

F080000003042

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000169287 3)))



H080001692873ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850) 617-6381

## From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5926

## FOREIGN PROFIT/NONPROFIT CORPORATION

The Valley Group, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$1,220.00

Electronic Filing Menu

Corporate Filing Menu

Help

DIVISION OF CORPORATION

08 JUL -9 PM 4:13

RECEIVED

JUL 10 2008

D.A. WHITE

7/9/2008

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. The Valley Group, 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

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

3. 16-1407516

(FEI number, if applicable)

4. November 12, 1991

(Date of incorporation)

5. Perpetual

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

6. July 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. 871 Ethan Allen Highway, Suite 104, Ridgefield, Connecticut 06877

(Principal office address)

c/o Nexans Inc., 132 White Oak Rd., New Holland, Pennsylvania 17557

(Current mailing address)

8. Sales of equipment. Business Activity Code 423800

(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, 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.*

CT Corporation System

By: Michael Seraphin  
(Registered agent's signature)

Michael Seraphin Asst. 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:

FILED

**A. DIRECTORS**

See attached addendum

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

See attached addendum

President: \_\_\_\_\_

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. Frank S. Ryan  
(Signature of Director or Officer listed in number 12 of the application)

14. Frank S. Ryan, Secretary  
(Typed or printed name and capacity of person signing application)

**Addendum to Application by Foreign Corporation for  
Authorization to Transact Business in Florida**

**The Valley Group, Inc.**

**Directors:**

<b>Name</b>	<b>Business Address</b>
Gordon Thursfield	140 Allstate Parkway Markham, Ontario, Canada L3R 0Z7
Kevin Stinson	140 Allstate Parkway Markham, Ontario, Canada L3R 0Z7
Frank S. Ryan	110 North Center Street, Suite 204 Hickory, NC 28601

**Officers:**

<b>Name</b>	<b>Title</b>	<b>Business Address</b>
Gordon Thursfield	President	140 Allstate Parkway Markham, Ontario, Canada L3R 0Z7
Kevin Stinson	Vice President and Treasurer	140 Allstate Parkway Markham, Ontario, Canada L3R 0Z7
Frank S. Ryan	Secretary	110 North Center Street, Suite 204 Hickory, NC 28601

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

THE VALLEY GROUP, INC.

a domestic STOCK corporation, was filed in this office on November 12, 1991, a certificate of  
dissolution has not been filed, the corporation has filed all annual reports, and so far as indicated by the  
records of this office such corporation is in existence.



Secretary of the State

Date Issued: July 09, 2008

2008 JUL -9 A 9:59  
SECRETARY OF STATE  
HARTFORD, CONNECTICUT

FILED