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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ILS Technology, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

HADELYN COLBERG
(Name of Person)
PARK-OHIO INDUSTRIES
(Firm/Company)
23000 EUCLID AVENUE
(Address)
CLEVELAND, OHIO 44117
(City/State and Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

LINDA KOLD at (216) 692-7200
(Name of Person) (Area Code & Daytime Telephone Number)

mtw
12/14

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & ☐ \$78.75 Filing Fee & ☐ \$87.50 Filing Fee,

**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. ILS, Technology, 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. Ohio 3. 34-1932632
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8-16-2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 23000 Euclid Avenue, Cleveland, Ohio 44117
(Principal office address)
- same
(Current mailing address)
8. To conduct any lawful business, to promote any lawful purpose, and to engage in any lawful act or activity for which corporations may be organized under the Business Corporation Law of the State of Ohio and Florida.
(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
(City) (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.

Corporation Service Company

by: Margaret Pike, Asst Secretary
(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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Ronald J. Cozean, Vice President and Secretary
(Typed or printed name and capacity of person signing application)

Officers of ILS Technology, Inc.

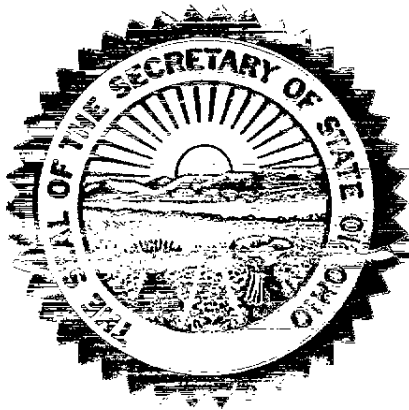
Name	Title	Business Address
Edward F. Crawford	Director, COB, and President	23000 Euclid Avenue, Cleveland, OH 44117
Ronald J. Cozean	Director, VP & Secretary	23000 Euclid Avenue, Cleveland, OH 44117
Richard P. Elliott	Director, VP and Treasurer	23000 Euclid Avenue, Cleveland, OH 44117
Robert L. Poeppelman	VP - Tax	23000 Euclid Avenue, Cleveland, OH 44117
Patrick W. Fogarty	Vice President	23000 Euclid Avenue, Cleveland, OH 44117
Matthew V. Crawford	Assistant Secretary	23000 Euclid Avenue, Cleveland, OH 44117

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TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

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I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show ILS TECHNOLOGY, INC., an Ohio corporation, Charter No. 1175164, having its principal location in Cleveland, County of Cuyahoga, was incorporated on August 16, 2000 and is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official seal at

Columbus, Ohio on

November 13, 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State