

# F04000002445

Florida Department of State  
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TALLAHASSEE, FLORIDA

## FOREIGN PROFIT QUALIFICATION

Graycor Industrial Constructors Inc.

Certificate of Status	0
Certified Copy	0
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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. Graycor Industrial Constructors 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. Illinois

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

3. 36-0898220

(FEI number, if applicable)

4. 02/08/1926

(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. One Graycor Drive, Homewood, IL 60430

(Principal office address)

Same as above

(Current mailing address)

8. Construction Services

(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: 1200 South Pine Island Road

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: Cassidy R. Blythe

(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:

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**A. DIRECTORS**Chairman: See Attached

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

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

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

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

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

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

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

**B. OFFICERS**President: See Attached

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. 

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

14. John Dorsch, Assistant Secretary

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

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Graycor Industrial Constructors Inc.  
Qualified Subchapter S Subsidiary, Illinois Corporation  
One Graycor Drive  
Homewood, IL 60430

<u>Name</u>	<u>Title</u>	<u>Address</u>
Melvin Gray	<i>Sole Director and Chairman</i>	One Graycor Drive, Homewood, IL 60430
Kenneth A. Isaacs	<i>Vice Chairman</i>	One Graycor Drive, Homewood, IL 60430
Bradley Teckenbrock	<i>President</i>	One Graycor Drive, Homewood, IL 60430
Jeffrey E. Smith	<i>Senior Vice President</i>	One Graycor Drive, Homewood, IL 60430
Steven F. Gray	<i>Vice President &amp; Secretary</i>	One Graycor Drive, Homewood, IL 60430
Thomas Muchesko	<i>Vice President</i>	One Graycor Drive, Homewood, IL 60430
Lee F. Petcu	<i>Vice President</i>	One Graycor Drive, Homewood, IL 60430
Thomas M. Gore	<i>Vice President</i>	One Graycor Drive, Homewood, IL 60430
John Dorsch	<i>Assistant Secretary</i>	One Graycor Drive, Homewood, IL 60430
Elyse G. Pearlman	<i>Assistant Secretary</i>	One Graycor Drive, Homewood, IL 60430

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TALLAHASSEE, FLORIDA

File Number

1854-608-6



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

GRAYCOR INDUSTRIAL CONSTRUCTORS INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE FEBRUARY 8, 1926, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\*



*In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this*

*day of* MAY *A.D.* 2004 *4TH*

*Jesse White*

SECRETARY OF STATE