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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

**\*RE-SUBMIT\***  
Please retain original filing  
date of submission 12/15/10

\*\*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  
Veyance Industrial Services, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	067
Estimated Charge	\$78.75

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2010 DEC 15 AM 9:27  
10 DEC 16 PM 2:03  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Electronic Filing Menu Corporate Filing Menu Help

J. Shivers DEC 17 2010



December 16, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: VEYANCE INDUSTRIAL SERVICES, INC.  
REF: W10000058161

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist II

FAX Aud. #: H10000269438  
Letter Number: 510A00029130

PLEASE NOTE: You have included an alternate name in your document that is not allowed under corporate law. If you want to do business in Florida under a different name other than the one you incorporated under, you will need to file a fictitious name application. You can find this form on our website at [www.sunbiz.org](http://www.sunbiz.org).

**COVER LETTER**

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

**SUBJECT:** VEYANCE INDUSTRIAL SERVICES, 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:

Lynne Thomas

Name of Person

Veyance Technologies, Inc.

Firm/Company

703 S. Cleveland-Massillon Road

Address

Fairlawn, OHIO 44333-3023

City/State and Zip code

lynne\_thomas@veyance.com

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

For further information concerning this matter, please call:

Lynne Thomas

Name of Person

at ( 330 ) 664-7025

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

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-15-2010 BY 60322 UCBAW

2010 DEC 15 AM 9:27

2010 12 15

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. VEYANCE INDUSTRIAL SERVICES, 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.

(FEI number, if applicable)

4. December 21, 2007

(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. 347 Gratton Road, Tazewell, VA 24651

(Principal office address)

same as above

(Current mailing address)

8. Provide services to the mining/coal industry including design, installation, splicing, repair and refurbishment of conveyor belting and 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: 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.

CT Corporation System

[Signature]

(Registered agent's signature)

G. S. Apella, 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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SECTION 607.1503  
2010 DEC 15 AM 9:27

FILED

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

**A. DIRECTORS**

Chairman: Charles D. Seymour, jr.

Address: 703 S. Cleveland-Massillon Road  
Fairlawn, OH 44333-3023

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

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

Director: Scott H. King

Address: 703 S. Cleveland-Massillon Road  
Fairlawn, OH 44333-3023

Director: Benjamin J. Schlater

Address: 703 S. Cleveland-Massillon Road  
Fairlawn, OH 44333-3023

**B. OFFICERS**

President: Charles D. Seymour, Jr.

Address: 703 S. Cleveland-Massillon Road  
Fairlawn, OH 44333-3023

Vice President: Gary Bret Hall

Address: 347 Gratton Road  
Tazewell, VA 24651

Secretary: Lynne Thomas, Assistant Secretary

Address: 703 S. Cleveland-Massillon Road, Fairlawn, OH 44333-3023

Treasurer: Benjamin J. Schlater

Address: 703 S. Cleveland-Massillon Road, Fairlawn, OH 44333-3023

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

13. \_\_\_\_\_

*Lynne Thomas*

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Lynne Thomas, Assistant Secretary

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

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DATE 01-13-2010 BY 60322 UCBAW

**Officers and Directors: Veyance Industrial Services, Inc.**

<u>Office</u>	<u>Name</u>	<u>Business Address</u>
President, CEO and Director	Charles D. Seymour, Jr.	703 S. Cleveland-Massillon Road Fairlawn, OH 44333
Chief Financial Officer and Director	Scott H. King	703 S. Cleveland-Massillon Road Fairlawn, OH 44333
Treasurer and Director	Benjamin J. Schlater	703 S. Cleveland-Massillon Road Fairlawn, OH 44333
Vice President	Gary Bret Hall	347 Gratton Road Tazewell, VA 24651
Controller	Mark A. Schie	703 S. Cleveland-Massillon Road Fairlawn, OH 44333
Assistant Secretary	Lynne Thomas	703 S. Cleveland-Massillon Road Fairlawn, OH 44333
Assistant Secretary	Clyde L. Monk	347 Gratton Road Tazewell, VA 24651
Assistant Treasurer	Robert A. Brown	703 S. Cleveland-Massillon Road Fairlawn, OH 44333

as of 12/9/2010

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7:13:00  
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# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VEYANCE INDUSTRIAL SERVICES, 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 SHON, AS OF THE FIFTEENTH DAY OF DECEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

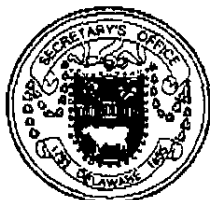
DELAWARE SECRETARY OF STATE

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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: 8429565

DATE: 12-15-10