

F01000004146

Requester's Name

Address

City/State/Zip

Phone #

800004462268--8

-07/06/01--01050--002

***70.00 ***70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
01 AUG -2 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

901400045172

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-08/06/01--01017--026

***1150.00 ***1150.00

BK

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 10, 2001

TAMMY S. BISHOP
ZURN INDUSTRIES, INC.
P.O. BOX 709001
DALLAS, TX 75370-9001

SUBJECT: SELKIRK, INC.
Ref. Number: W01000015741

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TALLAHASSEE, FLORIDA

We have received your document for SELKIRK, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Please note that we have RETAINED your \$70.00 payment.

The application indicates that SELKIRK, INC. has been transacting business in Florida since January 1, 2000. If this is so, then penalty fees are owed.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 801A00040550

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Selkirk, 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:

Tammy S. Bishop

(Name of Person)

Zurn Industries, Inc.

(Firm/Company)

PO Box 709001

(Address)

Dallas, TX 75370-9001

(City/State and Zip Code)

For further information concerning this matter, please call:

Tammy Bishop

(Name of Person)

at 972-560-2171

(Area Code & Daytime Telephone Number)

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 &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**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. Selkirk, 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.

75-2740962

(FEI number, if applicable)

4. June 24, 1992

(Date of Incorporation)

5.

perpetual

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

6. January 1, 2000

(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. 1820 E. Fargo, Nampa, ID 83687-6824

(Principal office address)

1820 E. Fargo, Nampa, ID 83687-6824

(Current mailing address)

8. Sales Solicitation

(Purpose(s) of corporation authorized in home state or country to be carried out in the 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 Rd.

Plantation

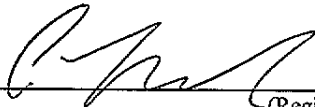
(City)

, 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. Morales
Special 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.

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

A. DIRECTORS

Chairman: John F. Bendik

Address: 230 Half Mile Rd.
Red Bank, NJ 07701

Vice Chairman:

Address:

Director: Brooks F. Sherman

Address: 14801 Quorum Drive
Dallas, TX 75240

Director: John W. Dean III

Address: 14801 Quorum Drive
Dallas, TX 75240

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Brooks F. Sherman

Address: 14801 Quorum Drive
Dallas, TX 75240

Vice President: John W. Dean

Address: 14801 Quorum Drive
Dallas, TX 75240

Secretary: Wayne J. Aaron

Address: 14801 Quorum Drive
Dallas, TX 75240

Treasurer: Assistant, Tammy S. Bishop

Address: 14801 Quorum Drive
Dallas, TX 75240

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

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

14. Tammy S. Bishop, Assistant Treasurer
(Typed or printed name and capacity of person signing application)

Selkirk, Inc.

List of Officers and Directors

<u>Name</u>	<u>Business Address</u>
Officers	
John F. Bendik Chairman & CEO	230 Half Mile Road Red Bank, NJ 07701
Brooks F. Sherman President	14801 Quorum Drive Dallas, TX 75240
Vaughn Dubose Vice President-Sales & Marketing	14801 Quorum Drive Dallas, TX 75240
Richard Brannan Vice President - Manufacturing Operations	14801 Quorum Drive Dallas, TX 75240
John W. Dean, III Vice President	14801 Quorum Drive Dallas, TX 75240
Steven C. Barre Vice President	101 Wood Avenue Iselin, NJ 08830-0169
Robert P. Noonan Vice President	230 Half Mile Road Red Bank, NJ 07701
Gary K. Meuchel Vice President	101 Wood Avenue Iselin, NJ 08830-0169
Wayne Aaron Secretary	14801 Quorum Drive Dallas, TX 75240
George H. MacLean Assistant Secretary	101 Wood Avenue Iselin, NJ 08830-0169
Sharon Doherty Controller and Assistant Secretary	14801 Quorum Drive Dallas, TX 75240
John B. Edwards Assistant Secretary	230 Half Mile Road Red Bank, NJ 07701
Tammy Bishop Assistant Treasurer	14801 Quorum Drive Dallas, TX 75240
Donald G. Hardman Assistant Treasurer	101 Wood Avenue Iselin, NJ 08830-0169
Directors	
Brooks F. Sherman	14801 Quorum Drive Dallas, TX 75240
John F. Bendik	230 Half Mile Road Red Bank, NJ 07701
John W. Dean, III	14801 Quorum Drive Dallas, TX 75240

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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 "SELKIRK, 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 FOURTH DAY OF JUNE, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SELKIRK, INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF JUNE, A.D. 1992.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1170020

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DATE: 06-04-01