

Document Number Only

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CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

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-04/20/00--01042--020
*****70.00 *****70.00

Corporation(s) Name

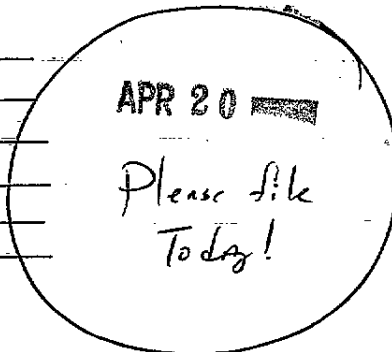
Walker Corporation

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> LLC		
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Ch. RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS

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Melanie Strickland

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DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Thank You!

R/K

4/20

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:

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CLERK OF STATE
CORPORATIONS
APR 20 2000
TALLAHASSEE
FLORIDA

1. Walther Corporation

(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. Arkansas

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

3. 71-0606307
(FEI number, if applicable)

4. December 31, 1984

(Date of incorporation)

5. Perpetual

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

6. 4/20/2000

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 40004 Cook St., Palm Desert, California 92211

(Current mailing address)

8. Manufacture and sale of surface cleaning equipment.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

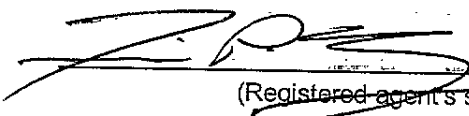
Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System



(Registered agent's signature) (Officer)

Francis P. Regan

(Type Name and Title of Officer)

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: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

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

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kevin L. Spence, Vice President

(Typed or printed name and capacity of person signing application)

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Corporate Datasheet

Walther Corporation

Incorporated Date: 12/31/1984
 Incorporated State: Arkansas
 Country: U.S.
 Principal Place of Business: Highway 110 East
 P.O. Drawer 1079
 Heber Springs, AR 72543-1079
 Phone: 501 362-8175
 Registered Agent/Office: The Corporation Company
 425 West Capitol Avenue
 Suite 1700
 Little Rock, AR 72201
 Fiscal Year End: 12/31

Qualifications: **Michigan**
 Qualified Date: 02/18/1993

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<u>Director</u>	<u>Title</u>	<u>Start Date</u>	<u>Last Elected</u>
Kevin L. Spence	Director	12/07/1998	04/01/1999
Stephen P. Stanczak	Director	04/01/1999	
Thomas Warren	Director	12/07/1998	04/01/1999
<u>Officer</u>	<u>Title</u>	<u>Start Date</u>	<u>Last Elected</u>
Joy M. Gaetano	Vice President Human Resources	04/01/1999	
Thomas Warren	President	12/07/1998	04/01/1999
David Foster	Vice President	12/07/1998	04/01/1999
Michael E. Hulme, Jr.	Vice President & Assistant Secretary	12/07/1998	04/01/1999
Frederick W. Noble, Jr.	Vice President - Real Estate	12/07/1998	04/01/1999
Kevin L. Spence	Vice President	12/07/1998	04/01/1999
Stephen P. Stanczak	Vice President & Secretary	12/07/1998	04/01/1999
Amy G. Gossin	Assistant Secretary	04/01/1999	
Dale A. Campbell	Assistant Treasurer	12/07/1998	04/01/1999
Lisabeth W. Huddleston	Assistant Treasurer	12/07/1998	04/01/1999
Duane R. Huennekens	Assistant Treasurer	12/07/1998	04/01/1999
Rebecca Ann Stark	Assistant Treasurer	12/07/1998	04/01/1999
James W. Dierker	Vice President, Controller & Treasurer	12/07/1998	04/01/1999
<u>Director (archived)</u>	<u>Title</u>	<u>Start Date</u>	<u>Last Elected</u>
Damian C. Georgino	Director	12/07/1998	
<u>Officer (archived)</u>	<u>Title</u>	<u>Start Date</u>	<u>Last Elected</u>
Damian C. Georgino	Vice President & Secretary	12/07/1998	

Kevin Spence

SS Number: 560-90-5718

Business Address: 40-004 Cook Street
 Palm Desert, CA 92211
 US

Personal Address: 78-955 Martinique
 Bermuda Dunes, CA 92201
 US
 Phone: (619) 345-2892

Stephen Stanczak

Corporate Datasheet

SS Number: 349-48-7358

Business Address: 40-004 Cook Street
Palm Desert, CA 92211

Personal Address: 9 Cambridge Court
Rancho Mirage, CA 92270
Phone: 630 215-6844

Thomas Warren

SS Number: 352-48-5304

Business Address: 1605 E. Highway 34 Suite A
Newnan, GA 30265
US
Phone: 770 502-3774

Personal Address: 18 Club Drive
Newnan, GA 30263
US
Phone: (770) 254-0520

Joy Gaetano

SS Number: 295-54-4344

Business Address: 40-004 Cook Street
Palm Desert, CA 92211
U.S.

