# Document Nu Geo DO DO DO DO DO HI 37 CT Corporation System

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

200003332862--4 -07/24/00--01057--016 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

CORPORATION(S) NAM	ME	
LoDan International, Inc.		<u></u>
		0 4.8
		5 23
		JIL 24
(x) Profit ( ) Nonprofit	() Amendment	() Merger 2: 39
(x) Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark
() Limited Partnership	() Annual Report	() Other
()LLC	() Name Registration	() Change of RA
	() Fictitious Name	() UCC
() Certified Copy	() Photocopies	() CUS LEGIS & TI
() Call When Ready	() Call If Problem	() After 4:30% \$ M
(x) Walk In	() Will Wait	(x) Pick Up. 2 2 2
() Mail Out		
Name Availability	07/24/00	() After 4:30 CF
Document		
Examiner		
Updater	. 5 .	
Verifier	The second se	
Acknowledgement	· - · - · -	
W.P. Verifier		

Met

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

IN COMPLIANC REGISTER A FC	CE WITH SECTION 607.1503, FLORIDA STATUTES, OREIGN CORPORATION TO TRANSACT BUSINESS	
I. LoDan Internat	ational. Inc.	a Fig.
(Name of corpo	oration; must include the word "INCORPORATED", "CON eviations of like import in language as will clearly indicate the or partnership if not so contained in the name at present.)	APANY", "CORPORATION" or nat it is a corporation instead of a  154577  (FEI number, if applicable)
2 _ Delawar	re	154577
(State or countr	ry under the law of which it is incorporated)	(FEI number, if applicable)
		39
4. April 28, 1997	5. Perpetual (Duration: Yea	r corp. will cease to exist or "perpetual")
,	* '	
6. Upon approval	at of this filing st transacted business in Florida.) (SEE SECTIONS 607.150	01, 607,1502 and 817,155, F.S.)
·		,
7. 1050 Commerc	rcial Street, San Carlos, California 94070	
	(Current mailing address)	
8. To transact any	y and all business as authorized by the laws of the State of I	Florida
(Purpose	e(s) of corporation authorized in home state or country to be	carried out in state of Florida)
9. Name and st	treet address of Florida registered agent: (P.O. Box	or Mail Drop Box <u>NOT</u> acceptable)
Name:	C T Corporation System	
	record of Pi VI IP and	·
Office Address:	1200 South Pine Island Road	
	Plantation, Flo	orida, _33324
		orida, <u>33324</u> (Zip code)
10. Registered	agent's acceptance:	
this application, I with the provision	ned as registered agent and to accept service of process for I hereby accept the appointment as registered agent and ag ns of all statutes relative to the proper and complete perfor f my position as registered agent.  CT Corporation System  (Registered agent's signature)	gree to act in this capacity. I further agree to comply
11. Attached is a Department of Sta	certificate of existence duly authenticated, not more than 90 ate, by the Secretary of State or other official having custody	days prior to delivery of this application to the yof corporate records in the jurisdiction under the law of

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable) FL019 - 9/2/99 CT System Online

which it is incorporated.

## 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: \_\_\_\_\_ Treasurer: Address: \_\_\_\_\_ NOTE: If necessary you man attach an addendum to the application listing additional officers and/or directors. (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)

and the second of the second o

#### **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 DINE 24 PM 2:39

# State of Delaware 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

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 EAVE

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

Edward J. Freel, Secretary of State

0572098

**AUTHENTICATION:** 

07-21-00