

**F13000005345**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**\*\*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**  
**Atkore Plastic Pipe Corporation**

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*YMD 12/13*

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TALLAHASSEE, FLORIDA

## COVER LETTER

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

**SUBJECT:** Atkore Plastic Pipe 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:

Eileen P. Tierney  
Name of Person

Atkore International Inc.  
Firm/Company

16100 S. Lathrop Avenue  
Address

Harvey, Illinois 60426  
City/State and Zip code

etierney@atkore.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bileen Tierney at ( 708 ) 225-2077  
Name of Person 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. Atkore Plastic Pipe 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. Delaware**

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

**3. 46-3278628**

(FBI number, if applicable)

**4. 07/17/2013**

(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. 5128 West Hanna Avenue, Tampa, Florida 33634**

(Principal office address)

16100 S. Lathrop Avenue, Harvey, Illinois 60426

(Current mailing address)

**8. Manufacture, marketing and sale of plastic pipe and conduit**

(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: C T 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 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.*

C T Corporation System

**James M. Halpin**

By: Jan M. Halpin

**Assistant Secretary**

(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.**

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

A. DIRECTORS

Chairman: John P. Williamson

Address: 16100 S. Lathrop Avenue

Harvey, Illinois 60426

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

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

Director: James A. Mallak

Address: 16100 S. Lathrop Avenue

Harvey, Illinois 60426

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

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

B. OFFICERS

President: John P. Williamson

Address: 16100 S. Lathrop Avenue, Harvey, Illinois 60426

Vice President: James A. Mallak

Address: 16100 S. Lathrop Avenue, Harvey, Illinois 60426

Secretary: Eileen P. Tierney

Address: 16100 S. Lathrop Avenue, Harvey, Illinois 60426

Treasurer: Charles M. Cohrs

Address: 16100 S. Lathrop Avenue, Harvey, Illinois 60426

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

13. Eileen P. Tierney

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. Eileen P. Tierney, Secretary

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

12/12/2013 11:03:52 From: To: 8506176381

( 5/6 )

**Officer Addendum**

**Vice President: William E. Waltz**  
**16100 S. Lathrop Avenue, Harvey, Illinois 60426**

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STATE  
FLORIDA  
ALABAMA

# Delaware

*The First State*

PAGE 1

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13 DEC 12 AM 10:47

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ATKORE PLASTIC PIPE CORPORATION" 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. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

5368505 8300

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0972123

DATE: 12-11-13