

F05000006539

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

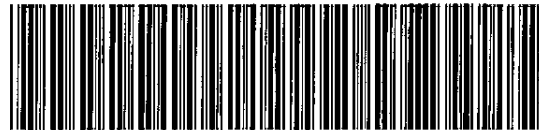
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11/16/05--01026--005 \*\*1725.00

11/16/05--01026--006 \*\*1725.00

FILED  
05 NOV 10 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CSC

F05000006539

CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 689317 5043707

AUTHORIZATION :

*Patricia Pappas*

~~COST LIMIT \$ 70.00~~

ORDER DATE : November 3, 2005

ORDER TIME : 9:27 AM

ORDER NO. : 689317-005

CUSTOMER NO: 5043707

FILED  
2005 NOV 10 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: FENDALL, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

November 7, 2005

AMANDA HADDAN  
CSC  
TALLAHASSEE, FL

SUBJECT: FENDALL, INC.  
Ref. Number: W05000050067

**RESUBMIT**

RECEIVED  
05 NOV 10 AM 10:57  
DIVISION OF CORPORATE  
2005 NOV 10 PM 3:32  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for FENDALL, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being retained for the following:

The application indicates that the company began transacting business in Florida on January 1, 2002.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3,450.00.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr  
Document Specialist

Letter Number: 505A00066469



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 689317 5043707

AUTHORIZATION :

COST LIMIT : \$ PPD

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ORDER DATE : November 3, 2005

ORDER TIME : 9:30 AM

ORDER NO. : 689317-005

CUSTOMER NO: 5043707  
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FOREIGN FILINGS

NAME: FENDALL, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER: \_\_\_\_\_

**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. FENDALL, 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. Delaware 3. 522252822  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 19, 2000 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/2002  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 825 E. Hwy. 151, Platteville, WI 53818  
(Principal office address)

910 Douglas Pike, Smithfield, RI 02917  
(Current mailing address)

8. Manufacture & sales of safety eyewash stations & eyewash fluids & other safety-  
related products & to engage in any lawful act for which corporations may be organized.  
(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

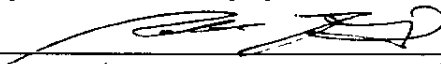
Office Address: 1201 Hays Street

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:   
(Registered agent's signature) ROBERT FARRUGIA  
ASST. VICE PRESIDENT

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:

## A. DIRECTORS

Chairman: Henri-Dominique Petit

Address: Immeuble Edison - ZI Paris Nord II, 33 rue des Vanesses  
BP 55288 Villepinte - Roissy, CDG Cedex, France 95958

Vice Chairman: Mark Hampton

Address: 7828 Waterville Road  
San Diego, CA 92154

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

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

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

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

## B. OFFICERS

President: Mark Hampton

Address: 7828 Waterville Road  
San Diego, CA 92154

Vice President: Jeffrey Brown

Address: 10 Thurber Blvd.  
Smithfield, RI 02917

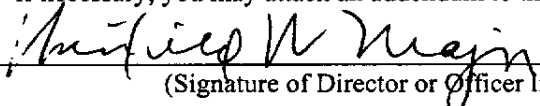
Secretary: Winfield W. Major

Address: 910 Douglas Pike, 3rd floor, Smithfield, RI 02917

Treasurer: Gerard Smith

Address: 10 Thurber Blvd., Smithfield, RI 02917

**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. Winfield W. Major, Secretary

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

# Delaware

PAGE 1

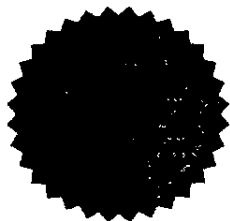
## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FENDALL, INC." 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 FOURTH DAY OF NOVEMBER, A.D. 2005.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FENDALL, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF JUNE, A.D. 2000.

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



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3246861 8300

AUTHENTICATION: 4275050

050902126

DATE: 11-04-05