

FO5000003067

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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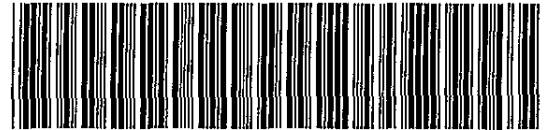
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TULAHASSEE, OKLA

FO5-3067  
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**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Cardinal IG Company  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Margaret Stanley  
(Name of Person)

Fredrikson & Byron, P.A.  
(Firm/Company)

200 South Sixth Street, #4000  
(Address)

Minneapolis, MN 55402  
(City/State and Zip code)

For further information concerning this matter, please call:

Margaret Stanley at (612) 492-7634  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee      ☐ \$78.75 Filing Fee & Certificate of Status      ☐ \$78.75 Filing Fee & Certified Copy      ☐ \$87.50 Filing Fee & Certified Copy

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MAY 18 AM 11:27  
TALLAHASSEE, FL 32314  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**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. Cardinal IG 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. Minnesota

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

3. \_\_\_\_\_

41-1989305

(FEI number, if applicable)

4. 1/29/1962

(Date of incorporation)

5. Perpetual

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

6. Upon qualification.

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 775 Prairie Center Drive, Suite 200, Eden Prairie, MN 55344

(Principal office address)

775 Prairie Center Drive, Suite 200, Eden Prairie, MN 55344

(Current mailing address)

8. Manufacturer of insulated glass.

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston

(City)

, Florida

33331

(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.

NRAI Services, Inc.

By: \_\_\_\_\_

(Registered agent's signature) Jakie Sorman, 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.

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TALLAHASSEE  
2005 MAY 18  
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## 12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**Chairman: Roger D. O'ShaughnessyAddress: 775 Prairie Center Drive, Suite 200Eden Prairie, MN 55344

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

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

Director: James DevaneyAddress: 301 East McSwain DriveFremont, IN 45737Director: Andrew (Andy) JensenAddress: 775 Prairie Center Drive, Suite 200Eden Prairie, MN 55344

SEE ATTACHED

**B. OFFICERS**President: Roger D. O'ShaughnessyAddress: 775 Prairie Center Drive, Suite 200Eden Prairie, MN 55344Vice President: Eric Rapp

P.O. Box 789

Address: 1011 East Madison StreetSpring Green, WI 53588-0789

Vice-

President: Andrew (Andy) JensenAddress: 775 Prairie Center Drive, Suite 200, Eden Prairie, MN 55344Secretary  
Treasurer:Jeffrey D. Peterson

and CFO:

Address: 775 Prairie Center Drive, Suite 200, Eden Prairie, MN 55344

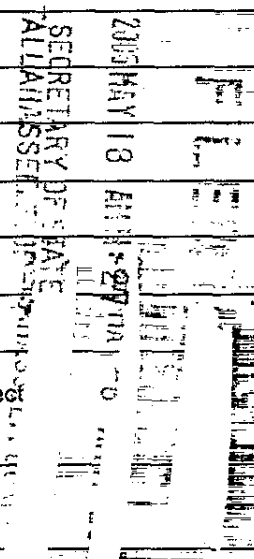
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Jeffrey D. Peterson

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

14. Jeffrey D. Peterson, Chief Financial Officer

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



**Attachment to  
Application By Foreign Corporation for  
Authorization to Transact Business in Florida**

**Cardinal IG Company**

**A. DIRECTORS**

Director: Steve Beckwith

Address: 2132 Cardinal Park Drive  
Vinton, VA 24179

Director: Thomas Kaiser

Address: 775 Prairie Center Drive, Suite 200  
Eden Prairie, MN 55344

Director: Renato Lizardo

Address: 7201 West Lake Street  
Minneapolis, MN 55426-4320

Director: James E. (Jim) Miller

Address: 716 NE Sixth Street  
Greenfield, IA 50849-9542

Director: Oakley (Oak) Moser

Address: 1620 Town Line Road  
Tomah, WI 54660-1353

Director: Todd Neufeld

Address: 201 Cardinal Road  
Waxahachie, TX 75165

Director: Jeffrey D. Peterson

Address: 775 Prairie Center Drive, Suite 200  
Eden Prairie, MN 55344

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Director: Dave Pinder

Address: 4611 - 15th Avenue NW  
Fargo, ND 58102-5800

Director: Eric B. Rapp

Address: PO Box 789  
1011 East Madison Street  
Spring Green, WI 53588-0789

Director: David Windsor

Address: 3125 Neal Creek Mill Road  
Hood River, OR 97031

Director: Michael Wothe

Address: 250 Griffin Street East  
Amery, WI 54001-1400

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2005 MAY 18 AM 11: 27  
SECRETARY OF STATE  
TALLAHASSEE, FL 32310

State of Minnesota

## SECRETARY OF STATE

### Certificate of Good Standing

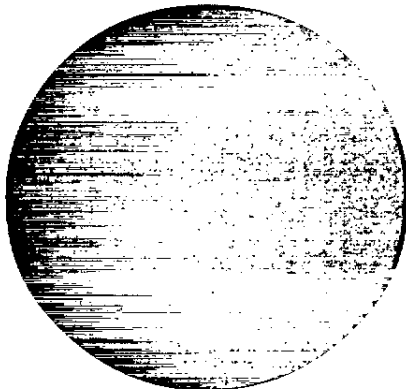
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Cardinal IG Company

Date Formed: 01/29/1962

Chapter Governed By: 302A

This certificate has been issued on 05/06/05.



*Mary Kiffmeyer*  
Secretary of State.