

# F07000000009

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000303555 3)))



H060003035553ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5926

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 DEC 29 AM 9:34

FILED

## FOREIGN PROFIT/NONPROFIT CORPORATION

### Unistrut International Corporation

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

Handwritten signature/initials.

# 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. Unitrust International 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. Nevada

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

3. 20-5832739

(FEI number, if applicable)

4. 11/03/2006

(Date of incorporation)

5. Perpetual

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

6. 12/29/2006

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

7. 4205 Elizabeth Street, Wayne, MI 48184

(Principal office address)

same

(Current mailing address)

8. To manufacture, fabricate, assemble, sell, distribute and deal in all aspects of metal framing

(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: C T Corporation System

Office Address: 1200 South 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.

C T Corporation System

By: Connie Bryan

(Registered agent's signature)

CONNIE BRYAN  
SPECIAL ASSISTANT SECRETARY

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:

FILED  
DEC 29 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**  
06 DEC 29 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: SEE ATTACHMENT

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

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

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

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

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

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

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

**B. OFFICERS**

President: SEE ATTACHMENT

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. Michael K. Tucker, Vice President

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

**Directors and Officers of Unistrut International Corporation****Directors**

Name	Title	Address
Filetti, Richard A.	Director	4205 Elizabeth Street Wayne Michigan 48184
Flanigan, Timothy E.	Director	4205 Elizabeth Street Wayne Michigan 48184
Moroze, M. Brian	Director	4205 Elizabeth Street Wayne Michigan 48184

**Officers**

Name	Title	Address
Filetti, Richard A.	President	4205 Elizabeth Street Wayne Michigan 48184
Coughlin, Christopher J.	Vice President	4205 Elizabeth Street Wayne Michigan 48184
Davidson, C. A. (John)	Vice President	4205 Elizabeth Street Wayne Michigan 48184
Evard, Jr., John E.	Vice President	4205 Elizabeth Street Wayne Michigan 48184
Flanigan, Timothy E.	Vice President	4205 Elizabeth Street Wayne Michigan 48184
Hays, James W.	Vice President	4205 Elizabeth Street Wayne Michigan 48184
Jenkins, Jr., John S.	Vice President	4205 Elizabeth Street Wayne Michigan 48184
Smith, Montgomery W.	Vice President	4205 Elizabeth Street Wayne Michigan 48184
Tomaszek, Wesley	Vice President	4205 Elizabeth Street Wayne Michigan 48184
Decker, Patrick J.	Vice President of Finance	4205 Elizabeth Street Wayne Michigan 48184
McArthur, Jr., J. William	Vice President & Assistant Treasurer	4205 Elizabeth Street Wayne Michigan 48184
O'Connell, Robert J.	Vice President & Assistant Treasurer	4205 Elizabeth Street Wayne Michigan 48184
Reach, Eric J.	Vice President & Assistant Treasurer	4205 Elizabeth Street Wayne Michigan 48184
Tucker, Michael K.	Vice President & Assistant Secretary	4205 Elizabeth Street Wayne Michigan 48184
Abromeit, Richard H.	Treasurer	4205 Elizabeth Street Wayne Michigan 48184
Evard, Jr., John E.	Assistant Treasurer	4205 Elizabeth Street Wayne Michigan 48184
Flemister, Peter L.	Assistant Secretary	4205 Elizabeth Street Wayne Michigan 48184
Krouzecky, Barbara A.	Assistant Secretary	4205 Elizabeth Street Wayne Michigan 48184
Moroze, M. Brian	Secretary	4205 Elizabeth Street Wayne Michigan 48184

**FILED**  
06 DEC 29 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# SECRETARY OF STATE



FILED  
06 DEC 29 9:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **UNISTRUT INTERNATIONAL CORPORATION**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since November 3, 2006, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on December 22, 2006.

A handwritten signature in cursive script that reads "Dean Heller".

DEAN HELLER  
Secretary of State

By

A handwritten signature in cursive script, likely belonging to the Certification Clerk.

Certification Clerk

