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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 : CORPORATION SERVICE COMPANY  
Account Number : 120000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1515

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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**FOREIGN PROFIT/NONPROFIT CORPORATION  
STELLA-JONES CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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Corporate Filing Menu

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4/28/11  
4/28/2011

**COVER LETTER**

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

**SUBJECT:** Stella-Jones Corporation

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:

Joc Radvan

Name of Person

Stella-Jones Corporation

Firm/Company

Two Gateway Center, Suite 1000, 603 Stanwix Street

Address

Pittsburgh, PA 15222

City/State and Zip code

JRadvan@stella-jones.com

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

For further information concerning this matter, please call:

Joc Radvan

at ( 412 ) 894 2855

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

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# 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. Stella-Jones Corporation  
(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 3. 20-3529371  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. September 26, 2005 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  
Suite 1000, Two Gateway Ctr, 603 Stanwix Street
7. Pittsburgh, PA 15222  
(Principal office address)  
Suite 1000, Two Gateway Ctr, 603 Stanwix Street, Pittsburgh, PA 15222  
(Current mailing address)
8. Manufacture and distribute pressure treated wood products. To engage in any act or activity for which corporations may be organized.  
(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: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(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.*

Corporation Service Company

Bv:

(Registered agent's signature)

Assistant Vice President

Matthew Young  
Asst. V. Pres.

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 officers/directors rider

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

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

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

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

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

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

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

**B. OFFICERS**

President: See attached officers/directors rider

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. Marla Eichenbaum, Secretary

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

Stella-Jones Corporation

Rider Page 1 of 1

Florida

All Officers, Directors and Addresses:

<u>Name:</u>	<u>Title:</u>	<u>Address:</u>
Brian McManus	Director, President and Chairman	c/o Stella-Jones Inc. 3100 De La Cote - Vertu Blvd., #300 Saint-Laurent, Quebec, CANADA H4R 2J8
W.G. Downey, Jr.	Director	Two Gateway Center, Suite 1000 603 Stanwix Street Pittsburgh, PA 15222
Kris D. Hedding	Director	Two Gateway Center, Suite 1000 603 Stanwix Street Pittsburgh, PA 15222
Douglas J. Fox	Senior Vice President, Engineering and Operations	Two Gateway Center, Suite 1000 603 Stanwix Street Pittsburgh, PA 15222
George Labelle	Vice President, Finance and Treasurer	c/o Stella-Jones Inc. 3100 De La Cote - Vertu Blvd., #300 Saint-Laurent, Quebec, CANADA H4R 2J8
Marla Eichenbaum	Secretary	c/o Stella-Jones Inc. 3100 De La Cote - Vertu Blvd., #300 Saint-Laurent, Quebec, CANADA H4R 2J8
Remi Godin	Assistant Treasurer	c/o Stella-Jones Inc. 3100 De La Cote - Vertu Blvd., #300 Saint-Laurent, Quebec, CANADA H4R 2J8
James P. Kenner	Assistant Secretary	Stella-Jones Corporation 15700 College Blvd., Suite 300 Lenexa, KS 66219

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# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STELLA-JONES CORPORATION" 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 TWENTIETH DAY OF APRIL, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "STELLA-JONES CORPORATION" WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF SEPTEMBER, A.D. 2005.

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.


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DIVISION OF CORPORATIONS

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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: 8707199

DATE: 04-20-11