

Document Number

# F00000004137

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
Tel 850 222 1092  
Fax 850 222 7615  
Attn: Jeff Netherton

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-07/24/00--01057--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

LoDan International, Inc.

|  |   |   |
|--|---|---|
| <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/Withdrawal | <input type="checkbox"/> Mark               |
|  | <input type="checkbox"/> Reinstatement          |   |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of RA       |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out            |   |   |

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
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Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
Acknowledgement \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

07/24/00

311

7/24

RECEIVED  
00 JUL 24 AM 11:04  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32301  
00 JUL 24 PM 2:39  
FICTITIOUS  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS

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FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE  
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**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: Harold C. Bevis

Address: 1050 Commercial Street

San Carlos, California 94070

Vice Chairman: Mark G. Andrews

Address: 1050 Commercial Street

San Carlos, California 94070

Director: Harley M. Smith

Address: 1050 Commercial Street

San Carlos, California 94070

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

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

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

President: SEE ADDENDUM ATTACHED HERETO

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

14. Harley M. Smith, Secretary  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF CORPORATIONS  
00 JUL 24 PM 2:39

ADDENDUM

LIST OF OFFICERS FOR LODAN INTERNATIONAL, INC.

Harold C. Bevis  
Chief Executive Officer  
1050 Commercial Street  
San Carlos, California 94070

Mark G. Andrews  
President  
1050 Commercial Street  
San Carlos, California 94070

David C. Moon  
Vice President and Assistant Treasurer  
8000 W. Florissant  
St. Louis, Missouri 63136

R. Bruce Courtright  
Vice President-Finance  
8000 W. Florissant  
St. Louis, Missouri 63136

Harley M. Smith  
Secretary  
8000 W. Florissant  
St. Louis, Missouri 63136

Nitin Dhopade  
Treasurer  
8000 W. Florissant  
St. Louis, Missouri 63136

Frank J. Dellaquila  
Assistant Treasurer  
8000 W. Florissant  
St. Louis, Missouri 63136

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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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 "LODAN INTERNATIONAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF JULY A.D. 2000.

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.

FILED  
STATE  
SECRETARY OF CORPORATIONS  
DIVISION  
JUL 26 PM 2:39



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

07-21-00

DATE: