

F030000048D1

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

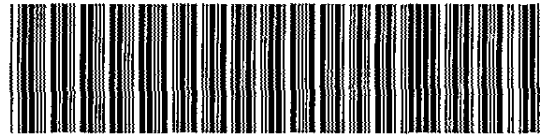
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RECEIVED
03 SEP 23 PM 3:51 03
DIVISION OF CORPORATION
FBI
SEP 23 PM 4:30



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 24, 2003

CORPDIRECT AGENTS

TALLAHASSEE, FL

SUBJECT: WIRE ROPE CORPORATION OF AMERICA, INC.
Ref. Number: W03000027417

FILED
03 SEP 23 PM 4:30
TALLAHASSEE, FLORIDA

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

Please note that we have RETAINED your \$70.00 payment.

The second page of the application -- which lists the officers and directors and which must be signed by an officer -- is missing.

Please resubmit with this page.,

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) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 603A00052698


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. Wire Rope Corporation of America, 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 31, 2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(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. 200 Park Avenue New York NY 10166
(Principal office address)
- 200 Park Ave. New York NY 10166
(Current mailing address)
8. To manufacture wire rope.
(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: National Corporate Research, Ltd., Inc.
- Office Address: 103 N. Meridian Street
- Tallahassee, Florida 32301
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____ Stephen Presser

Address: _____ 200 Park Avenue

New York NY 10166

Director: _____ Brian Riley

Address: _____ 200 Park Avenue

New York NY 10166

B. OFFICERS

President: _____ Ira Glazer

Address: _____ 200 Park Ave.

New York NY 10166

Vice President: _____ Brian Riley

Address: _____ 200 Park Ave.

New York NY 10166

Secretary: _____ Brian Riley

Address: _____ 200 Park Ave.

New York NY 10166

Treasurer: _____ Eric Bruder

Address: _____ 200 Park Ave.

New York NY 10166

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. _____
(Typed or printed name and capacity of person signing application)

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Delaware

PAGE 1

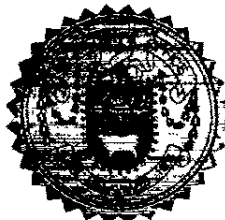
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WIRE ROPE CORPORATION OF AMERICA, 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 SEVENTEENTH DAY OF SEPTEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WIRE ROPE CORPORATION OF AMERICA, INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF MARCH, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
03 SEP 23 PM 4:30
STATE
DELAWARE



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3642107 8300

AUTHENTICATION: 2638749

030598680

DATE: 09-17-03