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Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : C T CORPORATION SYSTEM
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION
FINZER ROLLER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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TALLAHASSEE

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P.002/006

F14000000847



February 10, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: FINZER ROLLER, INC.
REF: W14000005672

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

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Jessica A Fason
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

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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. Finzer Roller, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "In.," "Co.," or "Corp.")
2. Illinois
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/11/1966
(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. 129 Rawls Road, Des Plaines, IL 60018
(Principal office address)
129 Rawls Road, Des Plaines, IL 60018
(Current mailing address)
8. Designing, manufacturing and selling rollers for industrial, printing and other applications.
(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: NRAI Services, Inc.
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.

NRAI Services, Inc.

By: [Signature]

(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.

SECRETARY OF STATE
TALLAHASSEE-FLORIDA

14 JAN 24 PM 12:36

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Martin B. Finzer _____

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.817.133, F.S.

14. Martin B. Finzer, Vice-President

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

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OFFICERS AND DIRECTORS
OF
FINZER ROLLER, INC.

<u>Name</u>	<u>Office</u>	<u>Address</u>
Judith F. Ryan	Director	129 Rawls Road Des Plaines, IL 60018-1328
John O. Finzer III	C.E.O. Director	129 Rawls Road Des Plaines, IL 60018-1328
Susan F. Clark	Director	129 Rawls Road Des Plaines, IL 60018-1328
Christine E. Finzer	Secretary Director	129 Rawls Road Des Plaines, IL 60018-1328
David M. Finzer	President Director	129 Rawls Road Des Plaines, IL 60018-1328
Martin B. Finzer	Vice-President Director	129 Rawls Road Des Plaines, IL 60018-1328

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File Number 4672-444-5



To all to whom these Presents Shall Come, Greeting:
 I, Jesse White, Secretary of State of the State of Illinois, do hereby
 certify that I am the keeper of the records of the Department of
 Business Services. I certify that

FINZER ROLLER, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE
 LAWS OF THIS STATE ON JULY 11, 1966, APPEARS TO HAVE COMPLIED WITH ALL
 THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING
 TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD
 STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

14 JAN 24 PM 12:36
 SECRETARY OF STATE
 OF ILLINOIS
 ALLAH



In Testimony Whereof, I hereto set
 my hand and cause to be affixed the Great Seal of
 the State of Illinois, this 3RD
 day of JANUARY A.D. 2014

Jesse White

SECRETARY OF STATE

Authentication #: 1400300443
 Verify at www.royberdrivellinois.com

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