

F0200001707

ACCOUNT NUMBER

FCA0000000005

REFERENCE:

(Sub Account)

2033905-1

DATE:

4-5

REQUESTOR NAME:

Lexis Document Services

ADDRESS:

TELEPHONE:

() () ext ()

CONTACT NAME:

CORPORATION NAME:

Coleman Cable Inc.

DOCUMENT NUMBER:
(if applicable)

AUTHORIZATION:

C. Woodward
Cynthia J. Woodward

Foreign
Corp.
filing

CERTIFIED COPY (1-9)

CERTIFICATE OF STATUS (1-9)

PLAIN STAMPED COPY

800005196108--6

☐ Call When Ready
☐ Walk In
☐ Mail Out

☐ Call if Problem
☐ Will Mail **BK**

☐ After 4:00
☐ Pick Up

RECEIVED
02 APR -5 PM 2:02


**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. Coleman Cable, 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 3. 36-4410887
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 13, 1999 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. 1586 S. Lakeside Drive, Waukegan, IL 60085
(Principal office address)
- same
(Current mailing address)
8. manufacture and sell wire & cable
(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: Lexis Document Services Inc.
- Office Address: 3953 W.W. Kelley Rd
Tallahassee FL 32311, Florida
(City) (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.


(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.

02 APR -5 PM 3:07
FILED
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

~~XXXXXX~~ Director: Nachum Stein

Address: 1586 S. Lakeside Drive, Waukegan, IL 60085

~~Vice Chairman~~ Director: David Bistricher

Address: 1586 S. Lakeside Drive, Waukegan, IL 60085

Director: Gary Yetman

Address: 1586 S. Lakeside Drive, Waukegan, IL 60085

Director:

Address:

B. OFFICERS

President: Gary Yetman

Address: 1586 S. Lakeside Drive, Waukegan, IL 60085

Vice President/Secretary/Treasurer: Richard N. Burger

Address: 1586 S. Lakeside Drive, Waukegan, IL 60085

Secretary:

Address:

Treasurer:

Address:

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

13. Richard N. Burger
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Richard N. Burger, Vice President
(Typed or printed name and capacity of person signing application)

FILED
APR -5 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

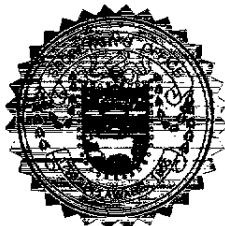
FILED
02 APR -5 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COLEMAN CABLE, 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 TWENTY-SIXTH DAY OF MARCH, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "COLEMAN CABLE, INC." WAS INCORPORATED ON THE THIRD DAY OF AUGUST, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State