F00000004137

Document Number

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

200003332862--4
-07/24/00--01057--016
*****70.00 *****70.00

CORPORATION(S) NAME

LoDan International, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 24 PM 2:39

(x) Profit () Nonprofit	() Amendment	() Merger
(x) Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark
() Limited Partnership () LLC	() Annual Report () Name Registration () Fictitious Name	() Other () Change of RA () UCC
() Certified Copy	() Photocopies	() CUS
() Call When Ready (x) Walk In () Mail Out	() Call If Problem () Will Wait	() After 4:30 (x) Pick Up

5

RECEIVED
00 JUL 24 AM 11:04
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Name 07/24/00
Availability
Document
Examiner
Updater
Verifier
Acknowledgement
W.P. Verifier

BK
7/24

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.

FILED
00 JUL 24 PM 2:39
SECRETARY OF STATE
DIVISION OF CORPORATIONS

1. LoDan International, 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. 36-4154577
(FEI number, if applicable)

4. April 28, 1997
(Date of incorporation)

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

6. Upon approval of this filing
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1050 Commercial Street, San Carlos, California 94070

(Current mailing address)

8. To transact any and all business as authorized by the laws of the State of Florida
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.

C T Corporation System
M. S. Allen
(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: Harold C. Bevis

Address: 1050 Commercial Street

San Carlos, California 94070

Vice Chairman: Mark G. Andrews

Address: 1050 Commercial Street

San Carlos, California 94070

Director: Harley M. Smith

Address: 1050 Commercial Street

San Carlos, California 94070

Director:

Address:

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

President: SEE ADDENDUM ATTACHED HERETO

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. HMS

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

14. Harley M. Smith, Secretary

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 24 PM 2:39

ADDENDUM

LIST OF OFFICERS FOR LODAN INTERNATIONAL, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 24 PM 2:39

Harold C. Bevis
Chief Executive Officer
1050 Commercial Street
San Carlos, California 94070

Mark G. Andrews
President
1050 Commercial Street
San Carlos, California 94070

David C. Moon
Vice President and Assistant Treasurer
8000 W. Florissant
St. Louis, Missouri 63136

R. Bruce Courtright
Vice President-Finance
8000 W. Florissant
St. Louis, Missouri 63136

Harley M. Smith
Secretary
8000 W. Florissant
St. Louis, Missouri 63136

Nitin Dhopade
Treasurer
8000 W. Florissant
St. Louis, Missouri 63136

Frank J. Dellaquila
Assistant Treasurer
8000 W. Florissant
St. Louis, Missouri 63136

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LODAN INTERNATIONAL, 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-FIRST DAY OF JULY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 24 PM 2:33

Edward J. Freel, Secretary of State

2745219 8300

001368709

AUTHENTICATION: 0572098

DATE: 07-21-00