

F 11000002143

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

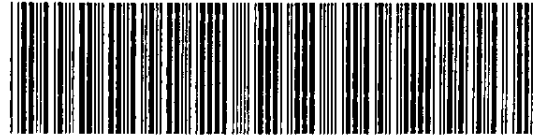
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900207371379

05/19/11--01025--002 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 MAY 19 PM 4:40

5/20/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: POLY-CARB, 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:

WILLIAM J. HUGFARD

Name of Person

POLY-CARB, INC.

Firm/Company

33095 BAINBRIDGE ROAD

Address

OLON, OHIO 44139

City/State and Zip code

WHUGFARD@DOW.COM

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

For further information concerning this matter, please call:

WILLIAM J. HUGFARD

Name of Person

at (440) 248-1223

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

2011 MAY 19 PM 4:40
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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. POLY-CARB, 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. OHIO 3. 34-1130940
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/24/1973 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)

7. 33095 BAINBRIDGE ROAD, SOLON, OHIO 44139
(Principal office address)

33095 BAINBRIDGE ROAD, SOLON, OHIO 44139
(Current mailing address)

8. Performance based road striping and bridge overlay applications
(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.

Laura Broderick
(Registered agent's signature)

Laura Broderick
Assistant Secretary

SECRETARY OF STATE
DIVISION OF CORPORATION:
2011 MAY 19 PM 4:40

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.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2011 MAY 19 PM 4:40

A. DIRECTORS

Chairman: DIRECTOR: WILLIAM L. CURRY

Address: 2030 DOW CENTER, MIDLAND, MI 48674

Vice Chairman: _____

Address: _____

Director: JASON J. HUMPHREY

Address: 2030 DOW CENTER, MIDLAND, MI 48674

Director: COLLEEN W. KAY

Address: 2030 DOW CENTER, MIDLAND, MI 48674

B. OFFICERS

President: PUNEET SINGH

Address: 33095 BAINBRIDGE ROAD
SOLON, OH 44139

Vice President: MARIE N. LAPINSKI

Address: 43100 WESTCHESTER COURT
NOVI, MI 48375

Secretary: MATTHEW H. METCALF

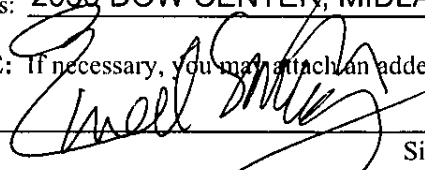
Address: 2030 DOW CENTER, MIDLAND, MI 48674

Treasurer: COLLEEN W. KAY

Address: 2030 DOW CENTER, MIDLAND, MI 48674

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

13. _____



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. PUNEET SINGH, PRESIDENT

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

**United States of America
State of Ohio
Office of the Secretary of State**

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show POLY-CARB, INC., an Ohio corporation, Charter No. 444492, having its principal location in Newbury Twp., County of Geauga, was incorporated on September 24, 1973 and is currently in GOOD STANDING upon the records of this office.

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 MAY 19 PM 4:40



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 14th day of April, A.D. 2011*

Jon Husted

Ohio Secretary of State