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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

***IN COMPLIANCE WITH SECTION 607.1501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.***

1. LAWSON PRODUCTS, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. Illinois 3. 80-0496603
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 21, 2009 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1666 East Touhy Avenue, Des Plaines, Illinois 60018
(Principal office address)

1666 East Touhy Avenue, Des Plaines, Illinois 60018
(Current mailing address)

8. The purpose of the corporation is the distribution and sale of industrial fasteners and related products
(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 System

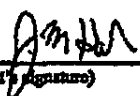
Office Address: 1200 E. Pine Island Road

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.

CT Corporation System

By: 

(Registered agent's signature)

James M. Halpin
Assistant 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.

FILED
2010 MAR 15 A 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Please see Exhibit A attached hereto

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see Exhibit A 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. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

Neil E. Jenkins, Executive Vice President and Secretary

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

FILED
2010 MAR 15 A 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2010 MAR 15 A 11:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

LAWSON PRODUCTS, INC.
EXHIBIT A
TO
STATE OF FLORIDA
APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

Item Nos. 12.A and 12.B. The following are the names and addresses of the officers and directors of Lawson Products, Inc.:

CORPORATE OFFICERS

<u>Title</u>	<u>Name</u>	<u>Address</u>
President and Chief Executive Officer	Thomas J. Neri	1666 E. Touhy Avenue, Des Plaines, IL 60018
Executive Vice President and Chief Operating Officer	Harry Dochelli	1666 E. Touhy Avenue, Des Plaines, IL 60018
Executive Vice President, Secretary and General Counsel	Neil E. Jenkins	1666 E. Touhy Avenue, Des Plaines, IL 60018
Senior Vice President, Information Technology	Robert Border	1666 E. Touhy Avenue, Des Plaines, IL 60018
Senior Vice President, Strategic Business Development	Stewart Howley	1666 E. Touhy Avenue, Des Plaines, IL 60018
Senior Vice President and Chief Financial Officer	Ronald Knutson	1666 E. Touhy Avenue, Des Plaines, IL 60018
Senior Vice President, Operations and Supply Chain Management	Michelle Russell	1666 E. Touhy Avenue, Des Plaines, IL 60018
Senior Vice President, Human Resources	Mary Ellen Schopp	1666 E. Touhy Avenue, Des Plaines, IL 60018
Vice President, Controller	Victor G. Galvez	1666 E. Touhy Avenue, Des Plaines, IL 60018
Vice President, Treasurer	William Holmes	1666 E. Touhy Avenue, Des Plaines, IL 60018
Vice President, Finance	Michael Turvell	1666 E. Touhy Avenue, Des Plaines, IL 60018
Vice President and Counsel, Chief Compliance Officer and Assistant Secretary	Frank J. Ziegler	1666 E. Touhy Avenue, Des Plaines, IL 60018
Vice President, Customer Service and Outbound Sales	Liesl Abrahamson	1666 E. Touhy Avenue, Des Plaines, IL 60018
Vice President, Sales	George H. Buckingham	1666 E. Touhy Avenue, Des Plaines, IL 60018
Vice President, Sales	Allen Jacobson	1666 E. Touhy Avenue, Des Plaines, IL 60018
Vice President, Marketing	Lisa Kaplan	1666 E. Touhy Avenue, Des Plaines, IL 60018
Vice President, National Accounts	Shon Libby	1666 E. Touhy Avenue, Des Plaines, IL 60018
Vice President, Logistics and Distribution	Shane McCarthy	1666 E. Touhy Avenue, Des Plaines, IL 60018
Vice President, Supply Management	Patrick Foole	1666 E. Touhy Avenue, Des Plaines, IL 60018
Vice President, Sales Planning and Operations	Robert Tucibal	1666 E. Touhy Avenue, Des Plaines, IL 60018
Vice President, Sales	Rick Wallace	1666 E. Touhy Avenue, Des Plaines, IL 60018
Vice President, Product Marketing	Christian Wiltrout	1666 E. Touhy Avenue, Des Plaines, IL 60018

BOARD OF DIRECTORS

<u>Name</u>	<u>Address</u>
Ronald E. Port, M.D. (Chair)	1666 E. Touhy Avenue, Des Plaines, IL 60018
Thomas J. Neri	1666 E. Touhy Avenue, Des Plaines, IL 60018

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File Number 6670-627-3



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

LAWSON PRODUCTS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON OCTOBER 21, 2009, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 15TH day of MARCH A.D. 2010

Jesse White

SECRETARY OF STATE

Authentication #: 1007402062

Authenticate at: <http://www.cyberdriveillinois.com>

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