

Fax Service Corporations 7/13/2011 11:58:01 AM PAGE 1/004 Fax Service Page 1 of 1  
**F 110000002836**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H11000180218 3))



H110001802183ABCW

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
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.\*\***

**Email Address:** \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION  
AQUION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
2011 JUL 13 PM 12:49

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
11 JUL 13 AM 11:48

Electronic Filing Menu Corporate Filing Menu Help

*Handwritten signature and date*  
7/13/2011

**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. AQUION, 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 3. 13-4316527  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/14/2005 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 04/18/2011  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2080 E. LUNT AVENUE, BLK GROVE VILLAGE, IL 60007  
(Principal office address)

2080 E. LUNT AVENUE, ELK GROVE VILLAGE, IL 60007  
(Current mailing address)

8. Manufacturing and distribution of water treatment and air filtration 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: 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

By:   
(Registered agent's signature) Amy Gudge, ASSTV.P.

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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2011 JUL 13 PM 12:41

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

2011 JUL 13 PM 12:49

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

**A. DIRECTORS**

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

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

Director: MICHAEL DIEBER

Address: 245 PARK AVENUE, 45TH FLOOR, NEW YORK, NEW YORK 10167

Director: CHRISSEY LAMONT

Address: 245 PARK AVENUE, 45TH FLOOR, NEW YORK, NEW YORK 10167

Director: TIMOTHY LOWER

Address: 245 PARK AVENUE, 45TH FLOOR, NEW YORK, NEW YORK 10167

**B. OFFICERS**

CHIEF OPERATING OFFICER CALVIN T. STUART

Address: 2080 E. LUNT AVE. ELK GROVE VILLAGE, IL 60007

CHIEF FINANCIAL OFFICER CALVIN T. STUART

Address: 2080 E. LUNT AVE. ELK GROVE VILLAGE, IL 60007

Secretary: CALVIN T. STUART

Address: 2080 E. LUNT AVE. ELK GROVE VILLAGE, IL 60007

Treasurer: EDWARD MEHL

Address: 2080 E. LUNT AVE. ELK GROVE VILLAGE, IL 60007

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. CALVIN T. STUART, CHIEF OPERATING OFFICER

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

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AQUION, 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 SHOW, AS OF THE SIXTH DAY OF JULY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AQUION, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF NOVEMBER, A.D. 2005.

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

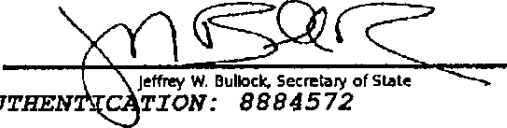
2011 JUL 13 PM 12:49  
SECRETARY OF STATE  
DIVISION OF CORPORATION



4060055 8300

110796318

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: 8884572

DATE: 07-06-11