

F03000003188

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

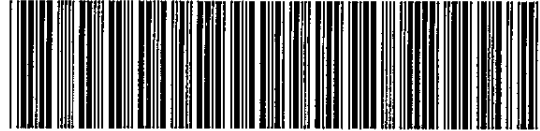
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/26/03--01041--007 **70.00

RECEIVED
03 JUN 26 AM 11:10
STATE
SECRETARIES
TALLAHASSEE, FLORIDA

Handwritten initials/signature

FILED
03 JUN 26 PM 2:06
STATE
SECRETARIES
TALLAHASSEE, FLORIDA

CT CORPORATION

June 26, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

03 JUN 26 PM 2:06
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 5880997 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

GE Wiring Devices & Specialty Products, Inc. (DE)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Katrina Forsman

Katrina Forsman
Fulfillment Specialist
Katrina_Forsman@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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.

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JUN 26 PM 2:06
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

1. GE Wiring Devices & Specialty Products, 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. 34-1846212
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 14, 1996 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. 1975 Noble Road, Cleveland, Ohio 44112
(Principal office address)

1975 Noble Road, Cleveland, Ohio 44112
(Current mailing address)

8. Sale of lighting products and lighting related electrical products
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

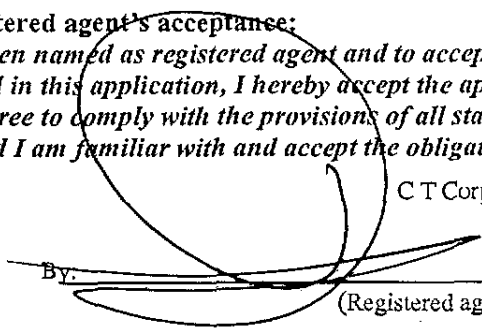
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road,

Plantation, Florida 33324
(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.

By:  PETER F. SOUZA
(Registered agent) **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.

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

A. DIRECTORS

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Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Robert Taylor

Address: 1975 Noble Road

Cleveland, Ohio 44112

Director: Philip Carino

Address: 1975 Noble Road

Cleveland, Ohio 44112

B. OFFICERS

President: Robert Taylor

Address: 1975 Noble Road

Cleveland, Ohio 44112

Vice President: James M. Smith

Address: 1975 Noble Road

Cleveland, Ohio 44112

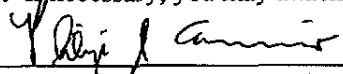
Secretary: Philip Carino

Address: 1975 Noble Road Cleveland, Ohio 44112

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. Philip Carino, Secretary
(Typed or printed name and capacity of person signing application)

Delaware

The First State

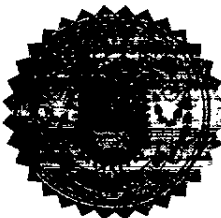
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GE WIRING DEVICES & SPECIALTY PRODUCTS, 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-FIFTH DAY OF JUNE, A.D. 2003.

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.



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030420459

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2494958

DATE: 06-25-03