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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

RPM Connect, Inc.

Certificate of Status	0
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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. RPM CONNECT, INC.
(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. Connecticut 3. 41-2274866
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 4, 2008 5. Perpetual
(Date of incorporation) (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. 50 Danbury Road, Wilton, CT 06897
(Principal office address)
c/o Attorney Douglas LoMonte, 27 Imperial Avenue, Westport, CT 06880
(Current mailing address)
8. See attached statement.
(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 South Pine Island Road
Plantation, Florida 33324
(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.

Connie Brey
(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.

JOHN E. BRYAN
SPECIAL ASSISTANT SECRETARY

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

A. DIRECTORS

Chairman: See attached statement.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached statement.

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. _____

Debra Kass, Treasurer

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS

ATTACHMENT

RPM CONNECT, INC.

Line 8 (Purposes)

Transaction of all lawful business permitted under the laws of the State of Florida,
including, without limitation, marketing and promotion services.

Line 12A (Directors)

Office	Name	Business Address
Director	Joseph G. Robinson	10 South Fifth Street, Suite 330 Minneapolis, MN 55402
Director	Alicia A. Smestad	10 South Fifth Street, Suite 330 Minneapolis, MN 55402
Director	Brenda J. O'Donnell	10 South Fifth Street, Suite 330 Minneapolis, MN 55402

Line 12B (Officers)

Office	Name	Address
President	Joseph G. Robinson	10 South Fifth Street, Suite 330 Minneapolis, MN 55402
Vice President	Alicia A. Smestad	10 South Fifth Street, Suite 330 Minneapolis, MN 55402
Secretary	Brenda J. O'Donnell	10 South Fifth Street, Suite 330 Minneapolis, MN 55402
Treasurer	Debra Kass	50 Danbury Road Wilton, CT 06897

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Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that the certificate of incorporation of

RPM CONNECT, INC.

a domestic STOCK corporation, was filed in this office on April 04, 2008.

A certificate of dissolution has not been filed, and so far as indicated by the records of this office such
corporation is in existence.



Secretary of the State

Date Issued: April 07, 2008

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TALLAHASSEE, FLORIDA