

Florida Department of State

Division of Corporations Public Access System

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FOREIGN PROFIT/NONPROFIT CORPORATION

Lang Manufacturing Company

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT **BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, PLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO

nter name of comm	g Company	D," "COMPANY," "CORPORATION,"
nc.," "Co.," "Corp."	"Inc." "Co," or "Corp.")	D, "COMPANT," CORPORATION,"
If name unavailable i	n Florida, enter alteraste corporate na	ne adopted for the purpose of transacting business in Florida)
Washington		3. 91-1550010
itate or country under	r the law of which it is incorporated)	(FEI number, if applicable)
1/17/	/1992	5. Perpotesi
(Date of in	corporation)	(Duration: Year corp. will come to exist or "perpetual")
1/1/:	2005	
• • • • • • • • • • • • • • • • • • • •		s in Florida, if prior to registration) .1502, F.S., to determine penalty liability)
6500 Merrill Crook P	erkway, Evereit, WA 98203	
6500 Merrill Crook Pr	(Principal office a arkway, Bverett, WA 98203	ddrose)
	(Current mailing a	ditress)
	(
Manufacturing		
(Purpose(s) of c	orporation authorized in home state or	country to be carried out in state of Florida)
	orporation authorized in home state or tress of Florida registered agent: (1	
Name and <u>street add</u> Nama:	hegg of Florida registered agent: (1	
Name and <u>street add</u> Nama:	rega of Florida registered agent: (1 C T Corporation System	
lame and street add	ress of Florida registered agent: (1 C T Corporation System 1200 South Pine Island Road	P.O. Box NOT acceptable)
Name and <u>street add</u> Name: ico Address:	rega of Florida registered agent: (1 C T Corporation System 1200 South Pine Island Road Plantation (City)	P.O. Box NOT acceptable) Florida 33324
Name and aircet add Name: ico Address: Registered agent'	C T Corporation System 1200 Smath Pine Island Road Plantation (City) s acceptance: registered agent and to accept see	P.O. Box NOT acceptable) , Florida
Name and aircet add Name: Go Address: Registered agent' ting been named as	C T Corporation System 1200 Scatt Pine Island Road Plantation (City) s acceptance: registered againt and to accept selication, I hereby accept the appoint	P.O. Box NOT acceptable) , Florida
Name: Name: Co Address: Registered agent's ing been named as grated in this appliant agrees to complete to complete to complete agrees agreed agrees ag	C T Corporation System 1200 Scatt Pine Island Road Plantation (City) s acceptance: registered againt and to accept selication, I hereby accept the appoint	P.O. Box NOT acceptable) , Florida
Name and alreet add Name: ice Address: Registered agent'sing been caused as this applicant agrees to complete agent agent agrees to complete agrees to complete agrees agrees agent age	C T Corporation System 1200 Scath Pine Island Road Plantation (City) steeceptance: registered agent and to accept selication, I hereby accept the appoint y with the provisions of all statutes.	P.O. Box NOT acceptable) , Florida
Name and atreet add Name: ico Address: Registered agent's ving been named as ignated in this appli- ther agree to compl I am familiar with	C T Corporation System 1200 Scath Pine Island Road Plantation (City) s acceptance: registered agent and to accept selication, I hereby accept the appoint y with the provisions of all statutes and accept the obligations of my	P.O. Box NOT acceptable) , Florida
Name and aircet add Name: ico Address: Registered agent's ving been caused as (gnated in this appli-	C T Corporation System 1200 Scath Pine Island Road Plantation (City) s acceptance: registered agent and to accept selication, I hereby accept the appoint y with the provisions of all statutes and accept the obligations of my	P.O. Box NOT acceptable)

12. Names and business addresses of officers and/or directors:

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

A. DIRECTORS
hairman: Harrison Poldic
ddraw 6500 Marrill Crock Parkway
Everet, WA 98203
ion Chairman
ddrew:
Firestor: Howard Lendis
ddress: 16 Grove Street
Now Create, CT 06840
inecky: Dougles Adkins
delecte: 6500 Metrill Crock Parkway
Bvorett, WA 96203
OFFICERS See stincted listing of additional directors
regident: See structured listing of additional officers
ddras
T. Wantdawa
ice President:
dies.
Trans Comming
oursing: Tracy Cumming
uidross: 6500 Manili Creak Paukway, Everett, WA 98203
Destrue:
vidross:
OTE: If necessary, you may stack an addendam to the application listing additional officers and/or directors.
3. (Signature of Director or Officer listed in number 12 of the application)
4. Trany Cumming, Secretary
(Typed or printed name and capacity of person algoing application)

PLD 19 - 802/95/2006 C T 2000--- Call-

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ATTACHMENT TO FLORIDA APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

LANG MANUFACTURING COMPANY NAMES AND ADDRESSES OF ADDITIONAL DIRECTORS AND OFFICERS

George Textor, Director 6500 Merrill Creek Parkway Everett, WA 98203

Edward Truslow, Director 36 Grove Street New Cansan, CT 06840

Harrison Peddie, Chairman and Chief Executive Officer 6500 Merrill Creek Parkway Everett, WA 98203

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SECRETARY OF STATE

The State of Washington

Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION OF

LANG MANUFACTURING COMPANY

I FURTHER CERTIFY that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 1/17/1992.

I FURTHER CERTIFY that as of the date of this certificate, LANG MANUFACTURING COMPANY remains active and has complied with the filling requirements of this office.

Date; May 24, 2006

UBI: 601-362-407



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State