

CT CORPORATION SYSTEM

F01000002491

CORPORATION(S) NAME

Facilitec Inc.

d/b/a Facilitec Inc., a Business of Ecolab Inc.

FILED
MAY -8 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Profit
☐ Nonprofit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal
☐ Reinstatement

☐ Mark

☐ Limited Partnership

☐ Annual Report
☐ Name Registration
☐ Fictitious Name

☐ Other
☐ Change of RA

☐ LLC

☐ Photocopies

☐ UCC

☐ Certified Copy

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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DIVISION OF CORPORATIONS
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Name

5/8/01

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

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-05/08/01--01042--022
*****70.00 *****70.00

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned, Kenneth A. Iverson, being a Director and the Vice President and Secretary of Facilitec Inc., do hereby certify that this Resolution of the Board of Directors of Facilitec Inc., a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on April 29, 2001.

Resolved, that Facilitec Inc., organized and existing in the State of Delaware, hereby adopts the name Facilitec Inc., a Business of Ecolab Inc. for use in Florida.

Dated: April 29, 2001



Kenneth A. Iverson

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TALLAHASSEE, FLORIDA

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

FILED
01 JAN - 8 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, 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. Faciltec 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. 94-3371938

(FEI number, if applicable)

4. August 17, 2000

(Date of incorporation)

5. perpetual

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

6. April 1, 2001

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

7. 180 Corporate Drive, Elgin, IL 60123

(Current mailing address)

8. Kitchen exhaust cleaning services

(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: C T 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.

C T Corporation System

(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)

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

Chairman: (See attached list)

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President: (See attached list)

Address:

Vice President:

Address:

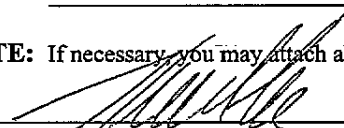
Secretary:

Address:

Treasurer:

Address:

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

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

14. Kenneth A. Iverson, Vice President and Secretary
(Typed or printed name and capacity of person signing application)

FILED
01 MAY -8 PM 4 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LIST OF OFFICERS AND DIRECTORS
OF
FACILITEC INC.**

<u>Name</u>		<u>Business Address</u>
Timothy P. Dordell	Director	370 N. Wabasha St. St. Paul, MN 55102
Kenneth A. Iverson	Director	370 N. Wabasha St. St. Paul, MN 55102
Douglas M. Baker, Jr.	Director	370 N. Wabasha St. St. Paul, MN 55102

<u>Name</u>	<u>Office</u>	<u>Business Address</u>
Douglas M. Baker, Jr.	Vice President and General Manager	370 N. Wabasha St. St. Paul, MN 55102
Kenneth A. Iverson	Vice President and Secretary	370 N. Wabasha St. St. Paul, MN 55102
John G. Forsythe	Vice President-Tax	370 N. Wabasha Street Saint Paul, MN 55102
Daniel J. Schmechel	Vice President and Treasurer	370 N. Wabasha Street Saint Paul, MN 55102
John J. Corkrean	Assistant Treasurer	370 N. Wabasha Street Saint Paul, MN 55102

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TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FACILITEC 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 SECOND DAY OF MAY, A.D. 2001.

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
01 MAY -8 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3276117 8300

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AUTHENTICATION: 1112123

DATE: 05-02-01