

F11000002967

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.

(((H11000187720 3)))



H110001877203ABC.

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 : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

RECEIVED JUL 22 2011

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
AMERICAN SOCIETY FOR QUALITY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$720.00

RECEIVED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

11 JUL 22 AM 11:01

FILED

07/25/11

Electronic Filing Menu

Corporate Filing Menu

Help

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617, 503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. American Society for Quality, Inc.
(Name of corporation must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language; will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name; if "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. New York 3. 39-0912502
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 11, 1946 5. perpetual
(Date of incorporation) (Duration; for corp. will cease to exist or "perpetual")
6. January 1, 2010
(Date first conducted affairs in Florida; if prior to registration, see statute 617.33, F.S. 617.302, F.S. to determine period (if applicable))
7. 600 North Plankinton Avenue, Milwaukee, WI 53203-2914
(Principal office address)
- 600 North Plankinton Avenue, Milwaukee, WI 53203-2914
(Current mailing address)
8. Promote quality in the manufacturing and service industries.
(Purpose(s) of corporation authorized in home state or country to be carried out in the 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 in 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, 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.

Ashley Pipes
(Registered agent's signature)

Assistant Secretary
Ashley Pipes

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 addresses of officers and/or directors:

A. DIRECTORS:

Chairman:

SEE ATTACHED

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

SEE ATTACHED

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 Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Paul Borawski, Chief Executive Officer

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

5784493

11 JUL 22 AM 11:01
RECEIVED
U.S. DEPT. OF STATE
EMBASSY
LONDON

FILED

AMERICAN SOCIETY FOR QUALITY, INC.

12. Names and address of Officers and/or Director:

A. DIRECTORS

Director: J. Michael Adams
Address: Mike Adams & Company, LLC
1007 North Federal Highway #247
Ft. Lauderdale, FL 33304-1422

Director: Belinda Chavez
Address: 2705 Pine Cone Lane
Pearland, TX 77581-5509

Director: Darlene Stoddard Deane
Address: 8458 Cedar Hills Drive
Dexter, MI 48130-9347

Director: Herbert Goldstein
Address: 7 Derby Lane
New City, NY 10956-6602

Director: Alexis P. Goncalves
Address: 150 East 42nd Street
150/005/22N
New York, NY 10017

Director: Kathleen Jennison Goonan, M.D.
Address: Goonan Performance Strategies
PO Box 574
Northborough, MA 01532

Director: Richard A. Gould
Address: TheSupplierGuy.com
19530 N. Bright Angel Lane
Surprise, AZ 85374-2178

Director: Harold P. Greenberg
Address: American Certification Corporation
69 Winn Street
Burlington, MA 01803

Director: Marc P. Kelemen
Address: NanoSynopsis, LLC
31100 Lincoln Road
Westlake, OH 44145-5044

REINHART 6756026SKL:MAN 07/16/11

RECEIVED
SOUTH FLORIDA STATE
TALLAHASSEE, FLORIDA

11 JUL 22 AM 11:01

Director: Lou Ann Lathrop
Address: P.O. Box 736
Howell, MI 48844

Director: Joanne D. Mayo
Address: 102 Pinehill Way
Gary, NC 27513

Director: William B. McBea, III
Address: 14 Windhaven Drive
The Woodlands, TX 77381

Director: Elias Monreal
Address: Industrial Tool Die & Engineering
4765 S. Overland Drive
Tucson, AZ 85714

Director: Richard A. Perlman
Address: Bayer HealthCare
400 West Stoeover Avenue
Myerstown, PA 17067-1418

Director: James J. Rooney
Address: ABS Consulting
10301 Technology Drive
Knoxville, TN 37932-3392

Director: Art Trepanier
Address: 7713 Constitution Drive
Plano, TX 75025-3640

Director: John C. Timmerman
Address: Marriott International, Inc.
10400 Fernwood Road
Department 51/932.12
Bethesda, MD 20817

Director: J. Eric Whichard
Address: JE Whichard & Associates
5048 Drywell Court
Columbia, MD 21045-1919

Director: Steven E. Wilson
Address: 8508 16th Street, Apt. 216
Silver Spring, MD 20910-5925

FILED
JUL 22 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS:

Chair: James J. Rooney
Address: ABS Consulting
10301 Technology Drive
Knoxville, TN 37932-3392

Chair-Elect: John C. Timmerman
Address: Marriott International, Inc.
16400 Fernwood Road
Department 51/932.12
Bethesda, MD 20817

Treasurer: William B. McBee, III
Address: 14 Windhaven Drive
The Woodlands, TX 77381

Chief Executive Officer: Paul Borawski
Address: 600 N. Plankinton Avenue
Milwaukee, WI 53203

FILED

11 JUL 22 AM 11:01

RECEIVED
FALLMUSSEY, FLORIDA

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of AMERICAN SOCIETY FOR QUALITY, INC. was filed on 09/11/1946, under the name of AMERICAN SOCIETY FOR QUALITY CONTROL INC., as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate Index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment AMERICAN SOCIETY FOR QUALITY CONTROL INC., changing its name to AMERICAN SOCIETY FOR QUALITY, INC., was filed 06/30/1997.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 20th day of July
two thousand and eleven.*

A handwritten signature in dark ink, appearing to read "Daniel Shapiro".

Daniel Shapiro
First Deputy Secretary of State

201107210475 * EZ

FILED
11 JUL 22 AM 11:01
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA