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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
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TALLAHASSEE FLORIDA

****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

Miller Formless Co., Inc.

Certificate of Status	0
Certified Copy	0
Page Count	5
Estimated Charge	\$1,620.00

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DIVISION OF CORPORATIONS

MRD 7/16

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Miller Formless Co., 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:

Deborah Hester

Name of Person

Miller Formless Co., Inc.

Firm/Company

1805 N. Dot Street

Address

McHenry, IL 60050

City/State and Zip code

deb.hester@millerformless.com

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

For further information concerning this matter, please call:

Deborah Hester

Name of Person

at (815) 385-7700 x222

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. Miller Formless Co., 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. Illinois 3. 36-2689135
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/09/1970 5. Perpetual
(Date of incorporation) (Duration: "Year corp. will cease to exist or "perpetual")

6. 10/01/2003
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty (liability))

7. 1805 N. Dot Street, McHenry, IL 60050
(Principal office address)

P.O. Box 250, McHenry, IL 60051-0250
(Current mailing address)

8. Sales of Slipform Paving Equipment and parts
(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)

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.

By: CT Corporation System Kristine Heiberger
 Assistant Secretary
(Registered agent's signature)

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

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

A. DIRECTORS

Chairman: Charles P. Miller

Address: 1617 Curran Road

McHenry, IL 60050

Vice Chairman: Allen R. Miller

Address: 5900 Tomlianson

McHenry, IL 60050

Director: Randall K. Smith

Address: 3116 W. Skyway Drive

McHenry, IL 60050

Director: _____

Address: _____

B. OFFICERS

President: Charles P. Miller

Address: 1617 Curran Road

McHenry, IL 60050

Vice President: James K. Szamlewski

Address: 4613 N. Ramble Road

McHenry, IL 60050

Secretary: Deborah M. Hester

Address: 634 Kendallwood Ct., Crystal Lake, IL 60014

Treasurer: Allen R. Miller

Address: 5900 Tomlianson, McHenry, IL 60014

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. James K. Szamlewski, Vice President

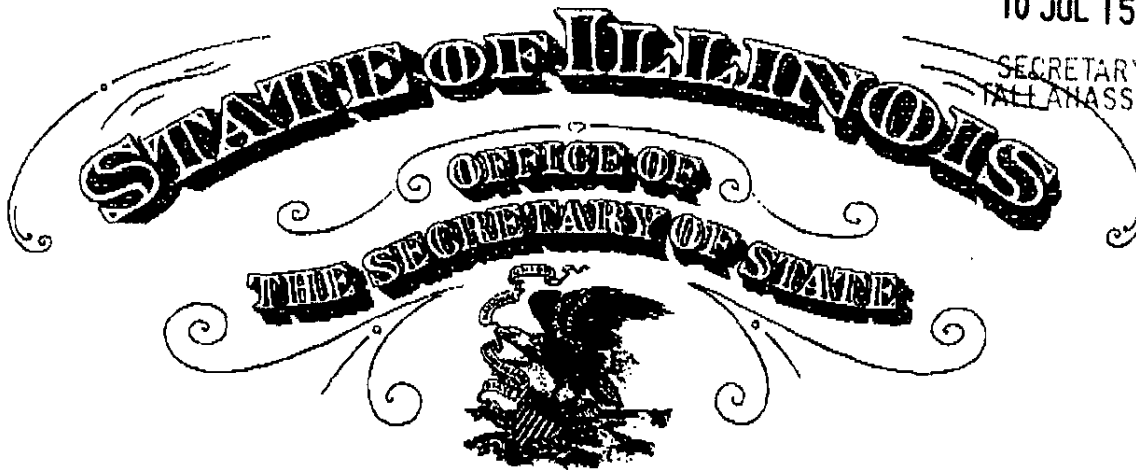
(Typed or printed name and capacity of person signing application)

File Number 4962-044-6

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

MILLER FORMLESS CO., INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON FEBRUARY 09, 1970, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 1019601268

Authenticate at: <http://www.cyberdriveillinois.com>

*In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 15TH
day of JULY A.D. 2010*

Jesse White

SECRETARY OF STATE