

CT CORPORATION SYSTEM

F000000007190

CORPORATION(S) NAME

Balcrank Products Inc.

FILED
DEC 27 AM 3 45
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

<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 _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

12/27/00

(Handwritten signature)

Order#: 2271257

400003514194--0
-12/27/00--01038--014

Ref#: **12711.25 **12711.25

Amount: \$ _____

12/27

400003514194--0
-12/27/00--01038--013
*****70.00 *****70.00

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

RECEIVED
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
DEC 27 AM 11:31
SUFFICIENCY OF FILING

**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. BALCRANK PRODUCTS 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. 38-2897194

(FEI number, if applicable)

4. 9/13/89

(Date of incorporation)

5. PERPETUAL

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

6. 10/1/89

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

7. C/O GENERAL CHEMICAL CORPORATION, 90 EAST HALSEY ROAD

PARSIPPANY, NJ 07054

(Current mailing address)

8. SALE OF AIR-OPERATED LUBRICATION EQUIPMENT FOR AUTOMOTIVE SERVICE

(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: CT CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION

, Florida, 33324

(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.*

Charles W. Meyer

(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

RALPH M. PASSINO 90 EAST HALSEY RD., PARSIIPPANY, NJ 07054

RICHARD R. RUSSELL LIBERTY LANE, HAMPTON, NH 03842

ROY RABINOWITZ 90 EAST HALSEY RD., PARSIIPPANY, NJ 07054

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: RICHARD R. RUSSELL

Address: LIBERTY LANE

HAMPTON, NH 03842

Director: STEWART FISHER

Address: 90 EAST HALSEY ROAD

PARSIPPANY, NJ 07054

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

President: RALPH M. PASSINO

Address: 90 EAST HALSEY ROAD

PARSIPPANY, NJ 07054

Vice President: RICHARD R. RUSSELL

Address: LIBERTY LANE

HAMPTON, NH 03842

Secretary: MICHAEL R. HERMAN

Address: 90 EAST HALSEY ROAD

PARSIPPANY, NJ 07054

ST-Treasurer: ROY RABINOWITZ

Address: 90 EAST HALSEY ROAD

PARSIPPANY, NJ 07054

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. ROY RABINOWITZ, ASSISTANT TREASURER

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

FILED
DEC 27 AM 8:45
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BALCRANK PRODUCTS 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 TWENTY-SIXTH DAY OF DECEMBER, 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
00 DEC 27 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2207521 8300

001647955


Edward J. Freel, Secretary of State

AUTHENTICATION: 0876643

DATE: 12-26-00