

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 812201

FILED
Oct 06, 2010
Secretary of State

Entity Name: KONE INC.

Current Principal Place of Business:

ONE KONE COURT
MOLINE, IL 61265 US

New Principal Place of Business:

Current Mailing Address:

ONE KONE COURT
MOLINE, IL 61265 US

New Mailing Address:

FEI Number: 36-2357423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MONA L. HOWARD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: BAUSCHKA, MICHAEL P TREAS
Address: ONE KONE COURT
City-St-Zip: MOLINE, IL 61265 US

Title: D
Name: TANG, VANCE W DIR
Address: ONE KONE COURT
City-St-Zip: MOLINE, IL 61265 US

Title: S
Name: STEPANIAK, KURT E SEC
Address: ONE KONE COURT
City-St-Zip: MOLINE, IL 61265 US

Title: D
Name: KENNETH, SCHMID E DIR
Address: ONE KONE COURT
City-St-Zip: MOLINE, IL 61265 US

Title: P
Name: TANG, VANCE W PRES
Address: ONE KONE COURT
City-St-Zip: MOLINE, IL 61265 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KURT STEPANIAK

S

10/06/2010

Electronic Signature of Signing Officer or Director

Date