

F016000006244

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Krueger International, 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:

Mark R. Olsen

(Name of Person)

Krueger International, Inc.

(Firm/Company)

1330 Bellevue Street

(Address)

Green Bay, WI 54302

(City/State and Zip code)

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*****87.50 *****87.50

601-26483

For further information concerning this matter, please call:

Michael J. Pum

(Name of Person)

at (920) 468-8100

(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

FILED
01 DEC -6 PM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 19, 2001

MARK R. OLSEN
1330 BELLEVUE STREET
GREEN BAY, WI 54302

SUBJECT: KRUEGER INTERNATIONAL, INC.
Ref. Number: W01000026483

We have received your document for KRUEGER INTERNATIONAL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Michael Mays
Document Specialist

Letter Number: 001A00062003

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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. Krueger International, 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. Wisconsin 3. 39-1375589
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 24, 1980 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. 1330 Bellevue Street, Green Bay, WI 54302
(Principal office address)

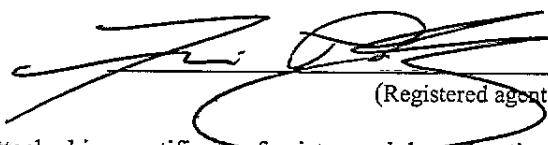
(Current mailing address)

8. Manufacture and distribution of office furniture
(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: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.



Francis P. Regan
Assistant 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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Richard J. Resch

Address: 1330 Bellevue Street
Green Bay, WI 54302

Vice Chairman: n/a

Address: _____

Director: Mark R. Olsen

Address: 1330 Bellevue Street
Green Bay, WI 54302

Director: John R. Peterson

Address: Tucker Anthony Cleary Gull
100 E. Wisconsin Ave., Milwaukee, WI 53202-3590

B. OFFICERS

President: Richard J. Resch

Address: 1330 Bellevue Street
Green Bay, WI 54302

Vice President: n/a

Address: _____

Secretary: Christopher B. Noyes

Address: Godfrey + Kahn, 780 N. Water Street, Milwaukee, WI 53202-3590

Treasurer: Mark R. Olsen

Address: 1330 Bellevue Street, Green Bay, WI 54302

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

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

14. Mark R. Olsen, CFO & Treasurer
(Typed or printed name and capacity of person signing application)

DOM
180 181 185

United States of America
State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Administrator of the Division of Corporate & Consumer Services of the Department of Financial Institutions, do hereby certify that

KRUEGER INTERNATIONAL, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is DECEMBER 24, 1980.

I further certify that said corporation has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department on November 2, 2001.

A handwritten signature in black ink, appearing to be "Ray Allen".

RAY ALLEN, Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

BY: A handwritten signature in black ink, appearing to be "Patricia Weber".

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.