

F05000004019

07/13/2005 15:32:38 02221515 CT CORP

PAGE 01/06

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

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.

(((H05000169604 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

From:  
Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5926

RECEIVED

05 JUL 13 AM 7:46

DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

Systems Manufacturing Corporation

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2005 JUL 13 A 9:38

FILED

Name Availability	#	
Document Examiner	#	DCC
Updater	#	DCC
Director	#	
Secretary	#	DCC
Assistant Secretary	#	DCC
W. P. Verityer	#	DCC

Electronic Filing Menu

Corporate Filing

Public Access Help

**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. Systems Manufacturing Corporation  
(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 3. 52-2027822  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
- 4. September 7, 1993 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6. Upon registration  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
- 7. 26 Powers Road, Conklin, NY 13728  
(Principal office address)
- Same as above  
(Current mailing address)

8. Design, manufacture and sale of technical furniture and cabinetry for use in technology intensive business environments.  
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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.*

CT Corporation System

By: Connie Bryan Special Agent - Secretary  
(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:

FILED  
 2005 JUL 13 A 9 38  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: See attached

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

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

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

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

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

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

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

**B. OFFICERS- See attached**

President: \_\_\_\_\_

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. Mark D. Roellig, Director  
(Typed or printed name and capacity of person signing application)

**FILED**  
2005 JUN 13 A 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07/13/2005

**Directors & Officers with Addresses**

**Systems Manufacturing Corporation**

<u>Director</u>	<u>Title</u>	<u>Last Elected</u>	<u>End Date</u>
Paul M. Meister	Director	04/05/2005	
Mark D. Roellig	Director	04/05/2005	
<u>Officer</u>	<u>Title</u>	<u>Last Elected</u>	<u>End Date</u>
J. Michael Brown	Chief Executive Officer, President	09/09/2004	
Kevin P. Clark	Vice President, Treasurer	09/09/2004	
John R. Farris	Vice President, General Manager	09/09/2004	
Charles Rohlmeier	Vice President, Human Resources and Admin	09/09/2004	
Anthony H. Smith	Vice President, Tax	09/09/2004	
Carrle M. Kane	Assistant Secretary	09/09/2004	
Wendy J. Leist	Assistant Secretary	09/09/2004	
Lee Ann Ward	Assistant Secretary	09/09/2004	
Chetan P. Mehta	Assistant Treasurer	09/09/2004	
James E. Bruni	Asst. Secretary & Asst. Treasurer	09/09/2004	
Michael K. Michaud	Asst. Secretary & Asst. Treasurer	09/09/2004	

**Paul M. Meister**

Business: Liberty Lane  
Hampton, NH 03842-

**Mark D. Roellig**

Business: Liberty Lane  
Hampton, NH 03842

**J. Michael Brown**

Business: 1316 18th Street  
Two Rivers, WI 54241-

**Kevin P. Clark**

Business: Liberty Lane  
Hampton, NH 03842-

**John R. Farris**

Business: Liberty Lane  
Hampton, NH 03842

**Charles Rohlmeier**

Business: 1316 18th Street  
Two Rivers, WI 54241-

**Anthony H. Smith**

Business: Liberty Lane  
Hampton, NH 03842

**FILED**  
2005 JUL 13 A 9 38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07/13/2005

**Directors & Officers with Addresses**

**Carrie M. Kane**

**Business:** Liberty Lane  
Hampton, NH 03842-

**Wandy J. Lelst**

**Business:** 1316 18th Street  
Two Rivers, WI 54241-

**Lee Ann Ward**

**Business:** Liberty Lane  
Hampton, NH 03842-

**Chetan P. Mehta**

**Business:** Liberty Lane  
Hampton, NH 03842

**James E. Bruni**

**Business:** 2000 Park Lane  
Pittsburgh, PA 15275-1128

**Michael K. Michaud**

**Business:** Liberty Lane  
Hampton, NH 03842-

2005 JUL 13. A 9 38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

FROM CT WILMINGTON - 302\_655\_4236 GROUP 6 (MON) 7.11.05 11:17/ST 11-14/NO. 4250 155124

# Delaware

PAGE 1

*The First State*

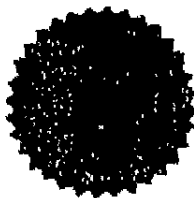
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SYSTEMS MANUFACTURING CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF JULY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2005 JUL 13 A 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4010274

DATE: 07-11-05

2349982 8300

050870180