

NOV-16-2001 10:44

CT CORPORATION

3127500660

P.02/03

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

1002

CORPORATION REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F00000000148

1. Corporation Name PWT, Inc.

2. Principal Office Address 1300 ARLINGTON HEIGHTS RD
Suite, Apt. #, etc.

3. Mailing Office Address SAME
Suite, Apt. #, etc.

City & State ITASCA, IL.

City & State

Zip 60143 **Country** D. PAGE

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

2001

4. Date incorporated or Qualified To Do Business in Florida 1/10/00

5. FEI Number 36-4227501

6. CERTIFICATE OF STATUS DESIRED ☐ As a condition of reinstatement of the corporation's status.

7. Name and Address of Current Registered Agent

Name CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD

Suite, Apt. #, Etc.

City PLANTATION **State** FL **Zip Code** 33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0506 or 617.0503, F.S.

Signature of Registered Agent *Christine M. Eastwine* **Christine M. Eastwine** **Assistant Secretary** **Date** 11/19/01

REGISTERED AGENT MUST SIGN

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

1. Name	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director	4. City / State / Zip
	SEE ATTACHED		900004716219--3
			-12/10/01--01080--021
			***750.00 ***750.00

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, any reason for dissolution had 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 under section 119.07(9)(a), 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: *Thomas E. Williams III* **Thomas E. Williams III** **Date** 11/16/01 **Daytime Phone #** 630/438-3107

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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[Handwritten signature]

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CT CORPORATION
PARIS WAREHOUSE, INC.
d/b/a PWI, Inc.

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2012

Directors (3)

Wendel H. Province
William M. Guzik
Alvin K. Marr

Officers:

Wendel H. Province, Chairman and Chief
Executive Officer
Gary B. Vonk, Executive Vice President
and Chief Operating Officer
William M. Guzik, Senior Vice President,
Chief Financial Officer & Controller
Steven D. Shaneyfelt, President and
General Manager
Alvin K. Marr, Vice President & Secretary
David W. Matre, Vice President &
Treasurer
Lynn Parker, Vice President, Wholesale
Anthony Arico, Vice President
Peter D. Cooke, Vice President,
Development
Harry D. Oliver, Assistant Treasurer
Thomas E. Williams III, Assistant
Secretary

All the above are at: 1300 Arlington Heights Road
Itasca, IL 60143