

F130000003732

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



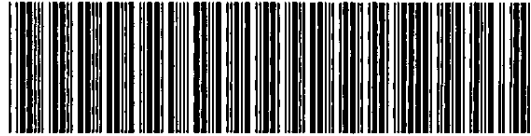
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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W13-45039

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Lamp Recyclers of Louisiana 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:

Nancy Schmidt

Name of Person

Lamp Recyclers of Louisiana Inc.

Firm/Company

2341 Industrial Drive

Address

Neenah WI 54957

City/State and Zip code

nschmidt@wernerelectric.com

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

For further information concerning this matter, please call:

Nancy Schmidt

Name of Person

at (920) 729-4500

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

**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. Lamp Recyclers of Louisiana Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

LEI, Inc

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Louisiana

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

3. 72-1263485

(FEI number, if applicable)

4. 1994

(Date of incorporation)

5. perpetual

(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. 11441 Fontana Ln, Independence, LA 70443

(Principal office address)

2341 Industrial Dr, Neenah, WI 54956

(Current mailing address)

8. Transportation of hazardous, universal & TSCA regulated waste & oil

(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 Rd

Plantation

(City)

, Florida

33324

(Zip code)

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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)

Assistant Secretary
Rebecca Barth

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Lynn T MacDonald

Address: 2341 Industrial Dr.

Neenah WI 54956

Director: _____

Address: _____

B. OFFICERS

President: Terrance MacDonald

Address: 2341 Industrial Dr

Neenah WI 54956

Vice President: Lawrence Fannaly

Address: 11441 Fontana Lane

Independence LA 70443

Secretary: Nancy Schmidt

Address: 2341 Industrial Dr Neenah WI 54956

Treasurer: Brad Klitzke

Address: 2341 Industrial Dr Neenah WI 54956

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Nancy Schmidt

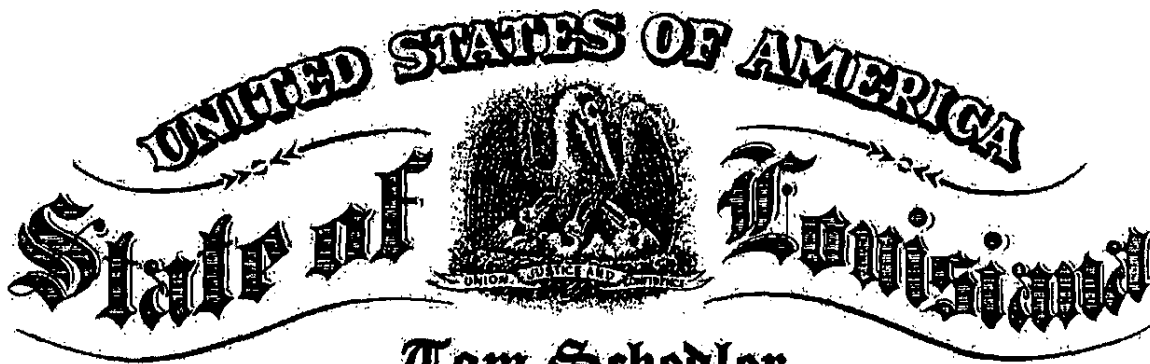
Signature of Director or Officer

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. Nancy Schmidt, Corp. Secretary

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

13 AUG 27 AM 7:39
SECRETARY OF STATE
DIVISION OF CORPORATIONS



Tom Schedler

SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that

the Articles of Incorporation of

LAMP RECYCLERS OF LOUISIANA, INC.

Domiciled at BATON ROUGE, LOUISIANA,

Were filed in this Office and a Certificate of Incorporation was issued on March 08, 1994,

I further certify that no Certificate of Dissolution has been issued.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

August 2, 2013

Secretary of State

Web 34457429D



Certificate ID: 10406136#BFG62

To validate this certificate, visit the following web site, go to Commercial Division, Certificate Validation, then follow the instructions displayed.
www.sos.louisiana.gov