



# FOI000006138

ACCOUNT NO. : 072100000032

REFERENCE : 414873 9806A

AUTHORIZATION :

COST LIMIT : \$ PPD

**MJH**

ORDER DATE : November 13, 2001

ORDER TIME : 11:06 AM

ORDER NO. : 414873-025

CUSTOMER NO: 9806A

000004698580--0

CUSTOMER: Mr. Kevin P. Igo  
Mannington Mills, Inc.  
P. O. Box 30  
Mannington Mills Road  
Salem, NJ 08079-0030

-11/29/01--01028--019  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

FOREIGN FILINGS

NAME: MANNINGTON MILLS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER: \_\_\_\_\_

RECEIVED  
01 NOV 29 PM 12:19  
DIVISION OF CORPORATION

FILED  
01 NOV 29 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

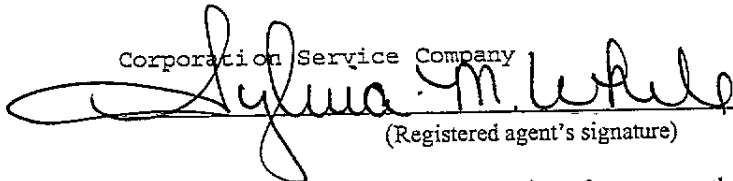
1. MANNINGTON MILLS, INC.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. NEW JERSEY 3. 21-0506420  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/6/1927 5. PERPETUAL  
(Date of incorporation) (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. MANNINGTON MILLS ROAD, SALEM, NJ 08079  
(Principal office address)
8. MANNINGTON MILLS ROAD, SALEM, NJ 08079  
(Current mailing address)
8. DISTRIBUTION OF FLOORING 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, Florida 32301  
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

Corporation Service Company

  
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: See attached officers/directors rider

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. KEVIN A IGO, ASST SECRETARY  
(Typed or printed name and capacity of person signing application)

Officers	Home Address
D. Stuart Beattie VP Residential Styling & Design	2329 W. 18TH Street Wilmington, DE 19806
Richard J. Bierie President - Commercial Business Unit	5620 Forkwood Drive Acworth, GA 30101
Alonzo Burns VP Research & Development	P.O. Box 177 Mauricetown, NJ 08329
J. Scott Caldwell Sr. VP of Operations	30 John Beal Drive Boothwyn, PA 19061
Keith S. Campbell Chairman of the Board	270 Woodstown Road Salem, NJ 08079
Thomas S. Davis President & Chief Executive Officer	907 Overbrook Road Wilmington, DE 19807
Edward B. Duncan Sr. Vice President Residential Mktg. & New Business Development	3217 Fordham Road Wilmington, DE 19807
Roy E. Guess Sr. VP Product Development	941 Crippled Oak Tr. Box 20814 Jasper, GA 30143
Kimberly R. Holm President Residential Business Unit	1108 Westover Road Wilmington, DE 19807
Kevin P. Igo Assistant Secretary	28 Findail Drive Newark, DE 19811
Steven F. Ladin Vice President & Chief Financial Officer	26 Elkington Dr Mt. Laurel, NJ 08054-5288
Michael Hopp VP Human Resources	224 Pebble Creek Rd. Columbia, SC 29223
Francis J. Norris Vice President Treasurer & Secretary	135 Dewberry Drive Hockessin, DE 19707
Roger Oates VP Comm. Marketing & Dist. - Salem	109 Burrows Mill Rd. Chadds Ford, PA 19317
James G. Sloane VP Information Technology - Corp.	1 Marshall Ct. Glen Mills, PA 19342
Steven J. Zangla VP Sales	14 Union School Way Boothwyn, PA 19061

Directors	Home Address
Keith S. Campbell Chairman of the Board	270 Woodstown Road Salem, NJ 08079
Thomas S. Davis Director, President & Chief Executive Officer	907 Overbrook Road Wilmington, DE 19807
Hartley D. Bingham Director	37 Arden Lane Essex Fells, NJ 07021
Samuel F. Heffner Director	Husson Road Phoenix, MD 21131
A. Carl Helwig Director	417 Dorset Road Devon, PA 19333
Anthony O. Kelly Director	20 Ocean Course Drive Kiawah Island, SC 29455
Richard M. Klein Director	369 Kings Highway Cherry Hill, NJ 08034
Howard B. Miller, Esq. Director	11614 Greenspring Avenue Lutherville, MD 21093
Brian M. Duffy Director	410 Ft. Elfsborg Road Salem, NJ 08079

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

MANNINGTON MILLS INC.

*I, the Treasurer of the State of New Jersey,  
do hereby certify that the above-named  
New Jersey Domestic Profit Corporation was  
registered by this office on October 6, 1927.*

*As of the date of this certificate, said business  
continues as an active business in good standing  
in the State of New Jersey, and its Annual Reports  
are current.*

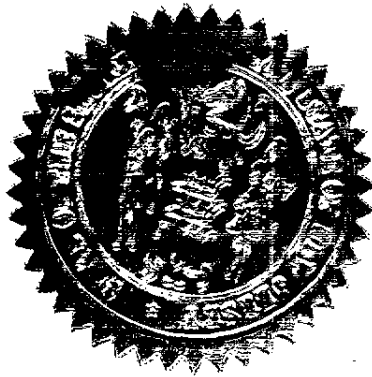
*I further certify that the registered agent and  
registered office are:*

*Corporation Service Company  
830 Bear Tavern Road  
Trenton, NJ 08628*

*Continued on next page . . .*

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

MANNINGTON MILLS INC.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
14th day of November, 2001

A handwritten signature in black ink, which appears to read "Peter R. Lawrance". The signature is fluid and cursive, written in a professional style.

Peter R Lawrance  
Acting State Treasurer