# F00000000312 Document Number Only

CT Corporation System

() Certified Copy

660 East Jefferson Street Tallahassee, FL 32301 Tel 850 222 1092 Fax 850 222 7615 Attn: Jeff Netherton		500003102495- -01/19/000104900 *****70.00 ******70	
CORPORATION(S) NAI	ME.		
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(x) Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark () Other	
() Limited Partnership () LLC	() Annual Report () Name Registration	() Other () Change of RA	5.55 55

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

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1.	. PLURAL COMPONENT EQUIPMENT, INC. (Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION abbreviations of like import in language as will clearly indicate that it is a corporation instead of a n or partnership if not so contained in the name at present.)	", or words or atural person
	. Delaware 3. 95-4776734 (State or country under the law of which it is incorporated) (FEI number, in	f applicable)
4.	. January 10, 2000 5. Perpetual (Duration: Year corp. will cease to exist or '	9
3.	• <u>Upon_Oualification</u> (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))	PERSON CONFORMATIONS PRINCE OF COMPONIONS
7.	12243 Branford Street, Sun Valley, California 91352	SHIII.
	(Current mailing address)	55 FUNTS
3.	Sales and service of dispensing equipment.  (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)	
Э.	Name and street address of Florida registered agent:	
	Name: c T Corporation System	
	Office Address: C/o C T Corporation System, 1200 South Pine	
	Plantation , Florida, 33324 (Zip Code)	
la le	D. Registered agent acceptance: aving been named as registered agent and to accept service of process for the above stated corpora assignated in this application. I hereby accept the appointment as registered agent and agree to act in arther agree to comply with the provisions of all statutes relative to the proper and complete performa	this capacity. I

and I am familiar with and accept the obligation of my position as registered agent.

T Corporation System (Registered agent's signature) (Officer)

DAVID I. FARBER **ASSISTANT SECRETARY** (Type Name and Title of Officer)

(FL - 2189 - 11/16/94)

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

A.	DIRECTORS	
	Chairman: See attached list of directors	_
	Address:	•
		•
	Vice Chairman: see attached list of directors	
	Address:	00 JA
	Director:	00 JAN 19
	Director: <u>See attached list of directors</u>	
	Address:	
	Director:	
	Address:	
B.	OFFICERS	
	President: See attached list of officers	
	Address:	
	Vice President:	_
	Address:	
	Secretary	
	Secretary:	
	Address:	
	,	

, ,	Treasurer:	
	Address:	
NOTE: If I	necessary, you may attach an addendum to the application listin	g additional officers
13. (Signatu application)	Computer of Chairman, Vice Chairman, or any officer listed in number 1	2 of the
	Cheong. Assistant Secretary or printed name and capacity of person signing application)	0,40
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	•	<b>E</b> Šv

## PLURAL COMPONENT EQUIPMENT, INC.

#### LIST OF OFFICERS & DIRECTORS

Philip E. Kamins 12243 Branford Street Sun Valley, CA 91352

Director

Chairman and Chief Executive

Officer

Denis S. Commette One Gusmer Drive Lakewood, NJ 08701

Director

Chief Operating Officer

Lori M. Johnson 12243 Branford Street Sun Valley, CA 91352 Director

Vice President, Secretary and Treg

T. C. Cheong 12243 Branford Street Sun Valley, CA 91352

Director

Chief Financial Officer and Assistant

Secretary

Frederick W. Martin One Gusmer Drive Lakewood, NJ 08701

Director

Executive Vice president

Michael D. Kolibas One Gusmer Drive Lakewood, NJ 08701

Assistant Chief Financial Officer and

Vice President

Peter Gamboa 12243 Branford Street Sun Valley, CA 91352

Assistant Treasurer

## State of Delaware

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## Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "PLURAL COMPONENT EQUIPMENT, INC."

IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND
IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR
AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF
JANUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

ON JAN 19 AMIL: 55

Edward J. Freel, Secretary of State

0204306

**AUTHENTICATION:** 

01-18-00

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