

F08000002679

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

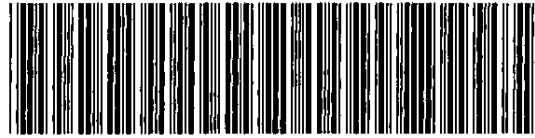
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05/19/08--01036--018 **78.75

06/13/08--01003--020 **1150.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ERICO International Corporation
(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:

William A. Fullmer, Esq., General Counsel
(Name of Person)

ERICO International Corporation
(Firm/Company)

31700 Solon Road
(Address)

Solon, OH 44139
(City/State and Zip code)

For further information concerning this matter, please call:

Betsi Tynan at (440) 542-1320
(Name of Person) (Area Code & Daytime Telephone Number)

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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



ERICO International Corporation
Corporate Headquarters
31700 Solon Road
Solon, Ohio 44139
U.S.A.

Phone: 440-349-2630
Fax: 440-349-2996
www.erico.com

June 11, 2008

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

Ladies and Gentlemen:

Re: ERICO International Corporation

Pursuant to your letter of May 20, 2008, enclosed is the Application by Foreign Corporation for ERICO International Corporation, which has now been signed by CT Corporation System, together with an additional check for \$1,150 for the annual report/uniform business report and penalty fees. Your office must have kept the check for \$78.75 and the Certificate of Good Standing that were sent previously, as they were not returned with your May 20 letter. Please return a certified or time-stamped copy of the Application to the undersigned in the envelope provided.

If you have any further questions with regard to this filing, please contact the undersigned at 440-542-1320. Thank you.

Sincerely,

Elizabeth A. Tynan
Administrative Assistant
Office of General Counsel

Enclosures
VIA FEDERAL EXPRESS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 20, 2008

WILLIAM A. FILLMER, ESQ.
ERICO INTERNATIONAL CORPORATION
31700 SOLON ROAD
SOLON, OH 44139

SUBJECT: ERICO INTERNATIONAL CORPORATION
Ref. Number: W08000024992

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

The registered agent must sign accepting the designation.

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 \$1,150.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 108A00031850

**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. ERICO 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. Ohio 3. 34-0201460
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/14/1903 5. Perpetual
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/2007
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 31700 Solon Road, Solon, OH 44139
 (Principal office address)
31700 Solon Road, Solon, OH 44139
 (Current mailing address)

8. To engage in any lawful act or activity for which a corporation may be formed under ORC Sections 170.201 to 170.204
 (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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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:  G. S. Apous, Asst. Secretary
 (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: William H. Roj
Address: 31700 Solon Road
Solon, OH 44139

Vice Chairman: _____
Address: _____

Director: Jeffrey R. Steinhilber
Address: 31700 Solon Road
Solon, OH 44139

Director: William A. Fullmer
Address: 31700 Solon Road
Solon, OH 44139

B. OFFICERS

President: William H. Roj
Address: 31700 Solon Road, Solon, OH 44139

Vice President: Jeffrey R. Steinhilber
Address: 31700 Solon Road, Solon, OH 44139

Secretary: William A. Fullmer
Address: 31700 Solon Road, Solon, OH 44139

Treasurer: William R. Hasler
Address: 31700 Solon Road, Solon, OH 44139

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. William A. Fullmer Secretary
(Signature of Director or Officer listed in number 12 of the application)

14. William A. Fullmer, Vice President & Secretary
(Typed or printed name and capacity of person signing application)

**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 ERICO INTERNATIONAL CORPORATION, an Ohio Corporation, Charter No. 16961, having its principal location in Solon, County of Cuyahoga, was incorporated on December 14, 1903, and is currently in GOOD STANDING upon the records of this office.

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TALLAHASSEE, FLORIDA

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Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 6th day of May, A.D. 2008.

Jennifer Brunner
Ohio Secretary of State