

F130000000877

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

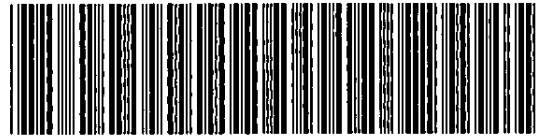
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



300244933863

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2018 FEB 25 PM 4: 33  
NOT RETURNED  
TO AGENCY OF  
SUFFICIENCY OF FILERS

FILED  
13 FEB 25 PM 4: 27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195  
REFERENCE : 545429 5012411

AUTHORIZATION :

*[Handwritten signature]*

COST LIMIT : \$ 70.00

ORDER DATE : February 25, 2013  
ORDER TIME : 9:23 AM  
ORDER NO. : 545429-005  
CUSTOMER NO: 5012411

FOREIGN FILINGS

NAME: MANTROSE-HAEUSER CO., INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

FILED  
13 FEB 25 PM 4: 27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CONTACT PERSON: Carina L. Dunlap -- EXT# 52951

EXAMINER: \_\_\_\_\_

**COVER LETTER**

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

**SUBJECT:** Mantrose-Haeuser Co., 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:

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Firm/Company

\_\_\_\_\_  
Address

\_\_\_\_\_  
City/State and Zip code

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

For further information concerning this matter, please call:

Alecia Monroe at ( 330 ) 273-8873  
Name of Person Area Code & Daytime Telephone Number

FILED  
13 FEB 25 PM 4: 27  
TALLAHASSEE FLORIDA

**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

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. Mantrose-Haeuser Co., 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. Massachusetts 3. 04-3173085
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/7/1992 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1175 Post Road East, Westport, CT 06880
(Principal office address)

1175 Post Road East, Westport, CT 06880
(Current mailing address)

8. The sale of specialty coatings products.
(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: Carina L. Dunlap
(Registered agent's signature)

Carina L. Dunlap
Asst. Vice President

FILED
13 FEB 25 PM 4: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**

Chairman: Please see the list attached.

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

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

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

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

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

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

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

**B. OFFICERS**

President: Please see the list attached.

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

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

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

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

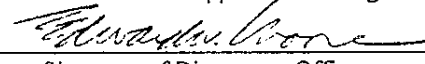
Address: \_\_\_\_\_

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

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

FILED  
13 FEB 25 PM 4: 27  
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. Edward W. Moore  
(Typed or printed name and capacity of person signing application)

**MANTROSE-HAEUSER CO., INC. (MASSACHUSETTS)**

**OFFICERS**

**TITLE**

|                      |                               |
|----------------------|-------------------------------|
| * William J. Barrie  | President and General Manager |
| Δ William C. Whiting | Vice President                |
| * Sue O'Rourke       | Treasurer                     |
| ○ Edward W. Moore    | Clerk                         |
| ○ Ronald A. Rice     | Assistant Clerk               |
| ○ Tracy D. Crandall  | Assistant Clerk               |

**DIRECTORS**

○ Ronald A. Rice  
○ Edward W. Moore  
— Michael D. Tellor

**ADDRESSES**

\* 1175 Post Road East, Westport, CT 06880  
Δ 11 Hawthorn Parkway, Vernon Hills, IL 60061  
○ 2628 Pearl Rd., Medina, OH 44256  
— 950 Technology Way, Suite 130, Libertyville, IL 60048



*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

William Francis Galvin  
Secretary of the  
Commonwealth

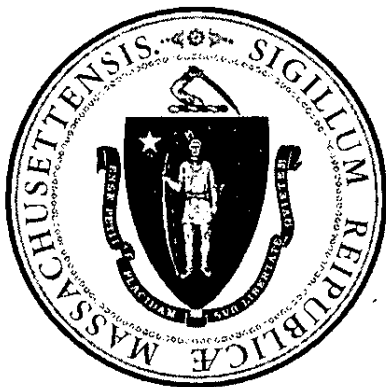
Date: February 22, 2013

To Whom It May Concern :

I hereby certify that according to the records of this office,

**MANTROSE-HAEUSER CO., INC.**

is a domestic corporation organized on **December 07, 1992** , under the General Laws of the Commonwealth of Massachusetts. I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

13 FEB 25 PM 4: 27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Certificate Number: 13021123850

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

Processed by: cal