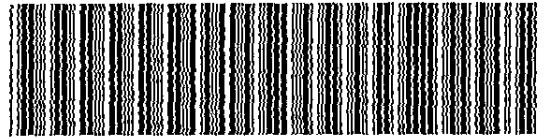


F03000000196

(Requestor's Name)

(Address)



700009613117



3030 Lowell Drive • P.O. Box 10447 • Green Bay, WI 54307-0447

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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TALLAHASSEE, FLORIDA

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W02-35880

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 26, 2002

STEVE BOSTEDT
PO BOX 10447
GREEN BAY, WI 54307-0447

SUBJECT: H.C. MILLER COMPANY
Ref. Number: W02000035880

03 JAN 14 PM 4:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for H.C. MILLER COMPANY 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.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 402A00067426



December 20, 2002

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

03 JAN 14 PM 4:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Registration

Dear Sir or Madam:

We are enclosing an application by Foreign Corporation form along with our check and a duplicate copy with the registered agents acceptance for HC Miller Company. We will be acquiring a Florida corporation effective January 1, 2003 and we would accordingly appreciate your prompt processing of our application.

Please feel free to call me if you have any questions concerning this application.

Sincerely,

Steven R. Bostedt
Director of Finance

TRANSMITTAL LETTER

FILED
03 JAN 14 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: H.C. Miller Company
(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:

Steve Bostedt
(Name of Person)

H.C. Miller Company
(Firm/Company)

P.O. Box 10447
(Address)

Green Bay WP 54307-0447
(City/State and Zip code)

For further information concerning this matter, please call:

Steve Bostedt at (920) 965-9714
(Name of Person) (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

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.

FILED
JAN 14 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. H.C. Miller Company
(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. 39-1998962
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/27/2000 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. 3030 Lowell Drive Green Bay WI 54311
(Principal office address)
P.O. Box 10447 Green Bay WI 54307-0447
(Current mailing address)
8. Manufactures of Index Tab Dividers
(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: Business Filings Incorporated
Office Address: 1000 West Avenue Suite 1114
Miami Beach, Florida 33139
(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.

 Mark Schiff, AVP
(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: William T Hayes II

Address: 1606 New Plank Rd DePere WI 54115

Vice Chairman: _____

Address: _____

Director: Roger Schreiber

Address: 1853 Overview Dr NE

Tacoma WA 98422

Director: Chuck Martin

Address: 930 Goddard Way

Green Bay WI 54311

Tim Michels

1693 Emerald Dr.

Green Bay WI 54311

Jim Kulny

918 Georgia Dr

DePere WI 54155

B. OFFICERS

President: William T Hayes.

Address: 1606 New Plank Rd DePere WI 54115

^{CEO}
Vice President: Michael R Schaefer.

Address: 1720 River Mill Rd OakKosh WI 54901

^{COO}
Secretary: Ronald N Demake

Address: 2311 School Rd Greenleaf WI 54126

Treasurer: _____

Address: _____

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

13. William T Hayes II
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William T Hayes II
(Typed or printed name and capacity of person signing application)

FILED
03 JAN 14 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOM
180 181 185

United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

Greetings:

I do hereby certify that

H. C. MILLER COMPANY

is a domestic corporation organized under the laws of this state and that its date of incorporation is April 26, 2000.

I further certify that 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 December 19, 2002.

Dave Duecker, Administrator
Department of Financial Institutions

BY: *Robert Kavis*

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.