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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 222-9428

**FOREIGN PROFIT QUALIFICATION**

**United Sciences Testing, Inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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| Page Count            | 05      |
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

04 MAR 19 PM 2:00

**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. UNITED SCIENCES TESTING, 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. 232899912**

(FEI number, if applicable)

**4. 05/07/1999**

(Date of incorporation)

**5. Perpetual**

(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. 5475 William Flynn Highway, Gibsonsia, PA 15044**

(Principal office address)

**1 Riverside Plaza Columbus, OH 43215**

(Current mailing address)

**8. Provides emissions testing required to meet USEPA regulations**  
(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: CT Corporation System

Office Address: c/o CT Corporation System, 1200 South Pine Island

Plantation

(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.*

CT Corporation System

By: Susan J. Motze

(Registered agent's signature)

**Susan J. Motze  
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: SEE ATTACHMENT

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: SEE ATTACHMENT

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. Timothy A. King

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

14. Timothy A. King, Secretary

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

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DIVISION OF CORPORATIONS

## United Sciences Testing, Inc.

### Directors

### Address

Mark A. Gray  
1 Riverside Plaza, Columbus, Ohio 43215  
John D. Harper  
1 Riverside Plaza, Columbus, Ohio 43215  
Mark W. Marano  
1 Riverside Plaza, Columbus, Ohio 43215  
Robert P. Powers  
1 Riverside Plaza, Columbus, Ohio 43215  
Michael W. Rencheck  
1 Riverside Plaza, Columbus, Ohio 43215

### Officers

### Title

### Address

Robert P. Powers  
Chairman of the Board  
1 Riverside Plaza, Columbus, Ohio 43215  
Michael W. Rencheck  
Chief Executive Officer  
1 Riverside Plaza, Columbus, Ohio 43215  
Mark W. Marano  
President  
1 Riverside Plaza, Columbus, Ohio 43215  
Jeffrey D. Cross  
Vice President  
1 Riverside Plaza, Columbus, Ohio 43215  
Mark A. Gray  
Vice President  
1 Riverside Plaza, Columbus, Ohio 43215  
Joseph M. Buonaiuto  
Controller  
1 Riverside Plaza, Columbus, Ohio 43215  
Timothy A. King  
Secretary  
1 Riverside Plaza, Columbus, Ohio 43215  
Stephen P. Smith  
Treasurer  
1 Riverside Plaza, Columbus, Ohio 43215  
Mark A. Pyle  
Assistant Controller  
1 Riverside Plaza, Columbus, Ohio 43215  
Jeffrey D. Cross  
Assistant Secretary  
1 Riverside Plaza, Columbus, Ohio 43215  
Wendy G. Hargus  
Assistant Treasurer  
1 Riverside Plaza, Columbus, Ohio 43215

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# Delaware

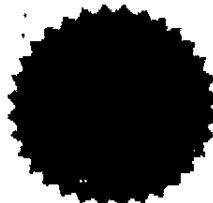
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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNITED SCIENCES TESTING, 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 FOURTH DAY OF MARCH, 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.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2968719

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DATE: 03-04-04