

F0710000002373

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

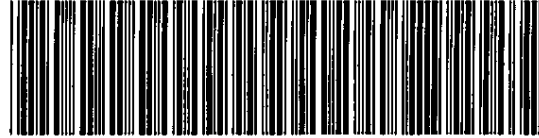
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500099811635

05/02/07--01032--005 **87.50

FILED

07 MAY -2 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/3/07

COVER LETTER

FILED

07 MAY -2 PM 2:01

TO: New Filing Section
Division of Corporations

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

SUBJECT: Crescent Electric Supply Company

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Teresa Folks

(Name of Person)

Crescent Electric Supply Company

(Firm/Company)

PO Box 500

(Address)

East Dubuque, IL 61025

(City/State and Zip code)

For further information concerning this matter, please call:

Teresa Folks

(Name of Person)

at (**815**) **747-3145**

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Crescent Electric Supply 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. 42-0201220

(FEI number, if applicable)

4. 11-22-1937

(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. 11220 - 11224 Satellite Boulevard, Orlando, FL 32837

(Principal office address)

PO BOX 500, East Dubuque, IL 61025

(Current mailing address)

8. Wholesaler of Electrical Supplies

(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:

Kyle Schwieters

Office Address:

11220 - 11224 Satellite Blvd.

Orlando

(City)


, Florida 32837

(Zip code)

FILED
07 MAY -2 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



(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.

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

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
07 MAY -2 PM 2:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. OFFICERS

President: See Attached

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. Alice R. Vontalge, V.P. - Finance
(Typed or printed name and capacity of person signing application)

CRESCENT ELECTRIC SUPPLY COMPANY

DIRECTORS

Name	Street/City/State/Zip	Date Term Expires
Michael J. Schmid	7750 Dunleith Drive; East Dubuque, IL 61025	4/30/2008
Richard T. Schmid	7750 Dunleith Drive; East Dubuque, IL 61025	4/30/2008
Christopher P. Swain	7750 Dunleith Drive; East Dubuque, IL 61025	5/6/2009
Elizabeth Christiansen	7750 Dunleith Drive; East Dubuque, IL 61025	5/1/2007
John C. O'Connor	7750 Dunleith Drive; East Dubuque, IL 61025	5/1/2007
James R. Etheredge	7750 Dunleith Drive; East Dubuque, IL 61025	5/6/2009
Martin S. Burbridge	7750 Dunleith Drive; East Dubuque, IL 61025	5/6/2009
M. Thomas Latanision	7750 Dunleith Drive; East Dubuque, IL 61025	5/6/2009
Edward Berman	7750 Dunleith Drive; East Dubuque, IL 61025	5/1/2007
John A. MacDonald	7750 Dunleith Drive; East Dubuque, IL 61025	4/30/2008
John J. Marietti	7750 Dunleith Drive; East Dubuque, IL 61025	4/30/2008

FILED
07 . MAY -2 PM 2: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICERS

Title	Name	Street/City/State/Zip	Date Term Expires
President	James R. Etheredge	7750 Dunleith Drive; East Dubuque, IL 61025	7/21/2007
Executive Vice President & General Manager	Martin S. Burbridge	7750 Dunleith Drive; East Dubuque, IL 61025	7/21/2007
Vice President-Quality Control	Ronald D. Schlader	7750 Dunleith Drive; East Dubuque, IL 61025	7/21/2007
Vice President-Marketing	Richard T. Schmid	7750 Dunleith Drive; East Dubuque, IL 61025	7/21/2007
Vice President-Sales	Richard C. Cody	7750 Dunleith Drive; East Dubuque, IL 61025	7/21/2007
Vice President-Finance	Alice R. Vontalge	7750 Dunleith Drive; East Dubuque, IL 61025	7/21/2007
Secretary-Treasurer	C. M. Hoffman	7750 Dunleith Drive; East Dubuque, IL 61025	7/21/2007
Vice President, Central Region	Mike Schmid	7750 Dunleith Drive; East Dubuque, IL 61025	7/21/2007
Vice President, Eastern Region	Mark Sommers	7750 Dunleith Drive; East Dubuque, IL 61025	7/21/2007
Vice President, Western Region	Dick Hoffman	7750 Dunleith Drive; East Dubuque, IL 61025	7/21/2007

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CRESCENT ELECTRIC SUPPLY 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-SIXTH DAY OF APRIL, A.D. 2007.

FILED

07 MAY -2 PM 2:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



0362124 8300

070452054

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5628387

DATE: 04-26-07