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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

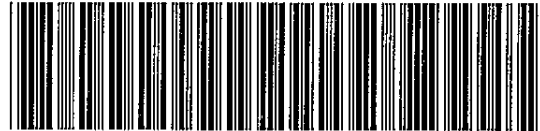
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

CT CORPORATION SYSTEM

660 East Jefferson Street

Tallahassee, FL 32301 February 3, 2004

Tel. 850 222 1092

Fax 850 222 7615

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

FILED  
04 FEB - 3 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Order #: 6030667 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Degussa Wall Systems, 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,

Brigham Weir  
Fulfillment Specialist  
Brigham\_Weir@cch-lis.com

**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. DEGUSSA WALL SYSTEMS, 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. 34-1886564

(FEI number, if applicable)

4. 02/23/1999

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/2004

(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. 23700 CHAGRIN BLVD; BEACHWOOD, OHIO 44122

(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. SALE AND DISTRIBUTION OF EXTERIOR INSULATION AND FINISH SYSTEMS

(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 RD

PLANTATIONA

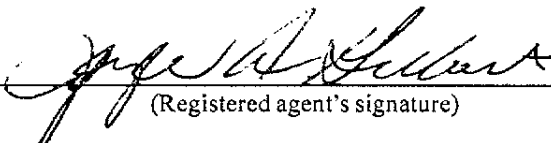
(City)

, Florida 33324

(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)

JOYCE A. GILBERT  
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**

Chairman: JOHN C. SALVATORE

Address: 23700 CHAGRIN BLVD  
BEACHWOOD, OH 44122

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: WILLIAM KASIK

Address: 3500 ST. JOHNS BLUFF ROAD, SOUTH  
JACKSONVILLE, FL 32224-2614

Director: DONALD A. KEHR

Address: 23700 CHAGRIN BLVD  
BEACHWOOD, OH 44122

**B. OFFICERS**

President: WILLIAM KASIK

Address: 3500 ST. JOHNS BLUFF ROAD, SOUTH  
JACKSONVILLE, FL 32224-2614

Vice President: DONALD A. KEHR

Address: 23700 CHAGRIN BLVD  
BEACHWOOD, OH 44122

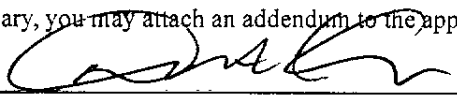
Secretary: JOHN R. PENDERGAST

Address: 23700 CHAGRIN BLVD; BEACHWOOD, OH 44122

Treasurer: DONNA FONTAINE

Address: 3500 ST. JOHNS BLUFF ROAD, SOUTH; JACKSONVILLE, FL 32224-2614

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

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

14. DONALD A. KEHR VP & ASSIST SECRETARY  
(Typed or printed name and capacity of person signing application)

# Delaware

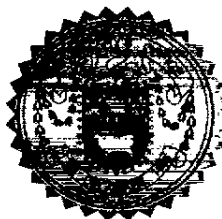
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DEGUSSA WALL SYSTEMS, 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-THIRD DAY OF JANUARY, A.D. 2004.

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.



3008074 8300

040049501

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2888277

DATE: 01-23-04