

F10000001550

Florida Department of State
Division of Corporations
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.

((H10000072103 3)))



H100000721033ABCO

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) 878-5368

**Enter the email address for this business entity to be used for your annual report mailings. Enter only one email address please

Email Address: _____

2010 MAR 30 PM 3: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FOREIGN PROFIT/NONPROFIT CORPORATION
Crane Merchandising Systems, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

RECEIVED MAR 30 2010

[Handwritten signature]
3/31

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. Crane Merchandising Systems, 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 3. 42-1422899
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11-17-1993 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JANUARY 1, 2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 12955 Enterprise Way, Bridgeton, MO 63044-1200
(Principal office address)

C/O Crane Co., 100 First Stamford Place, Stamford, CT 06902
(Current mailing address)

8. Manufacture and sale of vending machines
(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 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

2010 MAR 30 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.

[Handwritten signature]
(Registered agent's signature)

Sohan R. Dindyal
Vice President

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: See Attachment "A"

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attachment "A"

Address: _____

Vice President: _____

Address: _____

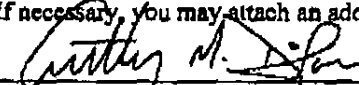
Secretary: _____

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. Anthony D'lorio, Assistant Secretary
(Typed or printed name and capacity of person signing application)

Attachment "A"		
Directors & Officers - Crane Merchandising Systems, Inc.		
Title	Name	Business Address
President	Bradley L. Ellis	12955 Enterprise Way, Bridgeton, MO 63044
Vice President	Scott Graves	12955 Enterprise Way, Bridgeton, MO 63044
Treasurer	Andrew L. Krawit	c/o Crane Co., 100 First Stamford Place, Stamford, CT 06902
Secretary	Augustus I. duPont	c/o Crane Co., 100 First Stamford Place, Stamford, CT 06902
Assistant Secretary	Christopher Dee	c/o Crane Co., 100 First Stamford Place, Stamford, CT 06902
Assistant Secretary	Anthony M. D'lorio	c/o Crane Co., 100 First Stamford Place, Stamford, CT 06902
Assistant Treasurer	Edward S. Switzer	c/o Crane Co., 100 First Stamford Place, Stamford, CT 06902
Director		
Director	Eric C. Fast	c/o Crane Co., 100 First Stamford Place, Stamford, CT 06902
Director	Timothy J. MacCarrick	c/o Crane Co., 100 First Stamford Place, Stamford, CT 06902
Director	Bradley L. Ellis	12955 Enterprise Way, Bridgeton, MO 63044

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CRANE MERCHANDISING SYSTEMS, 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 THIRTIETH DAY OF MARCH, A.D. 2010.

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.

2359864 8300

100332640

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7901667

DATE: 03-30-10