

F0600000521

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500063846685

FILED

2006 JAN 25 P 5:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

06 JAN 25 PM 1:04

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

1/25/06
W



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 0721000000032
REFERENCE : 828344 5143942
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 78.75

ORDER DATE : January 24, 2006
ORDER TIME : 10:50 AM
ORDER NO. : 828344-005
CUSTOMER NO: 5143942

FOREIGN FILINGS

NAME: THE HEIL CO.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
 PLAIN STAMPED COPY
xx CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT#

EXAMINER: _____

2006 JAN 25 P 5:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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. THE HEIL CO.
(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. 36-3896843
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JUNE 23, 1993 5. PERPETUAL
(Date of incorporation) (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. 5751 CORNELISON ROAD, CHATTANOOGA, TN 37411
(Principal office address)

(SAME AS ABOVE)
(Current mailing address)

8. SALES OF HEIL PRODUCTS
(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)

2006 JAN 25 P 5:14
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Jeanine Reynolds
(Signature) as its agent
(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:

A. DIRECTORS

Chairman: SCHEDULE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SCHEDULE ATTACHED

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. DARREN BIRD, VP AND ASST. SECRETARY
(Typed or printed name and capacity of person signing application)

THE HEIL CO. OFFICERS

<u>Position</u>	<u>Name</u>	<u>Address</u>
Chairman	Timothy J. Sandker	675 Tollgate Road Suite N Elgin, IL 60123
Vice President	Michael G. Jobe	5751 Cornelison Road 6400 Building - B Chattanooga, TN 37411
Vice President	R.A. Foster	5751 Cornelison Road 6400 Building - A Chattanooga, TN 37411
Vice President	Zach R. Coley	5751 Cornelison Road 6400 Building - A Chattanooga, TN 37411
Vice President	Tom Pikciunas	5751 Cornelison Road 6400 Building - A Chattanooga, TN 37411
Secretary	Robert F. Scheuer	675 Tollgate Road Suite N Elgin, IL 60123
Vice President / Asst. Treasurer	J.F. Sanko	5751 Cornelison Road 6400 Building - A Chattanooga, TN 37411
Vice President / Asst. Treasurer	D. E. Bird	5751 Cornelison Road 6400 Building - B Chattanooga, TN 37411
Vice President / Asst. Secretary	W.H. Nehrkorn	5751 Cornelison Road 6400 Building - B Chattanooga, TN 37411
Asst. Secretary	Jason Taylor	5751 Cornelison Road 6400 Building - B Chattanooga, TN 37411

THE HEIL CO. DIRECTORS

Chairman	Timothy J. Sandker	675 Tollgate Road Suite N Elgin, IL 60123
Vice President	R.A. Foster	5751 Cornelison Road 6400 Building - A Chattanooga, TN 37411

Delaware

PAGE 1

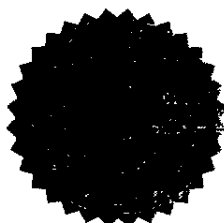
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE HEIL 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 TENTH DAY OF JANUARY, A.D. 2006.

FILED

2006 JAN 25 P 5:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2333711 8300

060024865

AUTHENTICATION: 4438894

DATE: 01-10-06