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TALLAHASSEE, FLORIDA

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**CRANE COMPOSITES, INC.**

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J. Shivers MAY 05 2006

**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. CRANE COMPOSITES, 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**

(State or country under the law of which it is incorporated)

**3.**

(FBI number, if applicable)

**4. DECEMBER 14, 1993**

(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. 23525 W. BAMES STREET, CHANNAHON, IL 60410**

(Principal office address)

**23525 W. BAMES STREET, CHANNAHON, IL 60410**

(Current mailing address)

**8. MANUFACTURING OF ENGINEERED MATERIALS**

(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.

By: [Signature] **CT Corporation System**  
(Registered agent's signature)

**Melissa Fox**  
**Assistant**

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: SEE ATTACHMENT "A"

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

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

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

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

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

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

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

**B. OFFICERS**President: SEE ATTACHMENT "A"

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. CHRISTOPHER DEE, ASSISTANT SECRETARY  
(Typed or printed name and capacity of person signing application)

CT CORP

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05/03/2006 16:52

## Attachment "A"

## Crane Composites, Inc.

Name	Title	Address
Daniel L. Colbert	President	23525 W. Barnes Street, Channahon, IL 60410
J. Robert Vipond	Vice President-Finance and CFO	100 First Stamford Place, Stamford, CT 06902
James K. Simmons	Executive VP-Business Development	23525 W. Barnes Street, Channahon, IL 60410
Marge W. Kopka	Vice President-Controller	23525 W. Barnes Street, Channahon, IL 60410
Augustus L. duPont	Vice President, General Counsel and Secretary	100 First Stamford Place, Stamford, CT 06902
Gill A. Dickoff	Treasurer	100 First Stamford Place, Stamford, CT 06902
Thomas M. Noonan	Vice President, Taxes	100 First Stamford Place, Stamford, CT 06902
Scott D. H. Jeffery	Assistant Treasurer	100 First Stamford Place, Stamford, CT 06902
David N. Insoff	Assistant Treasurer	100 First Stamford Place, Stamford, CT 06902
Christopher Dee	Assistant Secretary	100 First Stamford Place, Stamford, CT 06902
Anthony M. DiIorio	Assistant Secretary	100 First Stamford Place, Stamford, CT 06902
Eric C. Fast	Director	100 First Stamford Place, Stamford, CT 06902
J. Robert Vipond	Director	100 First Stamford Place, Stamford, CT 06902
Daniel L. Colbert	Director	23525 W. Barnes Street, Channahon, IL 60410

# Delaware

PAGE 1

*The First State*

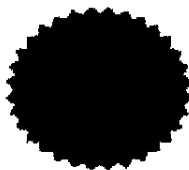
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CRANE COMPOSITES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF APRIL, A.D. 2006.

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.

2363708 8300

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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 4692411

DATE: 04-25-06