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	REFERENCE	:	454054	5012411	
	AUTHORIZATION	:			1
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CONTACT PERS	SON: Harry B. Davis	;	- EXT# 2926	;	
		F	EXAMINER:		

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED. REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. 1 Bondex International, 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) 34-1104125 Delaware (FEI number, if applicable) (State or country under the law of which it is incorporated) Perpetual January 1, 2010 (Duration: Year corp. will cease to exist or "perpetual") (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 100 Chesterfield Business Parkway, Suite 200, Chesterfield, Missouri 63005 (Principal office address) 100 Chesterfield Business Parkway, Suite 200, Chesterfield, Missouri 63005 (Current mailing address) Employee in the state is providing adminstrative services. (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) Corporation Service Company Name: 1201 Hays Street Office Address: Tallahassee (City) 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. Harry B. Davie Corporation Service Company Asst. Vice Preside: By:

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:	
A. DIRECTORS	For R
Chairman: Please see the list attached.	日日
Address:	
Vice Chairman:	-17 60
Address:	22 6
	<u>"</u> "
Director:	
Address:	
Dispator	
Director:	
Address:	
B. OFFICERS	
President: Please see the list attached.	
Address:	
Vice President:	
Address:	
Secretary:	***************************************
Address:	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/o	or directors.
13. Signature of Director or Officer	<u> </u>
The officer or director signing this document (and who is listed in number 12 above) affirms that the are true and that he or she is aware that false information submitted in a document to the Department third degree felony as provided for in s.817.155, F.S.	facts stated herein
14. Glenn R. Hasman, Assistant Secretary (Typed or printed name and capacity of person signing application)	
(Typed or printed name and capacity of person signing application)	<del> </del>

#### BONDEX INTERNATIONAL, INC. (DELAWARE)

#### **OFFICERS**

#### TITLE

\* Stephen J. Knoop O John A. Fleming Michael D. Tellor ★ Glenn R. Hasman

Chairman and Chief Executive Officer President and Treasurer Secretary Assistant Secretary

#### DIRECTORS

\*Stephen J. Knoop Michael D. Tellor 💥 Glenn R. Hasman

\* 1905 Mirrill Street, Sarasota, FL 34236

O 100 Chesterfield Business Pkwy, Suite 200, Chesterfield, MO 43005

Dine Meadow Corporate Center, 950 Technology Way, Suite 130,

Libertyville, IL 60048

# Delaware

PAGE 1

### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF THE STATE OF THE DELAWARE, DO HEREBY CERTIFY "BONDEX INTERNATIONAL, 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 ELEVENTH DAY OF DECEMBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BONDEX INTERNATIONAL, INC." WAS INCORPORATED ON THE FIRST DAY OF JANUARY, A.D. 2010.

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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Jeffrey W Bullock, Secretary of State

AUTHENTY, CATION: 0055577

DATE: 12-11-12

You may verify this certificate online at corp.delaware.gov/authver.shtml