# Florida Department of State

Division of Corporations Public Access System

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To:

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Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023
Phone : (850) 222-1092

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CRETARY OF STATE

FOREIGN PROFIT QUALIFICATION

Kerr Corporation

Certificate of Status	1
Certified Copy	1
Page Count	<b>36</b> 0
Estimated Charge	\$4,687.50

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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 23, 2004

CT CORPORATION SYSTEM

SUBJECT: KERR CORPORATION

REF: W04000015743

SECRETARY OF STARLAHASSEE, FLORID

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that KERR CORPORATION has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates as the initial date of transacting business in the State of 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 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 \$6900.00.

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) 245-6097.

Marsha Thomas Document Specialist FAX Aud. #: H04000086321 Letter Number: 804A00026941

# 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.

		ORATION				<b>-</b>
(Enter 1 "Inc.," !	name o: "Co.," "	corporation; must include "INCORPORATE Corp," "Inc," "Co," or "Corp.")	id," "Company	" "CORPORATION,"		
KERR	CORP	ORATION DBA SDS KERR				
		ilable in Florida, amer alternate corporate nat	ne adopted for the	purpose of transacting busines	s in Florids	1)
2. DELA	WARE		3, 22-2853531			
		y under the law of which it is incorporated)	~,	(FEI mumber, if applicable)	Σcs	_
4, 10/08/	1987		5. PERPETUAL			4
	(Da	te of incurporation)	(Duration: Ye	ar corp. will sease to exist or "	perpelpal"	APR
6, 10/01/2			·		SS XX	N **
(Dase fli	isi Vins	acted business in Florids. If corporation has (SEE SECTIONS 607.15			TE. Telmination	
7. 1717 W	EST C	DLLINS AVENUE, ORANGE, CA 92867			ر د	9
		(Principal office a	ddress)		70°	ទីទ
1717 W	EST CO	DLLINS AVENUE, ATTN., LEGAL DEPT.,		867	<u>&gt;</u> '	
		(Current mailing A	ddress).			
- D						
		ufactures, and markets a broad cange of const (3) of corporation authorized in home state or				<del>-</del>
		•	-			
		reot address of Florida registered agont	ii (P.O. Box of N	rail Diob Rox Will accobig	.pte)	
N	ACRE:	C T Corporation System	<del>*************************************</del>			
Office Ad	dress:	1200 South Pine Island Road				
		Plantation	. Florida	33324		
		(Ciry)	<del></del>	(Zip code)		
Having be	en na	igent's acceptance: ned as registered agent and to accept ser	vice of process fo	or the above stated corporat	ion at the	place
juriner ag	ree to	s application, I hereby accept the appoin comply with the provisions of all statutes r with and accept the obligations of my p	relative to the pr	roper and complete perform	t this cape ance of w	icity. I iy diitizs,
		C T Corporation System	1	Scot Ferraro		
	ī	Just 3	thun	Assistant Secretary		
		(Registered agent's signature	:)	No. of the last of		
		•				

- 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 sustedy 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. DIRI	ECTORS			
Chairman	n: Steven 1. Semmel Mayer			
	1717 WEST COLLINS AVENUE, ORANGE. CA 92867			
,		·		
Vice Chai	nitmen: PETER L. FOSTER		<del></del>	
Address:	1717 WEST COLLINS AVENUE, ORANGE, CA 92867			
Director:	DAVID A. TOBIA			
Address:	1717 WEST COLLINS AVENUE, ORANGE, CA 91867			
		<u> </u>		
Director:		<u> </u>	<del>\$</del>	
Address		TI SE	APR 2	
	ν. Σ		ယ	
B. OFF			<u>⊋</u>	
President			8. 8	
Address:	1717 WEST COLLINS AVENUE, ORANGE, CA 92867			p. (1900-1900)
***	TANTO A PODIA			
	sident: DAVID A. TOBIA 1717 WEST COLLINS AVENUE, ORANGE, CA 92867	, <u></u>		
Andress:	A TO THE STATE OF		<del></del>	
Secretary:	PETER L. FOSTER			
Address: .	1717 WEST COLLINS AVENUE, ORANGE, CA 92867			
Treasurer:	STEVEN I. DUNKERKEN			
Address:	1717 WEST COLLINS AVENUE, ORANGE, CA 92867			
,	If necessary, yourmay attach an addingtion to the application listing additional officers and/or direct	cors.		
13. X	(Signature of Director or Officer listed in number 12 of the application)	<del></del>	<del>~</del> -	
14 PETE	ERL FOSTER, SECRETARY			
	(Typed or printed name and capacity of netson viewing application)			-

## KERR CORPORATION

	DIRECTORS &	OL APR	
DIRECTORS	Business Address	RESIDENCE ADDRESS	TERMINE OFFICE
Sieven I. Semmelmayer	1717 West Collins Ave. Orenge, CA 92867	19190 Palm Vista Dr. Yorba Linda, CA 92886	Until Replaced to Vicini
David A. Tobia	1717 West Collins Ava. Orange, CA 92867	35 Laurelhurst Drive Ledera Runch, CA 92694	Until Explaced Vaccued
Peter L. Foster	1717 West Collins Ave. Orange, CA 92867	3154 Corte Hermota Newport Beach, CA 92660	Until Replaced or Vacated
OFFICERS			
Stevon J. Semmelmayer President	1717 West Collins Ave. Orenge, CA 92867	19190 Palm Vista Dr. Yorba Linda, CA 92886	Until Replaced or Vacated
Steven J. Dunkerken Treasurer	1717 West Collins Ave. Orange, CA 92867	7692 North Fork Rd. East Highlands, CA 92346	Until Replaced or Vacased
Al McCurdy Vice President - Operations	1717 West Collins Ave. Orange, CA 92867	8486 Becken Painte Dr. Westchester, OH 45069	Until Replaced or Vacated
Poter L. Foster Vice President National Sales and Secretary	1717 West Collins Ave. Orange, CA 92867	3154 Corre Hermosa Newport Beach, CA 92660	Until Replaced or Vacated
Garren Sato- Vice President International Sales	1717 West Collins Ave. Orange, CA 92867	20350 Via Badalona Yorba Linda CA 92887	Until Replaced or Vacated
Michael Etheridge Vice President - Marketing	1717 West Collins Ave. Orange, CA 92867	5530 Marquet Court Yorba Linda, CA 92887	Until Replaced or Vacated
David A. Tobla Vice President Research & Development	1717 West Collins Ave. Orange, CA 92867	35 Laurelhurst Drive Ledera Ranch, CA 92694	Until Replaced or Vacated

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KERR CORPORATION" 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 NINETEENTH DAY OF APRIL, A.D. 2004.

AND I DO HERESY 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.

214018£ 8300

040281880

Warnet Smith Hindson Harries Smith Windson, Secretary of Scate

AUTHENTICATION: 3058405

DATE: 04-19-04