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To:

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

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

SENCO BRANDS 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. Senco Brands, 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. 27-0375987

(FEI number, if applicable)

4. June 15, 2009

(Date of incorporation)

5. Perpetual

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

6. Upon qualification

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

7. c/o General Counsel, 4270 Ivy Pointe Blvd., Cincinnati, OH 45245

(Principal office address)

c/o General Counsel, 4270 Ivy Pointe Blvd., Cincinnati, OH 45245

(Current mailing address)

8. See Exhibit A.

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

By: 

(Registered agent's signature)

Troy Todd
as its agent

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.

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

A. DIRECTORS

Chairman: See Exhibit B.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Exhibit B.

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. Cliff Montrup, Vice President and Secretary

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

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EXHIBIT A
TO
APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
FOR
SENCO BRANDS, INC.

Item 8. Purpose of corporation authorized in home state to be carried out in State of Florida:

To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware, as amended, and to include designing, manufacturing, sourcing and distributing fastening tools and collated staples, nails and screws.

EXHIBIT B

**TO APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
FOR
SENCO BRANDS, INC.**

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Item 12. The names and business addresses of the current officers and directors of the foreign corporation are:

TITLE	NAME	MAILING ADDRESS
President and CEO	Peter van der Wel	4270 Ivy Pointe Blvd. Cincinnati, OH 45245
Executive Vice President	Gil Blanchette	4270 Ivy Pointe Blvd. Cincinnati, OH 45245
Vice President and Secretary	Cliff Mentrup	4270 Ivy Pointe Blvd. Cincinnati, OH 45245
Vice President and Assistant Secretary	Ian M. Kirson	6250 N. River Road Rosemont, IL 60018
Vice President	Peter Coldman	4270 Ivy Pointe Blvd. Cincinnati, OH 45245
Vice President	Jim Robertson	4270 Ivy Pointe Blvd. Cincinnati, OH 45245
Vice President	Tony Racca	4270 Ivy Pointe Blvd. Cincinnati, OH 45245
Vice President	Andy Martin	4270 Ivy Pointe Blvd. Cincinnati, OH 45245
Director	Peter van der Wel	4270 Ivy Pointe Blvd. Cincinnati, OH 45245
Director	Frank G. Hayes	6250 N. River Road Rosemont, IL 60018
Director	Charles B. Grace	6250 N. River Road Rosemont, IL 60018
Director	Ian M. Kirson	6250 N. River Road Rosemont, IL 60018
Director	Steve M. Welborn	6250 N. River Road Rosemont, IL 60018
Director	Frank Feraco	37 N. Livery Drive, Suite 2100 South Barrington, IL 60010

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SENCO BRANDS, 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 THIRD DAY OF SEPTEMBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SENCO BRANDS, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF JUNE, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7510799

DATE: 09-03-09