORATIONS
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I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show CAN INDUSTRY PRODUCTS, INC., an Ohio Corporation, Charter No. 855942, having its principal location in Canton, county of Stark, was incorporated on October 21, 1993, is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official seal
at Columbus, Ohio on...
October 1, 1999

A handwritten signature in cursive script that reads "J. Kenneth Blackwell".

J. Kenneth Blackwell
Secretary of State