

F 12000 001490

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

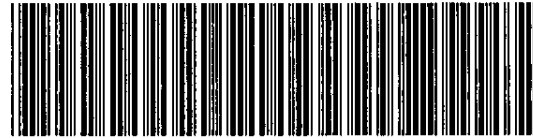
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800225762118

03/22/12--01033--004 \*\*70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2012 APR -5 AM 11:29

FILED

J. Shivers APR 06 2012

W12-16F63  
645



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 26, 2012

CATE HEEREY  
161 S FIRST ST SUITE 400  
MILWAUKEE, WI 53204

SUBJECT: MOLDED RUBBER AND PLASTIC CORPORATION  
Ref. Number: W12000016863

We have received your document for MOLDED RUBBER AND PLASTIC CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Justin M Shivers  
Regulatory Specialist II  
New Filing Section

Letter Number: 012A00010174

## COVER LETTER

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

**SUBJECT:** Molded Rubber and Plastic 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:

Cate M. Heerey

Name of Person

Rose & deJong, S.C.

Firm/Company

161 S. First Street, Suite 400

Address

Milwaukee, WI 53204

City/State and Zip code

cmh@rosedejong.com

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

For further information concerning this matter, please call:

Cate Heerey

Name of Person

at ( 414 ) 274-1400

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

FILED  
2012 APR -5 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. Molded Rubber & Plastic 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. Wisconsin

(State or country under the law of which it is incorporated)

3. 39-0504940

(FEI number, if applicable)

4. 3/25/1921

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. March 20, 2012

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

7. 13161 W. Glendale Avenue, P.O. Box 246, Butler, Wisconsin 53007

(Principal office address)

13161 W. Glendale Avenue, P.O. Box 246, Butler, Wisconsin 53007

(Current mailing address)

8. manufacture and sale of components and assemblies produced by liquid silicone moldings

(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 S. 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.*

*Rebecca Barth*

(Registered agent's signature)

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  
2012 APR -5 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS .**

Chairman: See attached addendum.

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

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

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

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

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

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

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

**B. OFFICERS**

President: See attached addendum.

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

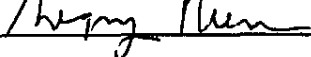
Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

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

FILED  
2012 APR -5 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. Gregory Riemer, President

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

## ADDENDUM

### Directors:

Tom Magulski, Chairman  
24151 Fairway Drive  
Town of Dover, WI 53139

Terry Collins  
N79 W32747 Peterson Road  
Hartland, WI 53139

John Schlump  
N27 W5245 Hamilton Road  
Cedarburg, WI 53012

Kevin Powers  
1435 W. Roscoe Street  
Chicago, IL 60657

Dave Caruso  
2650 S. Shore Drive  
Milwaukee, WI 53297

Paul Boemer Jr.  
W296 N2969 Franciscan Road  
Pewaukee, WI 53072

Greg Riemer  
W232 N3250 Greenbriar Road  
Pewaukee, WI 53072

### Officers:

Greg Riemer, President  
W232 N3250 Greenbriar Road  
Pewaukee, WI 53072

John Schlump, Senior Vice President, Chief Financial Officer, Secretary and Treasurer  
N27 W5245 Hamilton Road  
Cedarburg, WI 53012

FILED  
2012 APR -5 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

United States of America  
State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services

To All to Whom These Presents Shall Come, Greeting:

I, PAUL M. HOLZEM, Administrator of the Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that

**MOLDED RUBBER & PLASTIC CORPORATION**

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is March 25, 1921.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.

FILED  
2012 APR -5 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on March 12, 2012.



*Paul M. Holzem*

PAUL M. HOLZEM, Administrator  
Division of Corporate and Consumer Services  
Department of Financial Institutions

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

DFI/Corp/33

**To validate the authenticity of this certificate**

Visit this web address: <http://www.wdfi.org/apps/ccs/verify/>

Enter this code: **103338-7EA4E952**