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FOREIGN PROFIT QUALIFICATION  
BOON EDAM TOMSED INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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. Boon Edam Tomsed 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. New York 3. 11-2575744  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 3, 1981 5. perpetual  
(Date of incorporation) (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. 420 McKinney Parkway, Lillington, North Carolina 27546  
(Principal office address)  
420 McKinney Parkway, Lillington, North Carolina 27546  
(Current mailing address)  
design, manufacture and install turnstiles, revolving doors, secure entrance portals and vehicle barriers
8. \_\_\_\_\_  
(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, Florida 32301  
(City) (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 Deborah D. Skipper  
(Registered agent's signature) 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:

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**A. DIRECTORS**

Chairman: Nicholas C. Kersey

Address: 420 McKinney Parkway, Lillington, NC 27546

Vice Chairman: n/a

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

Director: Robert T. Sedivy

Address: 420 McKinney Parkway, Lillington, NC 27546

Director: Ian B. MacTaggart

Address: 420 McKinney Parkway, Lillington, NC 27546

**B. OFFICERS**

President: and CEO - Robert T. Sedivy

Address: 420 McKinney Parkway, Lillington, NC 27546

Vice President: Mark Hoxie

Address: 420 McKinney Parkway, Lillington, NC 27546

Secretary: Ian B. MacTaggart

Address: 420 McKinney Parkway, Lillington, NC 27546

Treasurer: n/a

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

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

13. [Signature]  
(Signature of Director or Officer listed in number 12 of the application)

14. Robert T. Sedivy, President and CEO  
(Typed or printed name and capacity of person signing application)

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**EXHIBIT A  
TO  
FLORIDA APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA  
FOR  
BOON EDAM TOMSED INC.**

Names and Addresses of all current officers and directors (CONT):

Name	Title	Address
Kurt Measom	Vice President of Technical Services	420 McKinney Parkway Lillington, NC 27546
William Liljenquist	Vice President of Operations	420 McKinney Parkway Lillington, NC 27546
Ian B. MacTaggart	Vice President	420 McKinney Parkway Lillington, NC 27546
Karin Sedivy	Chief Financial Officer	420 McKinney Parkway Lillington, NC 27546

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**State of New York  
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of BOON EDAM TOMSED INC. was filed on 08/03/1981, under the name of TOMSED CORP., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment TOMSED CORP., changing its name to BOON EDAM TOMSED INC., was filed 06/29/2005.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 30th day of June  
two thousand and five.*

*[Signature]*  
Secretary of State

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TALLAHASSEE, FLORIDA

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