

F080000001684

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

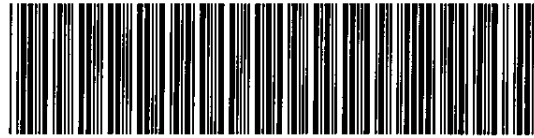
(Document Number)

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04/15/08--01032--015 **12715.00

04/06/07--01005--002 **78.75

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2008 APR 15 P 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Samuel Strapping Systems, Inc.
(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:

Marisol Gómez
(Name of Person)

Samuel Strapping Systems, Inc.
(Firm/Company)

1401 Dawey Road - Suite 300
(Address)

Woodridge, IL 60517
(City/State and Zip code)

For further information concerning this matter, please call:

Marisol Gómez at (630) 783-8900 ext 28269
(Name of Person) (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

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 9, 2007

MARISOL GOMEZ
SAMUEL STRAPPING SYSTEMS, INC.
1401 DAVEY ROAD, SUITE 300
WOODRIDGE, IL 60517

SUBJECT: SAMUEL STRAPPING SYSTEMS, INC.
Ref. Number: W07000017241

We have received your document for SAMUEL STRAPPING SYSTEMS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$12,715.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist

Letter Number: 707A00023835

**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. Samuel Strapping Systems, 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. Ohio 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 15, 1971 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 10/1/1996
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1401 Dawey Road, Suite 300, Woodridge IL 60517
(Principal office address)

1401 Dawey Road, Suite 300, Woodridge IL 60517
(Current mailing address)

8. Sell steel and plastic strapping and seals
(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, Florida 33324
(City) (Zip code)

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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.

C T Corporation System

By: Sarah B Ayala

(Registered agent's signature)

Sarah B. Ayala
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:

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

A. DIRECTORS

Chairman: Please see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please 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] 03/28/07

(Signature of Director or Officer listed in number 12 of the application)

14. Richard E. Lewis - Assistant Treasurer

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

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

SCHEDULE "A"

SAMUEL STRAPPING SYSTEMS, INC.

OFFICERS

| Full Name | Residence Address | Office Held |
|---------------------------------|-----------------------------------------------------------|------------------------------------------------------|
| Mark C. Samuel (June 26/63) | 185 The West Mall, Suite 1500 Toronto, Ontario M9C 5L5 | Director |
| John D. Amodeo (Nov. 24/60) | 185 The West Mall, Suite 1500 Toronto, Ontario M9C 5L5 | Director and Assistant Secretary |
| John Morton (April 23/51) | 185 The West Mall, Suite 1500 Toronto, Ontario M9C 5L5 | Director and Vice President |
| Robert W. Hickey (Nov. 21/48) | 1401 Davey Road Woodridge, Illinois 60517 | President 324-42-6452 |
| Keith A. Preston (March 19/48) | 185 The West Mall, Suite 1500 Toronto, Ontario M9C 5L5 | Vice President |
| Michael A. Evelyn (Dec. 30/48) | 185 The West Mall, Suite 1500 Toronto, Ontario M9C 5L5 | Secretary |
| Robert G. Stanley (Sept. 10/55) | 185 The West Mall, Suite 1500 Toronto, Ontario M9C 5L5 | Treasurer |
| Jay K. Mathews (March 2/48) | 3900 Groves Road Columbus, Ohio 43232 | Vice President and General Manager 281-42-2512 |
| Kevin McCarty (March 25/56) | 185 The West Mall, Suite 1500 Toronto, Ontario M9C 5L5 | Vice President, Sales and Marketing |
| Richard E. Louis (Sept. 20/48) | 1401 Davey Road Woodridge, Illinois 60517 | Assistant Treasurer 336-38-3198 |

**United States of America
State of Ohio
Office of the Secretary of State**

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show SAMUEL STRAPPING SYSTEMS, INC., an Ohio corporation, Charter No. 417563, having its principal location in Columbus, County of Franklin, was incorporated on November 15, 1971 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 22nd day of March, A.D. 2007*

A handwritten signature in cursive script, reading "Jennifer Brunner".

Ohio Secretary of State

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TALLAHASSEE, FLORIDA