

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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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 future annual report mailings. Enter only one email address please.\*\*

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

FOREIGN PROFIT/NONPROFIT CORPORATION

Air Systems Components, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

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SUPREME COURT  
TALLAHASSEE, FLORIDA

EP 4/8/10

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Air System Components, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Tracey Moyer

Name of Person

Air System Components, Inc.

Firm/Company

6450 Poe Avenue, Suite 109

Address

Dayton, Ohio 45414

City/State and Zip code

tmoyer@tomkins.co.uk

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tracey Moyer

Name of Person

at (937)

254-7310

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Air System Components, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "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. 23-3023656**

(FBI number, if applicable)

**4. December 7, 1999**

(Date of incorporation)

**5. Perpetual**

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

**6. 04/01/2010**

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

**7. 1401 N. Plano Road, Richardson, Texas 75081**

(Principal office address)

**Same**

(Current mailing address)

**8. support of sale of hvac systems and components**

(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**

(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.*

**C T Corporation System**

By: \_\_\_\_\_

(Registered agent's signature)

**James M. Halpin**  
Assistant 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.**

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

A. DIRECTORS

Chairman: See Attached List for Directors and Officer

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

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

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

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

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

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

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

B. OFFICERS

President: See Attached List for Directors and Officer

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

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

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

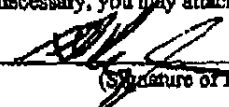
Secretary: \_\_\_\_\_

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. George S. Pappayilbu, Secretary  
(Typed or printed name and capacity of person signing application)

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Terry O'Halloran Chairman	1301 W President Geo Bush Highway, Richardson, Texas 75080
Ronald Dewey Group Vice President, Building Products	1301 W President Geo Bush Highway, Richardson, Texas 75080
Gordon Jones President	1401 N Plano Road, Richardson, Texas 75081
Jon Muckley Vice President, Controller	1401 N Plano Road, Richardson, Texas 75081
Michael Winn Vice President, Titus	1401 N Plano Road, Richardson, Texas 75081
Jennifer Abney Vice President, PennBarry	1401 N Plano Road, Richardson, Texas 75081
Larry Mudd Vice President, Operations	1401 N Plano Road, Richardson, Texas 75081
Paul Christiansen Vice President, Krueger	1401 N Plano Road, Richardson, Texas 75081
David Carroll Executive VP, Corporate Development	4120 Yonge Street, North York, Ontario, M2P 2B8, Canada
Thomas Reeve Vice President, Corporate Development	1551 Wewatta, Denver, Colorado 80202
Daniel J. Disser Vice President and Treasurer	1551 Wewatta, Denver, Colorado 80202
John Zimmerman Vice President, CFO	1551 Wewatta, Denver, Colorado 80202
George S. Pappayliou Vice President and Secretary	6450 Poe Avenue, Ste 109, Dayton, Ohio 45414
Mildred P. Woryk Assistant Secretary	6450 Poe Avenue, Ste 109, Dayton, Ohio 45414
Kathleen A. Sullivan Assistant Secretary	1551 Wewatta, Denver, Colorado 80202
Paul Dunlap Assistant Secretary	1551 Wewatta, Denver, Colorado 80202
Mary Kloepfer Assistant Secretary	1551 Wewatta, Denver, Colorado 80202

James Parr  
Assistant Secretary

1551 Wewatta, Denver, Colorado 80202

Crystal Klein  
Assistant Secretary

1551 Wewatta, Denver, Colorado 80202

Jeffrey Thurnau  
Assistant Secretary

1551 Wewatta, Denver, Colorado 80202

Jerry Mahurin  
Assistant Secretary

1551 Wewatta, Denver, Colorado 80202

Diane Rusk  
Assistant Secretary - Tax Compliance

1551 Wewatta, Denver, Colorado 80202

Joseph C. Procopio  
Assistant Secretary - Tax Compliance

1551 Wewatta, Denver, Colorado 80202

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TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AIR SYSTEM COMPONENTS, 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 TWENTY-SIXTH 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.


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



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7895323

DATE: 03-26-10