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Florida Department of State  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Springs Window Manufacturing Co. USA Inc.**

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. SPRINGS WINDOW FASHIONS MANUFACTURING CO. USA, INC.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

**2. South Carolina**

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

**3. 57-1086511**

(FEI number, if applicable)

**4. October 8, 1999**

(Date of incorporation)

**5. perpetual**

(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. 7549 Graber Road, Middleton, Wisconsin 53562**

(Principal office address)

**7549 Graber Road, Middleton, Wisconsin 53562**

(Current mailing address)

**8. wholesale distribution of window coverings and ancillary 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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

Weston

(City)

Florida 33331

(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.*

Michael Brown

(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: See Exhibit A Attached Hereto and Made a Part Hereof.

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

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

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

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

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

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

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

## B. OFFICERS

President: See Exhibit A Attached Hereto and Made a Part Hereof.

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] 8/18/06  
(Signature of Director or Officer listed in number 12 of the application)14. Taha P. Klotz Asst. Treasurer  
(Typed or printed name and capacity of person signing application)2006 AUG 28 AM 9:15  
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**EXHIBIT A**

**SPRINGS WINDOW FASHIONS MANUFACTURING CO. USA, INC.  
FLORIDA APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS  
SCHEDULE OF DIRECTORS AND OFFICERS**

NAME	TITLE	ADDRESS
Ronald W. Zabel	Chairman/Director	7349 Graber Road, Middleton, Wisconsin 53543
Scott L. Fawcett	President	7349 Graber Road, Middleton, Wisconsin 53542
Steven L. Cable	Director/Vice President/Treas./Secy.	7349 Graber Road, Middleton, Wisconsin 53542
John P. Kluth	Assistant Treasurer/Assistant Secretary	7349 Graber Road, Middleton, Wisconsin 53542

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# *The State of South Carolina*



*Office of Secretary of State Mark Hammond*

## **Certificate of Existence**

**I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:**

SPRINGS WINDOW FASHIONS MANUFACTURING CO. USA, INC.,  
a corporation duly organized under the laws of the State of South Carolina on  
October 8th, 1999, and having a perpetual duration unless otherwise indicated  
below, has as of the date hereof filed all reports due this office, paid all fees,  
taxes and penalties owed to the Secretary of State, that the Secretary of State  
has not mailed notice to the Corporation that it is subject to being dissolved by  
administrative action pursuant to section 33-14-210 of the South Carolina Code,  
and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great  
Seal of the State of South Carolina this  
24th day of August, 2006.

*Mark Hammond*  
Mark Hammond, Secretary of State