

F04000000639

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

11/22 FPC

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.

(((H04000232725 3)))

MJH

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

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

SEAL OF THE STATE
TALLAHASSEE, FLORIDA

04 NOV 22 PM 4:29

FILED

FOREIGN PROFIT QUALIFICATION

RUST-OLEUM SERVICE COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

DIVISION OF CORPORATION

04 NOV 22 PM 2:12

RECEIVED

Electronic Filing Menu

Corporate Filing

Public Access Help

H 04 00 0232725 3

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. Rust-Oleum Service Company

(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. 34-2020717

(FEI number, if applicable)

4. October 19, 2004

(Date of incorporation)

5. Perpetual

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

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11 Hawthorn Parkway, Vernon Hills, IL 60061

(Principal office address)

11 Hawthorn Parkway, Vernon Hills, IL 60061

(Current mailing address)

8. Provide coating application 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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(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.

Corporation Service Company

By:

Deborah D. Skipper
(Registered agent's signature)

Deborah D. Skipper
Asst. V. Pres.

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:

H 04 00 0232725 3

FILED
04 NOV 22 PM 4:29
TALLAHASSEE FLORIDA

H04000232725 3

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. P. Kelly Tompkins, Secretary

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

H04000232725 3

H 04 00 0232725 3

NAME	TITLE	BUSINESS ADDRESS
Michael D. Tellor	President	11 Hawthorn Parkway Vernon Hills, IL 60061
Thomas E. Reed	Vice President	11 Hawthorn Parkway Vernon Hills, IL 60061
Rasheed Pasha	Treasurer	11 Hawthorn Parkway Vernon Hills, IL 60061
P. Kelly Tompkins	Secretary	2628 Pearl Rd. P.O. Box 777 Medina, OH 44258
Stephen J. Gillmann	Assistant Secretary	11 Hawthorn Parkway Vernon Hills, IL 60061
Ronald A. Rice	Assistant Secretary	2628 Pearl Rd. P.O. Box 777 Medina, OH 44258

Directors

Frank C. Sullivan
2628 Pearl Rd.
P.O. Box 777
Medina, OH 44258

Ronald A. Rice
2628 Pearl Rd.
P.O. Box 777
Medina, OH 44258

Michael D. Tellor
11 Hawthorn Parkway
Vernon Hills, IL 60061

H 04 00 0232725 3

Delaware

PAGE 1

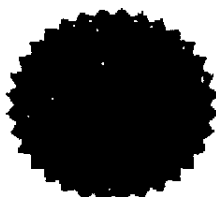
The First State

04000232725 3

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RUST-OLEUM SERVICE COMPANY" 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-SECOND DAY OF NOVEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RUST-OLEUM SERVICE COMPANY" WAS INCORPORATED ON THE NINETEENTH DAY OF OCTOBER, A.D. 2004.



3869312 8300
040840913

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3493235

DATE: 11-22-04
04000232725 3