

# F06000005097

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## FOREIGN PROFIT/NONPROFIT CORPORATION

### Engineered Cooling Acquisition Corporation

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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. Engineered Cooling Acquisition Corporation**

(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. 87-0769487

(FBI number, if applicable)

4. 04-28-06

(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. 767 Fifth Avenue, 48th Floor, New York, NY 10153

(Principal office address)

767 Fifth Avenue, 48th Floor, New York, NY 10153

(Current mailing address)

8. Repair and maintenance for mechanical, electrical and other technical systems.

(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 S. Pine Island Road

Plantation

(City)

, Florida 33324

(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.*

CT Corporation System

By: \_\_\_\_\_

(Registered agent's signature)

*John J. Linnihan*

*John J. Linnihan - Asst. Vice President*

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:

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**A. DIRECTORS**

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

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

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

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

Director: David M. ButlerAddress: 767 Fifth Avenue, 48th FloorNew York, NY 10153

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

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

**B. OFFICERS**President: W. Frank BlountAddress: 767 Fifth Avenue, 48th Floor, New York, NY 10153Vice Pres/Asst. Sec - Gordon L. Nelson, 767 Fifth Avenue, 48th Floor, New York, NY 10153Vice President: David M. ButlerAddress: 767 Fifth Avenue, 48th Floor, New York, NY 10153Asst. Secretary - G. Robert Fisher, 4520 Main, Suite 1100, Kansas City, MO 64111Secretary: Asst. Secretary - James B. Carlson, 767 Fifth Avenue, 48th Floor, New York, NY 10153Address: Asst. Secretary - Steven L. Rist, 4520 Main, Suite 1100, Kansas City, MO 64111

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. Steven L. Rist, Assistant Secretary

(Typed or printed name and capacity of person signing application)

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# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENGINEWARD COOLING ACQUISITION CORPORATION" 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 TWENTIETH DAY OF JULY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4150964 0300  
060686797



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4915096

DATE: 07-20-06