



THE UNITED STATES
CORPORATION
COMPANY

F00000000/404

ACCOUNT NO. : 072100000032

REFERENCE : 476836 5155662

AUTHORIZATION :

Patricia Pignato

COST LIMIT : \$ 96.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 15 PM 3:30

FILED

ORDER DATE : November 12, 1999

ORDER TIME : 10:01 AM

ORDER NO. : 476836-040

CUSTOMER NO: 5155662

300003043653--6

CUSTOMER: Mr. David J. Denney
Pirod, Inc.
1545 Pidco Drive
P.O. Box 128
Plymouth, IN 46563

300003043653--6

-03/15/00-01017-009
***4105.00 ***4105.00

FOREIGN FILINGS

NAME: PIROD INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY *3 COPIES*
XX CERTIFICATE OF GOOD STANDING (NEED 3 GOOD STANDINGS)

CONTACT PERSON: Christine Lillich

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 NOV 15 AM 8:59

RECEIVED

F00-1404
\$ 4105.00 - Penalty



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 15, 1999

CHRISTINE LILICH
CSC NETWORKS
TALLAHASSEE, FL

SUBJECT: PIROD INC.
Ref. Number: W99000026205

We have received your document for and the authorization to debit your account in the amount of \$96.00. However, the document has not been filed and is being retained for the following:

The application indicates that PIROD INC. began transacting business in Florida on August 28, 1996. If this is so, then penalty fees are owed.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$4,105.00.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 499A00054717

00 MAR 15 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 8, 2000

MYRON C. NOBLE
PIROD INC.
P.O. BOX 128
PLYMOUTH, IN 46563

SUBJECT: PIROD INC.
Ref. Number: W99000026205

FILED
00 MAR 15 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for PIROD INC..

The referenced application states that the corporation has transacted business in the State of Florida since August 28, 1996. You were notified by letter dated November 15, 1999, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$4105.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (850) 487-6051.

Gretchen Harvey
Document Specialist Supervisor Letter No. 100A00006331

Enclosure

**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. PiRod Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware
(State or country under the law of which it is incorporated)

3. 35-1990084
(FEI number, if applicable)

4. 07/24/1996
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. 08/28/1996
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. PiRod Inc.

1545 PIDCO Dr., PO Box 128
(Current mailing address)

8. Plymouth, IN 46563
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

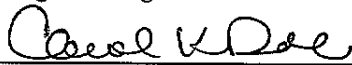
Office Address: 1201 Hays Street

Tallahassee Florida, 32301
(Zip code)

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TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

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: (Street address **ONLY** - P.O. Box **NOT** acceptable)
See attached

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: See attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

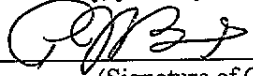
Address: _____

Treasurer: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  11/8/99
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Patrick J. Baert, CFO
(Typed or printed name and capacity of person signing application)

PiRod Inc.

DIRECTORS INFORMATION:

NAME	ADDRESS	PHONE
Myron C. Noble	1545 PIDCO DR. Plymouth, IN 46563	219/936-4221
Marc B. Wolpow	Two Copley Place Boston, MA 02116	617/572-3000
David Ominik	Two Copley Place Boston, MA 02116	617/572-3000
Kenneth E. Blessing, Jr.	1545 PIDCO DR. Plymouth, IN	219/936-4221
Paul M. Spinale	Two Copley Place Boston, MA 02116	617/572-3000

OFFICER INFORMATION:

NAME	TITLE	ADDRESS	PHONE
Myron C. Noble	CEO	1545 PIDCO DR. Plymouth, IN 46563	219/936-4221
Patrick J. Baert	CFO	1545 PIDCO DR. Plymouth, IN	219/936-4221
Ronald G. Hanson	Executive VP of Operations	1545 PIDCO DR. Plymouth, IN	219/936-4221
John R. Erichsen	VP of Engineering	1545 PIDCO DR. Plymouth, IN	219/936-4221
Hilary M. Asher	VP of Sales and Marketing	1545 PIDCO DR. Plymouth, IN	219/936-4221
Paul M. Spinale	Assistant Secretary	Two Copley Place Boston, MA 02116	617/572-3000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PIROD 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 TENTH DAY OF NOVEMBER, A.D. 1999.



Edward J. Freel

Edward J. Freel, Secretary of State

2646925 8300

991479797

AUTHENTICATION:

0075334

DATE:

11-10-99