

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 MAY 19 PM 4:48

B.S./21/06
REINSTATEMENT 08-08

11/28/06 01050 008 900.00

100129795391

05/19/08--01022--007 **300.00

CR2E081 (12/07)

DOCUMENT # 844901

1. Corporation Name

Carboline Company

2. Principal Office Address - No P.O. Box #

350 Hanley Industrial Court

Suite, Apt. #, etc.

City & State

St. Louis, MO

Zip

63144

Country

USA

3. Mailing Office Address

Same

Suite, Apt. #, etc.

City & State

Zip

Country

**4. Date Incorporated or Qualified
To Do Business in Florida**

5. FEI Number
52-1167514

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

Suite, Apt. #, Etc.

Suite 105

City

Tallahassee

State

FL

Zip Code

32301

☒ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Carina L. Dunlap
Asst. Vice President

Date 5/5/08

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Pres	Richard M Wilson	350 Hanley Industrial Court	St. Louis, MO 63144
Tres	Donald J Kloppenburg	350 Hanley Industrial Court	St. Louis, MO 63144
Dir	Frank C Sullivan	2628 Pearl Road	Medina, OH 44256
Dir	Ronald C Rice	2628 Pearl Road	Medina, OH 44256
Dir	David P Reif	2628 Pearl Road	Medina, OH 44256

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Donald J. Kloppenburg
VP-Finance

4/28/08

Date

314-644-1000
Daytime Phone #