

# F01000005885

CORPORATION(S) NAME

FILED  
01 NOV 13 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- (1) Air Material, Inc. (Qualification)
- (2) Air System Components LP (Limited Partnership)

0

600004677376--2  
11/13/01--01059--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- |  |   |   |           |
|--|---|---|-----------|
| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             | <b>BK</b> |
| <input type="checkbox"/> Nonprofit           | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |           |
| <input checked="" type="checkbox"/> Foreign  | <input type="checkbox"/> Reinstatement          | <input type="checkbox"/> Other              |           |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Change of RA       |           |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> UCC                |           |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> CUS                |           |
| <input type="checkbox"/> Photocopies         | <input type="checkbox"/> Call When Ready        | <input type="checkbox"/> Call If Problem    |           |
| <input type="checkbox"/> Call If Problem     | <input checked="" type="checkbox"/> Walk In     | <input type="checkbox"/> After 4:30         |           |
| <input type="checkbox"/> Will Wait           | <input type="checkbox"/> Mail Out               | <input checked="" type="checkbox"/> Pick Up |           |

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DIVISION OF CORPORATIONS  
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Name \_\_\_\_\_  
 Availability \_\_\_\_\_  
 Document \_\_\_\_\_  
 Examiner \_\_\_\_\_  
 Updater \_\_\_\_\_  
 Verifier \_\_\_\_\_  
 W.P. Verifier \_\_\_\_\_

11/13/01

Order#: 4912924  
 Ref#: \_\_\_\_\_  
 Amount: \$ \_\_\_\_\_

*File 1st*

*File today Please*

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



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TALLAHASSEE, FLORIDA

**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: \_\_\_\_\_  
\_\_\_\_\_

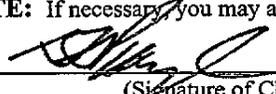
Secretary: \_\_\_\_\_

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. George S. Pappayliou  
(Typed or printed name and capacity of person signing application)

Air Materials, Inc.

Directors:

Ronald L. Dewey	1401 N. Plano Road, Richardson, Texas 75081
Daniel J. Disser	4801 Springfield St., Dayton, Ohio 45431
Terry J. O'Halloran	1401 N. Plano Road, Richardson, Texas 75081
Anthony J. Reading	4801 Springfield St., Dayton, Ohio 45431

Officers:

Thomas G. Cromwell	
Vice President, Operations	1401 N. Plano Road, Richardson, Texas 75081

Ronald L. Dewey	
Vice President and Controller	1401 N. Plano Road, Richardson, Texas 75081

Daniel J. Disser	
Vice President and Treasurer	4801 Springfield St., Dayton, Ohio 45431

Elizabeth A. Ensing	
Assistant Secretary - Tax Compliance	4801 Springfield St., Dayton, Ohio 45431

David Gau	
Vice President, Titus	1401 N. Plano Road, Richardson, Texas 75081

Gordon Jones	
Vice President, Krueger	1401 N. Plano Road, Richardson, Texas 75081

Gregory F. Kirchhoff	
Vice President	4801 Springfield St., Dayton, Ohio 45431

Terry J. O'Halloran	
President and CEO	1401 N. Plano Road, Richardson, Texas 75081

George S. Pappayliou	
Secretary	4801 Springfield St., Dayton, Ohio 45431

Diane Rusk	
Assistant Secretary - Tax Compliance	900 South Broadway, Denver, Colorado 80209

Kathleen A. Sullivan	
Assistant Secretary	900 South Broadway, Denver, Colorado 80209

John Zimmerman	
Vice President, Corporate Development	900 South Broadway, Denver, Colorado 80209

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State of Delaware  
Office of the Secretary of State

PAGE 1

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AIR MATERIALS, 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 TWELFTH DAY OF NOVEMBER, 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.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3028153 8300

AUTHENTICATION: 1440588

010570630

DATE: 11-12-01