

Division of Corporations  
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Florida Department of State

Division of Corporations  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

United Fixtures Company, Inc.

|                       |            |
|-----------------------|------------|
| Certificate of Status | 0          |
| Certified Copy        | 0          |
| Page Count            | 04         |
| Estimated Charge      | \$3,520.00 |

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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. United Fixtures Company, 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. Delaware

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

3. 20-2672048

(FEB number, if applicable)

4. November 8, 2004

(Date of incorporation)

5. Perpetual

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

6. June 9, 2005

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

7. 4300 Quality Drive, South Bend, Indiana 46628

(Principal office address)

4300 Quality Drive, South Bend, Indiana 46628

(Current mailing address)

8. Sale of storage racks, installation & related maintenance services.

(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 S. 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.

Bernadette McNamara

Assistant 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: John A. Hatherly

Address: 6250 N. River Road Suite 10-100

Rosemont, Illinois 60018

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

## B. OFFICERS

President: Chief Executive Officer - CEO - Daniel P. Wilson

Address: 1230 Diehl Rd. Suite 400

Naperville, Illinois 60563

Vice President: Chief Financial Officer - CFO - Jacqueline M. Barry

Address: 1230 Diehl Rd. Suite 400

Naperville, Illinois 60563

Secretary: Jon D. Kleinke

Address: 6250 N. River Road Suite 10-100 Rosemont, IL 60018

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. Chief Financial Officer - CFO - Jacqueline M. Barry

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

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DIVISION OF CORPORATIONS

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNITED FIXTURES COMPANY, INC." 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 SIXTEENTH DAY OF JUNE, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6662633

DATE: 06-16-08

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)