

K14000001955

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

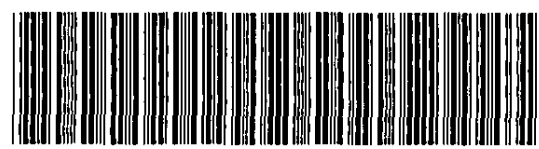
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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2014 MAY -5 AM 10:49
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SUFFICIENCY OF FILING

FILED
14 MAY -5 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MD 5/6



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 116237 5012411

AUTHORIZATION :

COST LIMIT : \$ 2885.00

[Handwritten signature]

ORDER DATE : May 1, 2014

ORDER TIME : 4:12 PM

ORDER NO. : 116237-005

CUSTOMER NO: 5012411

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: DAP PRODUCTS INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Chasity Busbee -- EXT# 62974

EXAMINER: _____

**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.

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1. DAP Products 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. Delaware 3. 31-1332852
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/31/1991 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 4/5/1999
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2400 Boston Street, Suite 200, Baltimore, MD 21224
(Principal office address)

Same as above
(Current mailing address)

8. The sale of general patch and repair products for the do-it-yourself industries.
(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: [Signature]

(Registered agent's signature)

Sue G. Knight

Assistant Vice President

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: _____

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, Secretary

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

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TALLAHASSEE, FLORIDA

DAP PRODUCTS INC. (DELAWARE)

OFFICERS

TITLE

— Frank C. Sullivan	Chairman
○ John J. McLaughlin	President and Chief Executive Officer
○ David F. Fuller	Senior Vice President
○ Francis Robert Hunter, III	Vice President- Chief Financial Officer and Treasurer
○ Jeffrey J. Baderian	Vice President- Sales
○ Michael P. Gorman	Vice President- Marketing
○ Timothy Kinser	Vice President- Operations
○ Rita Mayor	Vice President- Human Resources
○ Swata Gandhi	Vice President, General Counsel and Assistant Secretary
— Edward W. