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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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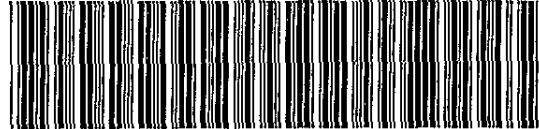
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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JR 98

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Leggett & Platt Asia Marketing, Inc.
(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:

Shonna L. Koch
(Name of Person)

Leggett & Platt, Incorporated
(Firm/Company)

No. 1 Leggett Road
(Address)

Carthage, MO 64836
(City/State and Zip code)

For further information concerning this matter, please call:

Shonna Koch at (417) 358-8131 ext. 2433
(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

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TALLAHASSEE, FLORIDA



Via Courier

December 9, 2003

Secretary of State
Registration Section
409 E. Gaines St.
Tallahassee, FL 32399

Re: Leggett & Platt Asia Marketing, Inc. – Certificate of Authority
Our File No.: 2-90-150(03)

To Whom It May Concern:

Enclosed for filing are the following documents:

- One original of the *Application by Foreign Corporation for Authorization to Transact Business* for filing in the state of Florida
- Delaware Good Standing Certificate for Leggett & Platt Asia Marketing, Inc.
- Check for \$70.00 in payment of the filing fee

Please return evidence to my attention at the following address:

Elesha M. Sargent
Leggett & Platt, Incorporated
P.O. Box 757
No. 1 Leggett Road
Carthage, MO 64836

If you have any questions, please contact me at 417-358-8131, ext. 2539. Thank you.

Best Regards,

LEGGETT & PLATT, INCORPORATED

Elesha M. Sargent
Domestic Subsidiary Administrator

Enc.

c: Shonna L. Koch

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 18, 2003

SHONNA KOCH
NO. 11 LEGGETT ROAD
CARTHAGE, MO 64836

SUBJECT: LEGGETT & PLATT ASIA MARKETING, INC.
Ref. Number: W03000038563

We have received your document for LEGGETT & PLATT ASIA MARKETING, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that LEGGETT & PLATT ASIA MARKETING, INC. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". Please contact this office concerning the date first transacted business in Florida.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$5,750.00.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 103A00067753

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

MAIL



Leggett & Platt.
INCORPORATED

January 14, 2004

Ms. Tammi Cline
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Leggett & Platt Asia Marketing, Inc.
FEIN: 43-1757868
Letter #: 103A00067753

Dear Ms. Cline:

We recently received the attached penalty assessment in the amount of \$5,750.00 for transacting business in Florida without a certificate of authority. We inadvertently missed the requirement to register with the state. Leggett & Platt Asia Marketing is a small sales office that markets machinery built by a Florida-based branch of Leggett & Platt, Incorporated to customers in Pacific Rim countries. Of the \$6.1 million in sales generated by Asia Marketing in 2002, none were to US-based customers. Asia Marketing's only presence in Florida is a small staff (less than 5 people) and office equipment in a leased office space.

Leggett & Platt, Incorporation and its subsidiaries have been conscientious taxpayers with a long history of timely filing in Florida and other states. We respectfully request abatement of the penalties assessed.

If you have any other questions or need additional information, please contact me at (417) 358-8131 ext 2322.

Sincerely,
Leggett & Platt, Inc.

Stephen C. Williams, CPA
Tax Manager, Domestic Tax

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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**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. Leggett & Platt Asia Marketing, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 43-1757868

(FEI number, if applicable)

4. 09/10/1996

(Date of incorporation)

5. Perpetual

(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. 13798 NW 4th Street, Suite 308 Sunrise, FL 33325

(Principal office address)

No. 1 Leggett Road, Carthage, MO 64836

(Current mailing address)

8. To transact all lawful business

(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.

C T Corporation System

By 
(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:**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: Ernest C. Jett (Sole Director)

Address: No. 1 Leggett Road
Carthage, MO 64836

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attachment

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

13. Shonna L Koch
(Signature of Director or Officer listed in number 12 of the application)

14. Shonna L. Koch, Assistant Secretary
(Typed or printed name and capacity of person signing application)

Name	Title	Address
Ernest C. Jett	Sole Director, Vice President & Secretary	4702 Jackson Joplin, MO 64804
Philip Y. Shen	President	13798 NW 4th Street, Suite 308 Sunrise, FL 33325
David S. Haffner	Vice President	2018 W. Morgan Heights Road Carthage, MO 64836
Matthew C. Flanigan	Vice President, Assistant Secretary, and Assistant Treasurer	1309 S. Main Carthage, MO 64836
Karl G. Glassman	Vice President	9732 Early Lane Carthage, MO 64836
Robert A. Jefferies, Jr.	Vice President	2630 East 15 th Street Joplin, MO 64801
Kenneth W. Purser	Vice President	3110 Sunset Drive West Joplin, MO 64804
Sheri L. Mossbeck	Treasurer, Assistant Secretary	1951 Wilson Road Carthage, MO 64836
David M. DeSonier	Assistant Treasurer	3439 Sunset Drive Joplin, MO 64804
Scott S. Douglas	Assistant Secretary	1218 S. Maple Carthage, MO 64836
Aileen A. Gronewold	Assistant Secretary	4030 E. 7 th Street Joplin, MO 64801
Gene B. Kartchner	Assistant Secretary	704 Brassie Circle Carl Junction, MO 64834
Robert B. Kinz	Assistant Secretary	13825 Jasmine Carthage, MO 64836
Shonna L. Koch	Assistant Secretary	4720 E. Newman Road Joplin, MO 64801
Stanley S. Luton	Assistant Secretary	710 West Briarbrook Lane Carl Junction, MO 64834
John A. Lyckman	Vice President, Assistant Secretary	2008 Beau Drive Carthage, MO 64836
John G. Moore	Assistant Secretary	138 Black Oak Carl Junction, MO 64834
Mark L. Smith	Assistant Secretary	25465 Leffen Lane Joplin, MO 64801

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35-6-W-92-NV-40

SECRETARY OF STATE
JANUARY 10, 2013

Name	Title	Address
Wendy M. Watson	Assistant Secretary	930 N. Sergeant Joplin, MO 64801

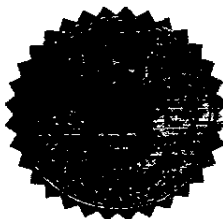
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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LEGGETT & PLATT ASIA MARKETING, 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-FOURTH DAY OF NOVEMBER, A.D. 2003.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State