

To: FL Dept. of State
Subject: 000173 52802

From: Karis Wonsu

June 2, 2006 11:56 AM Page 5 of 5

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

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TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

ELGIN SWEEPER COMPANY

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**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. Elgin Sweeper Company

(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. 36-2351764

(FEI number, if applicable)

4. 1/22/1957

(Date of incorporation)

5. Perpetual

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

6.

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

7. 1300 West Bartlett Road, Elgin IL 60120-7524

(Principal office address)

Same as above.

(Current mailing address)

8. Sales & Service of street sweeping vehicles and related parts.

(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: **National Registered Agents, Inc.**

Office Address: **2731 Executive Park Drive, Suite 4**

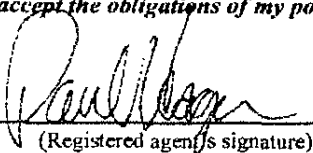
Weston, Florida **33331**

(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.



Paul J. Hagan, Assistant Secretary

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Robert D. Welding

Address: c/o Federal Signal Corp., 1415 W. 22nd Street, Suite 1100
Oak Brook, IL 60523

Director: Jennifer L. Sherman

Address: c/o Federal Signal Corp., 1415 W. 22nd Street, Suite 1100
Oak Brook, IL 60523

B. OFFICERS

President: Mark D. Weber

Address: 1300 West Bartlett Road
Elgin, IL 60120

Vice President: Charles F. Avery, Jr.

Address: 1300 West Bartlett Road
Elgin, IL 60120

Secretary: Jennifer L. Sherman

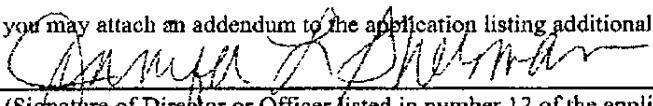
Address: 1415 W. 22nd St., Ste. 1100, Oak Brook, IL 60523

Treasurer: Karen N. Latham

Address: 1415 W. 22nd St., Ste. 1100, Oak Brook, IL 60523

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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. Jennifer L. Sherman, Director, V.P. and Secretary
(Typed or printed name and capacity of person signing application)

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B. OFFICERS (continued)

Vice President: Julie Cook
Address: 1300 West Bartlett Road, Elgin, IL 60120

Vice President: Steve Baker
Address: 1300 West Bartlett Road, Elgin, IL 60120

Vice President: Tom White
Address: 1300 West Bartlett Road, Elgin, IL 60120

Vice President: Ron Schmidt
Address: 1300 West Bartlett Road, Elgin, IL 60120

Vice President: John DeLeonardis
Address: 1415 West 22nd Street, Suite 1100, Oak Brook, 60523

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Delaware

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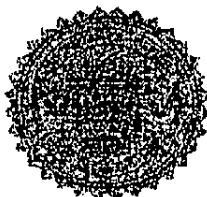
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ELGIN SWEEPER COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF MARCH, 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.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ELGIN SWEEPER COMPANY" WAS INCORPORATED ON THE TWENTY-SECOND DAY OF JANUARY, A.D. 1957.

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TALLAHASSEE, FLORIDA



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4627804

DATE 03-29-06
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