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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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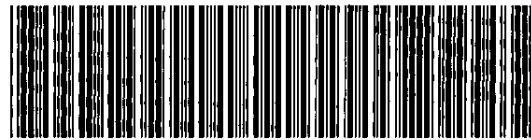
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: H-O-H WATER TECHNOLOGY, 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:

STEVEN J. SAFFORD, JR.

Name of Person

H-O-H WATER TECHNOLOGY, INC.

Firm/Company

500 S. VERMONT

Address

PALATINE, IL 60067

City/State and Zip code

ssafford@hohwatertechnology.com

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

For further information concerning this matter, please call:

STEVEN J. SAFFORD, JR. at (847) 358-7400

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

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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. H-O-H WATER TECHNOLOGY, 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

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

3. 36-2663459

(FEI number, if applicable)

4. MARCH 4, 1968

(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. 500 S. VERMONT, PALATINE, IL 60067

(Principal office address)

500 S. VERMONT, PALATINE, IL 60067

(Current mailing address)

8. SALE OF CHEMICALS AND EQUIPMENT FOR WATER TREATMENT

(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: THOMAS ARMON

Office Address: 1900 59TH AVE NORTH

ST. PETERSBURG

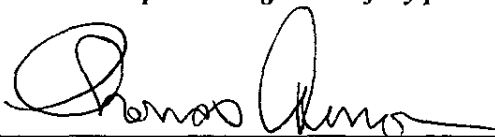
(City)

, Florida 33714

(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.



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

A. DIRECTORS

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Chairman: THOMAS F. HUTCHINSON

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Address: 711 N. CHESTNUT

ARLINGTON HEIGHTS, IL 60004

Vice Chairman: _____

Address: _____

Director: HENRY A. BECKER

Address: 340 N. LAKE SHORE DRIVE

BARRINGTON, IL 60010

Director: _____

Address: _____

B. OFFICERS

President: THOMAS F. HUTCHISON

Address: 711 N. CHESTNUT

ARLINGTON HEIGHTS, IL 60004

Vice President: HENRY A. BECKER

Address: 340 N. LAKE SHORE DRIVE

BARRINGTON, IL 60010

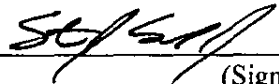
Secretary: STEVEN J. SAFFORD, JR.

Address: 1536 N. RIDGE AVE., ARLINGTON HEIGHTS, IL 60004

Treasurer: THOMAS F. HUTCHINSON

Address: 711 N. CHESTNUT, ARLINGTON HEIGHTS, IL 60004

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. STEVEN J. SAFFORD, JR./SECRETARY
(Typed or printed name and capacity of person signing application)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

B. OFFICERS (CONTINUED)

VICE PRESIDENT

Name: MICHAEL P. GRIFFIN

Address: 27 KINGSBOROUGH COVE

City, State, Zip: INVERNESS, IL 60010

VICE PRESIDENT

Name: CARL C. CAMERON

Address: 359 COLONIAL CIR.

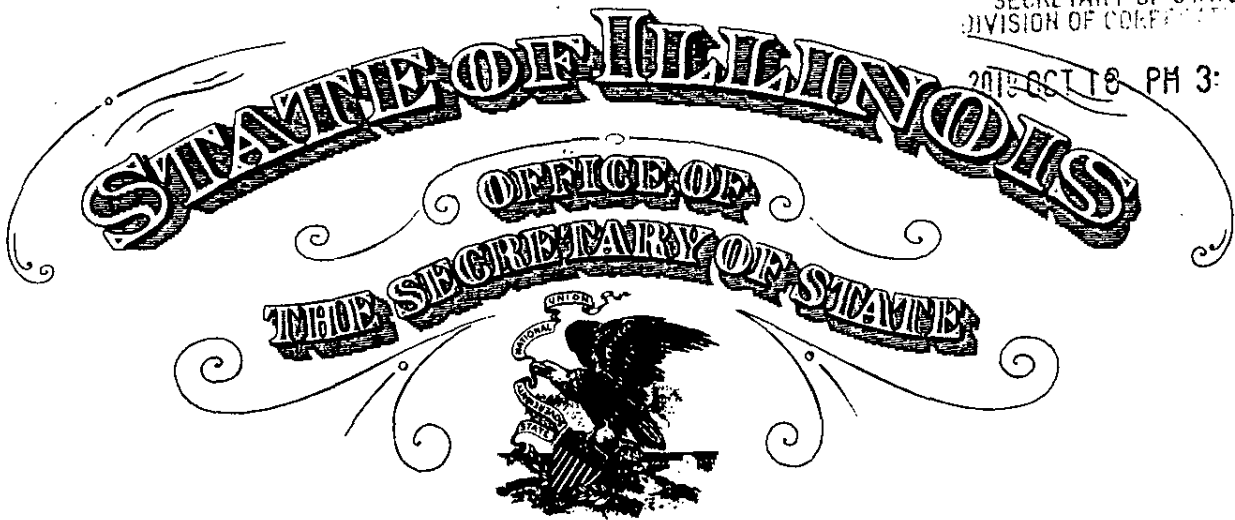
City, State, Zip: GENEVA, IL 60134

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To all to whom these Presents Shall Come, Greeting:

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

H-O-H WATER TECHNOLOGY, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MARCH 04, 1968, 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.



***In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 21ST
day of JULY A.D. 2010 .***

Jesse White

Authentication #: 1020201042

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

SECRETARY OF STATE