

CCRS  
103 N. MERIDIAN ST., LOWE'S SEVEN  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

F00000003244

CONTACT: CINDY HICKS  
DATE: 6-7-00  
REF. #: 0377.12063  
CORP. NAME: Hanson Acquisition Sub, Inc

400003280084--5  
-06/07/00--01055--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- |   |   |  |
|---|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION        | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT                    | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME         |
| <input checked="" type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT                    | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION      | <input type="checkbox"/> UCC-1                  | <input type="checkbox"/> UCC-3                   |
| <input type="checkbox"/> OTHER: _____                     |   |  |

00 JUN -7 PM 2:31  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

STATE FEES PREPAID WITH CHECK# 7950 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- ☒ CERTIFIED COPY      ☐ CERTIFICATE OF GOOD STANDING  
☐ CERTIFICATE OF STATUS

☐ PLAIN STAMPED COPY

Examiner's Initials

3K 6/7

RECEIVED  
00 JUN -7 11:42  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32306

**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. Hanson Acquisition Sub, 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. 95-4754349

(FEI number, if applicable)

4. July 29, 1999

(Date of incorporation)

5. Perpetual

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

6. June 7, 2000

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

7. 900 Oakmont Lane, Suite 100

Westmont, Illinois 60559

(Current mailing address)

8. Plastic based manufacturer with custom injection molding services.

(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: National Registered Agents, Inc.

Office Address: 526 E. Park Avenue

Tallahassee, Florida, 32301

(Zip code)

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.*

C. Baclet

(Registered agent's signature)

C. Baclet, Vice President

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)

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

Chairman: See attached list.

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: See attached list.

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. William J. Kriss  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William J. Kriss, Chairman, President and Chief Executive Officer  
(Typed or printed name and capacity of person signing application)

**Addendum to  
Application by Foreign Corporation  
for Authorization to Transact Business in Florida**

Section 12. The names and addresses of officers and directors of the Corporation are as follows:

Directors:

Richard R. Crowell  
c/o Aurora Capital Group  
10877 Wilshire Boulevard, Suite 2100  
Los Angeles, CA 90024

Richard K. Roeder  
c/o Aurora Capital Group  
10877 Wilshire Boulevard, Suite 2100  
Los Angeles, CA 90024

Marc A. Kramer  
c/o Aurora Capital Group  
10877 Wilshire Boulevard, Suite 2100  
Los Angeles, CA 90024

William J. Kriss  
c/o United Plastics Group, Inc.  
900 Oakmont Lane, Suite 100  
Westmont, IL 60559

Officers:

Chairman of the Board, President  
and Chief Executive Officer

William J. Kriss  
c/o United Plastics Group, Inc.  
900 Oakmont Lane, Suite 100  
Westmont, IL 60559

Chief Financial Officer, Treasurer,  
Secretary and Vice President – Financial

Michael T. Morefield  
c/o United Plastics Group, Inc.  
900 Oakmont Lane, Suite 100  
Westmont, IL 60559

00 JUN -7 PM 2:31  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HANSON ACQUISITION SUB, 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 FIRST DAY OF JUNE, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HANSON ACQUISITION SUB, INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF JULY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



3076519 8300

001279191

  
Edward J. Freel, Secretary of State

AUTHENTICATION:

0473116

DATE:

06-01-00