

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: LBROWSER@CRANECO.COM

FOREIGN PROFIT/NONPROFIT CORPORATION

Crane Nuclear, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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68-82-21

**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. Crane Nuclear, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 58-2301832

(FEI number, if applicable)

4. June 20, 1985

(Date of incorporation)

5. Perpetual

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

6. UPON QUALIFICATION

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2825 Cobb Int'l Blvd., Kennesaw, Georgia 30152

(Principal office address)

c/o Crane Co., 100 First Stamford, Place, Stamford, CT 06902

(Current mailing address)

8. Manufacture and sale valves and valves services

(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 NOT acceptable)

Name: CT Corporation

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(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.


(Registered agent's signature)

Sohan R. Dindyal
Vice President

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Attachment "A"

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attachment "A"

Address: _____

Vice President: _____

Address: _____

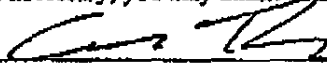
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.  12/23/09
(Signature of Director or Officer listed in number 12 of the application)

14. Christopher Dee, Assistant Secretary
(Typed or printed name and capacity of person signing application)

Attachment			
Officers - Crane Nuclear, Inc.			
Title	Name	Business Address	
President	Kirk D. Kelhofer	2825 Cobb Int'l Blvd., Kennesaw, GA 30152	
Vice President - Finance	Laura Mann	2825 Cobb Int'l Blvd., Kennesaw, GA 30152	
Vice President and Secretary	Augustus I. duPont	c/o Crane Co., 100 First Stamford Place, Stamford, CT 06902	
Vice President - Taxes	Thomas M. Noonan	c/o Crane Co., 100 First Stamford Place, Stamford, CT 06902	
Vice President, Treasurer	Andrew L. Krawitt	c/o Crane Co., 100 First Stamford Place, Stamford, CT 06902	
Assistant Treasurer	Edward S. Switzer	c/o Crane Co., 100 First Stamford Place, Stamford, CT 06902	
Assistant Secretary	Christopher Dee	c/o Crane Co., 100 First Stamford Place, Stamford, CT 06902	
Assistant Secretary	Anthony M. Diorio	c/o Crane Co., 100 First Stamford Place, Stamford, CT 06902	
Directors - Crane Nuclear, Inc.			
Director	Eric C. Fast	c/o Crane Co., 100 First Stamford Place, Stamford, CT 06902	
Director	Augustus I. duPont	c/o Crane Co., 100 First Stamford Place, Stamford, CT 06902	
Director	Kirk D. Kelhofer	2825 Cobb Int'l Blvd., Kennesaw, GA 30152	

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CRANE NUCLEAR, 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 DECEMBER, A.D. 2009.

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7720623

DATE: 12-23-09