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Florida Department of State
Division of Corporations
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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
Contech Stormwater Solutions, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$1,320.00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

10 JUL -9 PM 2:01

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Contech Stormwater Solutions, 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:

Sandra Hronek
Name of Person
Contech Stormwater Solutions, Inc.
Firm/Company
9025 Centre Pointe Drive, Suite 400
Address
West Chester, OH 45069
City/State and Zip code
hroneks@contech-cpi.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sandra Hronek at (513) 645-7327
Name of Person 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. Contech Stormwater Solutions, 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. 20-3375426

(FEI number, if applicable)

4. 08/15/2005

(Date of incorporation)

5. Perpetual

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

6. 08/15/2005

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

7. 9025 Centre Pointe Drive, Suite 400, West Chester, OH 45069

(Principal office address)

9025 Centre Pointe Drive, Suite 400, West Chester, OH 45069

(Current mailing address)

8. Wholesale and resale of water detention/retention systems

(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

(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.

CT Corporation System

By:

Joyce Gilbert (Registered agent's signature)

Joyce Gilbert, 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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Ronald C. Keating

Address: 9025 Centre Pointe Dr., Suite 400, West Chester, OH 45069

Director: Michael M. Rafi

Address: 9025 Centre Pointe Dr., Suite 400, West Chester, OH 45069

Director: Jeffrey S. Lee

Address: 9025 Centre Pointe Dr., Suite 400, West Chester, OH 45069

Director: Thomas D. Singer

Address: 9025 Centre Pointe Dr., Suite 400, West Chester, OH 45069

B. OFFICERS

President: Ronald C. Keating

Address: 9025 Centre Pointe Dr., Suite 400, West Chester, OH 45069

Vice President: Michael M. Rafi

Address: 9025 Centre Pointe Dr., Suite 400, West Chester, OH 45069

Secretary: Thomas D. Singer

Address: 9025 Centre Pointe Dr., Suite 400, West Chester, OH 45069

Treasurer: Jeffrey S. Lee

Address: 9025 Centre Pointe Dr., Suite 400, West Chester, OH 45069

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. *SEE ATTACHED*

13. Fred L Stewart
(Signature of Director or Officer listed in number 12 of the application)

14. Fred L. Stewart - Officer - Director of Tax
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Contech Stormwater Solutions Inc.

Directors

Ronald C. Keating
Jeffrey S. Lee
Michael M. Rafi
Thomas D. Singer

Officers

Ronald C. Keating – Chairman of the Board and President
Michael M. Rafi – Vice President and Assistant Secretary
Jeffrey S. Lee – Vice President and Treasurer
Thomas P. Siabe – Vice President
Thomas D. Singer – Vice President and Secretary
Jeanette L. Kipina – Vice President –
Compliance
J. Paul Allen – Assistant Secretary
Fred L. Stewart – Director of Tax
Steven F. Skerl – Vice President

Delaware

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONTECH STORMWATER SOLUTIONS 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 EIGHTEENTH DAY OF MAY, A.D. 2010.

4016138 8300

100462854

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8001511

DATE: 05-18-10