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(Requestor's Name)
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PICK-UP WAIT MAIL
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TRANSMITTAL LETTER

Division of Corporations	
SUBJECT: Elmer's Products. Inc.	
(Name of corporati	ion - must include suffix)
Dear Sir or Madam:	
The enclosed "Application by Foreign Corporation for "Certificate of Existence", and check are submitted to transact business in Florida.	
Please return all correspondence concerning this matter	er to the following:
	Davis, Paralegal
·	of Person)
Bensesch Friedlander Co	plan & Aronoff, LLP
(Firm/C	ompany)
88 East Broad Street, S	uite 900
(Add Columbus, Ohio 43215	iress)
(City/State	and Zip code)
For further information concerning this matter, please	call:
Linda Davis at (614	
(Name of Person) (Area	Code & Daytime Telephone Number)
STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399	223-9341 Code & Daytime Telephone Number) MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314
Enclosed is a check for the following amount:	
\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & S87.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy

VIA FEDERAL EXPRESS OVERNIGHT

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.

ì,	Elmer's Products, Inc.
	(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
	"Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")
	ı
	Elmer's
	(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2.	Delaware 3. 51-0370365
	(State or country under the law of which it is incorporated) (FEI number, if applicable)
4,	October 27, 1995 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.	4217 North Shore Drive, Fernandina Beach, Florida 32034
	(Principal office address)
	180 East Broad Street, Columbus, Ohio 43215
	(Current mailing address)
	Any lawful purpose, including, but not limited to, the sale and distribution
8.	of consumer adhesives, glues, home repair products, caulks and sealants (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
	(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
_	(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
9.	Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
	Name: Corporate Service Company
_	
O.	ffice Address: 1201 Hays 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)

Jeff Neel, Authorized Representative of
Corporation Service Company

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.

(Registered agent's signature)

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

A. DIRECTORS			
Chairman: Ronald C. Kesselman	·		*
Address:180_Fast_Broad_Street	<u></u>		_
Columbus, Ohio 43215			
River Control Revin Kelley and C. Robert Kidder	·		
Address: 180 Fast Broad Street	•		<u> </u>
Columbus, Ohio 43215			
Director: Joseph Y. Bae Marc Reisch Scott Stuart			_
Address: 9 West 57th Street, Suite 4200			
New York, New York 10019			
Director:			
Address:			
B. OFFICERS			
Providents in the second second			
rresident. Ronald C. Kesselman	<u> </u>		<u></u>
President: Ronald C. Kesselman Address: 180 East Broad Street	·····		<u> </u>
Address: Ronald C. Kesselman Address: 180 East Broad Street Columbus, Ohio 43215	25	Ç)	
Address: 180 East Broad Street Columbus, Ohio 43215	ng Ste	ې ve_Mig	igo
Address: 180 East Broad Street Columbus, Ohio 43215 Vice PresidentS. Thomas Nance Mitchell Kon William Beri		ve_Mig	<u> </u>
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Address: 180 East Broad Street Columbus, Ohio 43215 Vice President S. Thomas Nance Mitchell Kon William Beri Address: All: 180 East Broad Street Columbus, Ohio 43215 Secretary: James B. Farmer		ve Mig	=
Address: 180 East Broad Street Columbus, Ohio 43215 Vice PresidentS. Thomas Nance Mitchell Kon William Beri Address: All: 180 East Broad Street Columbus, Ohio 43215 Secretary: James B. Farmer Address: 88 East Broad Street, Suite 900, Columbus, Ohio 43215	SSE CHOTAL	ve Mig	
Address: 180 East Broad Street Columbus, Ohio 43215 Vice PresidentS. Thomas Nance Mitchell Kon William Beri Address: All: 180 East Broad Street Columbus, Ohio 43215 Secretary: James B. Farmer Address: 88 East Broad Street, Suite 900, Columbus, Ohio 43215 Treasurer: S. Thomas Nance Address: 180 East Broad Street, Columbus, Ohio 43215	SSEC PROPERTY.	ve Mig	
Address: 180 East Broad Street Columbus, Ohio 43215 Vice PresidentS. Thomas Nance Mitchell Kon William Beri Address: All: 180 East Broad Street Columbus, Ohio 43215 Secretary: James B. Farmer Address: 88 East Broad Street, Suite 900, Columbus, Ohio 43215 Treasurer: S. Thomas Nance Address: 180 East Broad Street, Columbus, Ohio 43215 NOTE: If necessary, you may attach an addendum to the application listing additional officers at	nd/or directo	ve Mig	
Address: 180 East Broad Street Columbus, Ohio 43215 Vice PresidentS. Thomas Nance Mitchell Kon William Beri Address: All: 180 East Broad Street Columbus, Ohio 43215 Secretary: James B. Farmer Address: 88 East Broad Street, Suite 900, Columbus, Ohio 43215 Treasurer: S. Thomas Nance Address: 180 East Broad Street, Columbus, Ohio 43215 NOTE: If necessary, you may attach an addendum to the application listing additional officers at	nd/or directo	ve Mig	
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PAGE 1

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ELMER'S 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 SEPTEMBER, 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.



Warriet Smith Hindson
Harriet Smith Windson, Secretary of State

AUTHENTICATION: 2654062

DATE: 09-25-03

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