

FOI 000000244



ACCOUNT NO. : 072100000032

REFERENCE : 954778 4332362

AUTHORIZATION :

Patricia Piggett

COST LIMIT : \$ 70.00

FILED
01 JAN 16 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 4, 2001

ORDER TIME : 9:21 AM

ORDER NO. : 954778-010

CUSTOMER NO: 4332362

CUSTOMER: Tamara Cannon, Legal Asst
Brownstein Hyatt & Farber,
410 17th Street, 22nd Floor

400003537964--9

Denver, CO 80202

FOREIGN FILINGS

NAME: CANINE ACQUISITION COMPANY,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis --- EXT# 1165

EXAMINER:

RECEIVED
01 JAN 16 AM 9 40
DIVISION OF CORPORATION

1116

**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. Canine Acquisition Company, 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. _____

(FEI number, if applicable)

4. December 18, 2000

(Date of incorporation)

5. perpetual

(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. 1000 Fuller Drive, Garrett, Indiana 46738

(Principal office address)

same

(Current mailing address)

8. Pet Products

(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

(City)

, 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.

**Laura R. Dunlap
as its agent**

Corporation Service Company

Laura R. Dunlap

(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: Michael D. Westrick (Director)

principal office address

Vice Chairman: Steven Gill (Director)

Address: principal office address

Director: James A. Kohlberg

Address: principal office address

Director: Samuel P. Frieder

Address: principal office address

B. OFFICERS

President: Steven Gill

Address: principal office address

Vice President: Michael D. Westrick (CEO)

Address: principal office address

Secretary: Michael P. Landrigan

Address: principal office address

Treasurer: Shant Mardirossian (Assistant Secretary)

Address: principal office address

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. Michael P. Landrigan, Secretary

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

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Officer/Director Rider for Canine Acquisition Company, Inc.

12.A. Directors Continued (Total of 7)

Gordon H. Woodward
principal office address

George Brophy
principal office address

C. Michael Jacobi
principal office address

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State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CANINE ACQUISITION COMPANY, 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 FIFTH DAY OF JANUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor

Secretary of State

3332065 8300

AUTHENTICATION: 0895547

010007380

DATE: 01-05-01

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TALLAHASSEE FLORIDA