

1995



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(7)

GLASSALUM ENGINEERING CORP.

APPROVED
AND
FILED

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TALLAHASSEE, FLORIDA

% NORTEL INC
 50 KENNEDY PLAZA
 PROVIDENCE RI 02903

% NORTEK INC
50 KENNEDY PLAZA
PROVIDENCE RI 02903

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9. Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

3. **Effective Date of Transfer** 08/17/1972 **06/21/1994**

4. **Policy Number** 59-1410034

5. **Transfer Fee** \$8.75 **Additional Fee Required**

6. **License Fee** \$5.00 **May Be Added to Fees**

7. **Transfer Fee** \$5.00 **May Be Added to Fees**

8. **Transfer Fee** \$5.00 **May Be Added to Fees**

9. **Transfer Fee** \$5.00 **May Be Added to Fees**

10. **Name and Address of New Registered Agent**

81	4-17-78	
82	Street Address, City, State, Zip Code, and Telephone	
83		
84		FL 85 4-17-78

11. The undersigned hereby certifies that the foregoing information is true and correct to the best of his knowledge and belief, and that he is not aware of any information that would cause the foregoing information to be untrue or incorrect.

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[illegible][illegible]

SIGNATURE:

The M. L. L. L.
RECEIVED AND TYPE IS CORRECTED NAME OF W

KEVIN W. DONNELLY

5/01/95 (401) 751-1600