Personal Address: 146 Desert Falls E
Palm Desert, CA 92211
U.S.

David Foster

SS Number: 310-50-3176

Business Address: 1605 E. Highway 34 Suite A
Newnan, GA 30265
U.S.
Phone: 770 502-3774

Personal Address: 139 Chadwick Drive
Peachtree City, GA 30269
U.S.
Phone: 770 486-1607

Michael Hulme, Jr.

SS Number: 570-78-9350

Business Address: One Culligan Parkway
Northbrook, IL 60062
US
Phone: 847 205-6116

Personal Address: 8 Whitby Court
Lincolnshire, IL 60069
US
Phone: 847 914-9675

Frederick Noble, Jr.

SS Number: 547-67-0264

Business Address: 40-004 Cook Street
Palm Desert, CA 92211
U.S.

Personal Address: 42815 Tennessee Avenue
Palm Desert, CA 92211
U.S.

Amy Gossin

SS Number: 520-76-1181

Business Address: 40-004 Cook Street
Palm Desert, CA 92211

Personal Address: 41650 Hopewell Avenue
Bermuda Dunes, CA 92201

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Corporate Datasheet

US

US

Phone: (619) 360-2781

Dale Campbell

SS Number: 383-80-8249

Business Address: 40-004 Cook Street
Palm Desert, CA 92211
U.S.

Personal Address: 43-781 La Carmela Drive
Palm Desert, CA 92211
U.S.

Lisabeth Huddleston

SS Number: 448-72-9280

Business Address: 10 Technology Drive
Lowell, MA 01851

Personal Address: 17 Mason Drive
New Boston, NH 03070
US

Duane Huennekens

SS Number: 570-15-1931

Business Address: 40-004 Cook Street
Palm Desert, CA 92211
U.S.

Personal Address: 57 Sutton Place
Palm Desert, CA 92211
US
Phone: (619) 341-0073

Rebecca Stark

SS Number: 432-15-4999

Business Address: P.O. Drawer 1079
694 Wilburn Road
Heber Springs, AR 72543
Phone: 501 362-8175
Fax: 501 362-9484

Personal Address: 603 Edgewater Cove
Heber Springs, AR 72543
Phone: 501 362-6819

James Dierker

SS Number: 535-55-8957

Business Address: 40-004 Cook Street
Palm Desert, CA 92211
US

Personal Address: 42-605 Castle Harbor Court
Bermuda Dunes, CA 92201
US
Phone: (760) 772-5704

Damian Georgino

SS Number: 196-44-7682

Business Address: 40-004 Cook Street
Palm Desert, CA 92211
US

Personal Address: 76-968 Sheffield Court
Palm Desert, CA 92211
US
Phone: 760 345-0530

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Corporate Datasheet

Common Stock

Number Authorized:	100,000.00	Par Value:	\$1.00
Number Issued:	300.00		
Percent Issued:	0.30%		
Treasury Shares:	0.00		
Number Outstanding:	300.00		
Percent Outstanding:	100.00%		

Shareholders (Corporations)

Walther Trowal GmbH & Co. KG

<u>Number of Shares</u>	<u>% of Issued</u>	<u>% of Outstanding</u>
300.00	100.0000%	100.0000%

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STATE
CORPORATIONS
DIVISION
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00



Sharon Priest
SECRETARY OF STATE

State of Arkansas SECRETARY OF STATE



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CERTIFICATE OF GOOD STANDING OF A DOMESTIC CORPORATION

I, Sharon Priest, Secretary of State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show:

WALTHER CORPORATION

a corporation chartered under the laws of the State of Arkansas, filed Articles of Incorporation December 31, 1984.

I further certify that as far as the records show, this corporation is at this time chartered and in good standing, having met all the requirements governing a domestic corporation in this State.

In Testimony Whereof, I have hereunto set my hand and affixed my Official Seal. Done at my office in the City of Little Rock, Arkansas this 10th day of April 2000.

Sharon Priest, Secretary of State

by:

D E Morrow

C-2/Rev 10-1-88