

FO2000001299

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: FOX VALLEY CORPORATION

(Name of corporation - must include suffix)

Dear Sir or Madam:

00789-00611-00647-00524-00671  
Add. of OFF/DIR

MJH

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:

LYLE H. RICHTER

(Name of Person)

400004881904--5  
-02/06/02--01005--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FOX VALLEY CORPORATION

(Firm/Company)

100 WEST LAWRENCE STREET; PO BOX 727

(Address)

W02-3988

APPLETON, WI 54912-0727

(City/State and Zip code)

For further information concerning this matter, please call:

VALECIA JANDYESKI

(Name of Person)

at 920.738.8810

(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

FILED  
02 MAR 12 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 11, 2002

LYLE H. RICHTER  
FOX VALLEY CORPORATION  
100 WEST LAWRENCE STREET  
APPLETON, WI 54912-0727

SUBJECT: FOX VALLEY CORPORATION  
Ref. Number: W02000003988

We have received your document for FOX VALLEY CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

You must include the addresses of all officers and directors listed.,

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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 102A00008346

**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. FOX VALLEY CORPORATION

(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. 39-1567519

(FEI number, if applicable)

4. 11-26-1986

(Date of incorporation)

5. PERPETUAL

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

6. 12-01-2001.

(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. 100 WEST LAWRENCE STREET, APPLETON, WI 54912

(Principal office address)

100 WEST LAWRENCE STREET, APPLETON, WI 54912

(Current mailing address)

8. OWN LLC DOING BUSINESS IN FLORIDA

(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

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION

(City)

Florida 33324

(Zip code)

BROWARD CO.

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.*

Barbara A. Burke

(Registered agent's signature)

**BARBARA A. BURKE  
SPECIAL ASSISTANT SECRETARY**

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.

FILED  
02 MAR 12 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: SEE ATTACHED

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

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

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

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

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

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

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

B. OFFICERS

President: SEE ATTACHED

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

14. Lyle H. Richter - VP Finance + CFO  
(Typed or printed name and capacity of person signing application)

---

**FOX VALLEY CORPORATION**

---

**ELECTION OF OFFICERS**

June 29, 2001

President and Chief Executive Officer	Robert C. Buchanan Fox Valley Corporation 100 W. Lawrence Street Appleton, WI 54911
Vice President	Daniel D. King Fox Valley Corporation 100 W. Lawrence Street Appleton, WI 54911
Vice President - Finance and Chief Financial Officer	Lyle H. Richter Fox Valley Corporation 100 W. Lawrence Street Appleton, WI 54911
Secretary & Treasurer	Lyle H. Richter Fox Valley Corporation 100 W. Lawrence Street Appleton, WI 54911
Assistant Treasurer and Assistant Secretary	Valecia E. Tandeski Fox Valley Corporation 100 W. Lawrence Street Appleton, WI 54911
Assistant Secretary	Patrick M. Ryan Fox Valley Corporation 100 W. Lawrence Street Appleton, WI 54911

**FOX VALLEY CORPORATION**  
**Board of Directors**

<b>Name</b>	<b>Business Address</b>
John W. Aalfs	Fox Valley Corporation 100 W. Lawrence Street Appleton, WI 54911
Richard A. Bemis	Fox Valley Corporation 100 W. Lawrence Street Appleton, WI 54911
Robert D. Bero	Fox Valley Corporation 100 W. Lawrence Street Appleton, WI 54911
Charles B. Buchanan	Fox Valley Corporation 100 W. Lawrence Street Appleton, WI 54911
Robert C. Buchanan	Fox Valley Corporation 100 W. Lawrence Street Appleton, WI 54911
William N. Ellis	Fox Valley Corporation 100 W. Lawrence Street Appleton, WI 54911
Thomas H. Fey	Fox Valley Corporation 100 W. Lawrence Street Appleton, WI 54911
Thomas A. Lisle	Fox Valley Corporation 100 W. Lawrence Street Appleton, WI 54911

# Delaware

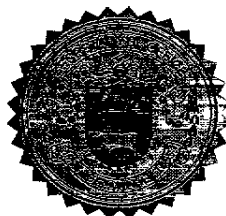
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FOX VALLEY CORPORATION" 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 TWENTIETH DAY OF FEBRUARY, A.D. 2002.

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

2109046 8300

AUTHENTICATION: 1620988

020110036

DATE: 02-20-02