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Florida Department of State

Division of Corporations

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To:

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

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Account Name : C T CORPORATION SYSTEM
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DIVISION OF CORPORATIONS
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FOREIGN PROFIT/NONPROFIT CORPORATION**Intermetro Industries Corporation**

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Corporate Filing Menu

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Hacey Parker
O.R.
Name
9/23/

**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. Internetro Industries 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. Delaware

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

3. 24-0836974

(FEI number, if applicable)

4. 09/10/1998

(Date of incorporation)

5. Perpetual

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

6.

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

7. 651 North Washington St., Wilkes-Barre, PA 18705-0557

(Principal office address)

8000 West Florissant, St. Louis, MO 63136

(Current mailing address)

8. SEE ATTACHMENT

(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)

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:

Katherine Lackey

(Registered agent's signature) *Katherine Lackey, 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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

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. Timothy G. Westman

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

14. Timothy G. Westman, Secretary

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

Attachment to Florida

Purpose Clause

Distribution and sales of all kinds of tools, equipment, machinery and articles made from wire, metal, aluminum, wood or other material products.

Directors/Officers Report for Tax Dept.

As of September 21, 2009

InterMetro Industries Corporation

Directors

John G. Nackley

Director

Primary Address

651 N. Washington Street
Wilkes-Barre, Pennsylvania 18705

Patrick J. Sly

Director

Primary Address

8000 W. Florissant
St. Louis, Missouri 63136

Timothy G. Westman

Director

Primary Address

8000 West Florissant
St. Louis, Missouri 63136

Officers

John G. Nackley

CEO

Primary Address

651 N. Washington Street
Wilkes-Barre, Pennsylvania 18705

President

Primary Address

651 N. Washington Street
Wilkes-Barre, Pennsylvania 18705

Kim Byriel

Vice President, International Sales

Primary Address

Directors/Officers Report

As of September 21, 2009

InterMetro Industries Corporation

651 N. Washington St.
Wilkes-Barre, Pennsylvania 18705

James Carlile

Vice President, Health Care

Primary Address

651 N. Washington Street
Wilkes-Barre, Pennsylvania 18705

Carl Dymond

Vice President, Sales

Primary Address

651 N. Washington Street
Wilkes-Barre, Pennsylvania 18705

Frank Forte

Vice President, Marketing

Primary Address

651 N. Washington Street
Wilkes-Barre, Pennsylvania 18705

Harold J. Lamboley, Jr.

Vice President

Primary Address

8000 W. Florissant
St. Louis, Missouri 63136

Donald J. McAlonan

Vice President, Finance

Primary Address

651 N. Washington Street
Wilkes-Barre, Pennsylvania 18705

David C. Moon

Vice President

Primary Address

Directors/Officers Report

As of September 21, 2009

InterMetro Industries Corporation

8000 W. Florissant
St. Louis, Missouri 63136

William O'Donoghue

Vice President, Foodservice

Primary Address

651 N. Washington Street
Wilkes-Barre, Pennsylvania 18705 (United
States)

John Welsch

Vice President, Development

Primary Address

Corner of Mill Street and Gardner Street
Wilkes-Barre, Pennsylvania 18705

Steven Yodoff

Vice President, Operations

Primary Address

651 N. Washington Street
Wilkes-Barre, Pennsylvania 18705

Thomas Youells

Vice President, Information Services

Primary Address

651 N. Washington Street
Wilkes-Barre, Pennsylvania 18705

Donald J. McAlonan

Treasurer

Primary Address

651 N. Washington Street
Wilkes-Barre, Pennsylvania 18705

Timothy G. Westman

Secretary

Directors/Officers Report

As of September 21, 2009

InterMetro Industries Corporation

Primary Address

8000 West Florissant
St. Louis, Missouri 63136

David C. Moon

Assistant Treasurer

Primary Address

8000 W. Florissant
St. Louis, Missouri 63136

David J. Rabe

Assistant Treasurer

Primary Address

8000 West Florissant
St. Louis, Missouri 63136

Donald J. McAlonan

Assistant Secretary

Primary Address

651 N. Washington Street
Wilkes-Barre, Pennsylvania 18705

John G. Nackley

Assistant Secretary

Primary Address

651 N. Washington Street
Wilkes-Barre, Pennsylvania 18705

Darrin Woodruff

Vice President, Human Resources

Primary Address

651 N. Washington Street
Wilkes-Barre, Pennsylvania 18705

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERMETRO INDUSTRIES CORPORATION" 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 EIGHTEENTH DAY OF SEPTEMBER, A.D. 2009.

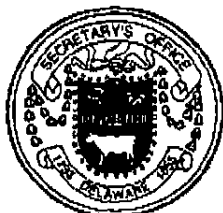
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

2943383 8300

090867151

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7535349

DATE: 09-18-09