

09/14/2004

11:04

CORP DIRECT 2050383

NO 212

001

**FO4000005265**

Florida Department of State  
Division of Corporations  
Public Access System

**FILED**

2004 SEP 13 A 9:38

Electronic Filing Cover Sheet

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000184042 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

PLEASE GIVE ORIGINAL SUBMISSION  
DATE AS FILE DATE.

From:

Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850)222-1173  
Fax Number : (850)224-1640

0438-29851

**FOREIGN PROFIT QUALIFICATION**

**THE D.B. HESS COMPANY**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

AL

09/14/2004 11:04 CORPDIRECT → 2050383

NO.212 D02

Department of State 9/14/2004 10:03 PAGE 1/1 RightFAX

**FILED**



**FLORIDA DEPARTMENT OF STATE**

Glenda E. Hood  
Secretary of State

2004 SEP 13 A 9:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 14, 2004

CORPDIRECT AGENTS, INC.

PLEASE GIVE ORIGINAL SUBMISSION  
DATE AS FILE DATE.

SUBJECT: THE D.B. HESS COMPANY  
REF: W04000034197

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.

The document is illegible and not acceptable for imaging.

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) 245-6094.

Agnes Lunt  
Document Specialist

FAX And. #: H04000184042  
Letter Number: 804A00054674

RECEIVED

04 SEP 14 PM 12:42

DIVISION OF CORPORATION

H04000184042 3

FILED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

2004 SEP 13 A 9:38

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO THE SECRETARY OF STATE  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA TALLAHASSEE, FLORIDA1. THE D. B. HESS COMPANY(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "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. 38-2737313

(FEI number, if applicable)

4. 04/26/1972

(Date of incorporation)

5. Perpetual

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

6. Upon filing(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)7. 1530 McConnell Rd Woodstock, IL 60098

(Principal office address)

1530 McConnell Rd Woodstock, IL 60098

(Current mailing address)

8. Printing, Distribution and Fulfillment

(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 NOT acceptable)

Name: NATIONAL CORPORATE RESEARCH, LTD., INC.Office Address: 103 N. MERIDIAN STREETTALLAHASSEE

(City)

Florida 32301

(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.**Cynthia A. Hill, Asst. Sec.*

(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:

H04000184042 3

H04000184042 3

FILED

2004 SEP 13 A 9:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: David B. Hess

Address: 1530 McConnell Rd  
Woodstock, IL 60098

Vice Chairman: Roy E. Mayers - CEO

Address: 8303 N. Mopac Expressway - Suite C-250  
Austin, TX 78759

Director: Daniel N. Bach - President

Address: 1530 McConnell Rd  
Woodstock, IL 60098

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

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

**B. OFFICERS**

President: Daniel N. Bach

Address: 1530 McConnell Rd  
Woodstock, IL 60098

Vice President: Mark D. Mindrum - Vice President, Sales & Marketing

Address: 1530 McConnell Rd  
Woodstock, IL 60098

Secretary: James E. Sula - Vice President, Finance

Address: 1530 McConnell Rd Woodstock, IL 60098

Treasurer: James E. Sula - Vice President, Finance

Address: 1530 McConnell Rd Woodstock, IL 60098

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. Mark D. Mindrum - Vice President, Sales & Marketing

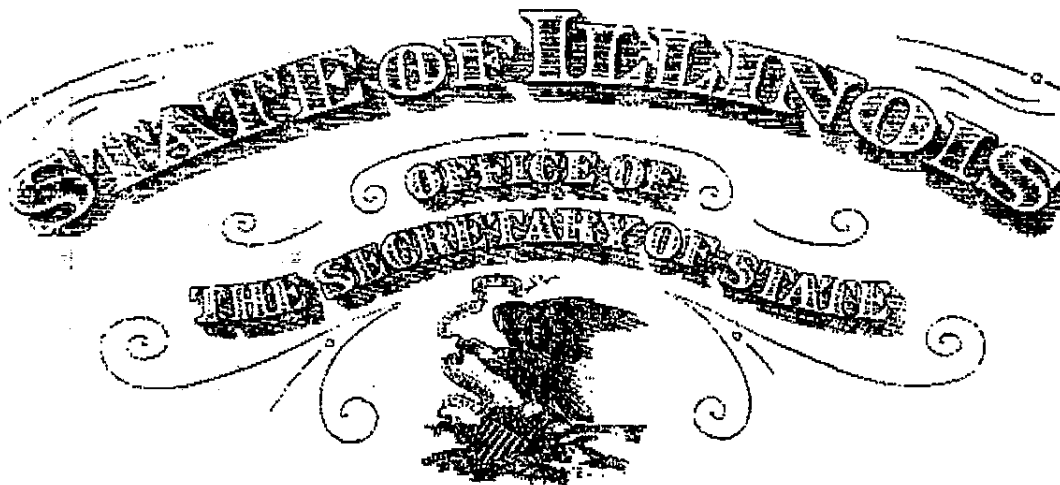
(Typed or printed name and capacity of person signing application)

H04000184042 3

H04000184042 3

File Number

5001-420-7



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

*I, Jesse White, Secretary of State of the State of Illinois, do*

*hereby certify that* THE D. B. HESS COMPANY, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE APRIL 26, 1972, 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* 9TH  
*day of* SEPTEMBER A.D. 2004

*Jesse White*  
H04000184042 3  
SECRETARY OF STATE