

F05 000006626

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.

(((H05000265158 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 : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

F05-6626**FOREIGN PROFIT QUALIFICATION****COLUMBUS WINNELSON CO.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

STATE
TALLAHASSEE
FLORIDA

05 NOV 15 PM 4:02

FILED

405A00067806

DIVISION OF CORPORATION

05 NOV 15 PM 3:10

RECEIVED

NOV. 15. 2005 11:54AM

CORPORATION SERVICE COMPANY

NO. 2335 P. 2

#05000265158 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. Columbus Winnelson Co.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ino.," "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. 431242086

(FEI number, if applicable)

4. November 20, 1981

(Date of incorporation)

5. perpetual

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

6. n/a

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

7. 2711 Centerville Road, Suite 400 Wilmington, DE 19808

(Principal office address)

2628 Johnstown Road Columbus, OH 43219-2309

(Current mailing address)

8. Wholesale distribution of plumbing fixtures, water heaters, and products sold to plumbing contractors and qualified users.

(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 CompanyOffice Address: 1201 Hays StreetTallahassee

(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: 

(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:

#05000265158 3

FILED
05 NOV 15 PM 4:02
TALLAHASSEE, FLORIDA

05000265158 3

A. DIRECTORS

Chairman: Benjamin G. Fry

Address: 3110 Kettering Blvd.

Dayton, OH 45439-1972

Vice Chairman: James D. McIntyre

Address: 3500 Commerce Center Dr.

Franklin, OH 45005

Director: Dana K. Saunders

Address: 2628 Johnston Road

Columbus, OH 43219

Director: Jack D. Osenbaugh

Address: 3110 Kettering Blvd.

Dayton, OH 45439

B. OFFICERS

President: Dana K. Saunders

Address: 2628 Johnstown Rd.

Columbus, OH 43219-2309

Vice President: n/a

Address: _____

Secretary: Jeffrey M. Dice

Address: 3500 Commerce Center Drive Franklin, OH 45005

Treasurer: Jeffrey M. Dice

Address: 3500 Commerce Center Drive Franklin, OH 45005

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

13. Jeffrey M. Dice
(Signature of Director or Officer listed in number 12 of the application)

14. Jeffrey M. Dice - Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

05000265158 3

H 05000265158 3

PAGE 1

Delaware

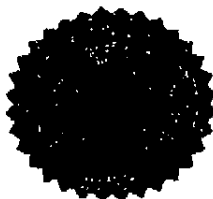
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COLUMBUS WINNELSON CO." 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 FIFTEENTH 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 ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "COLUMBUS WINNELSON CO." WAS INCORPORATED ON THE TWENTIETH DAY OF NOVEMBER, A.D. 1981.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0926687 8300

050928837

AUTHENTICATION: 4296401

DATE: 11-15-05

H 05000265158 3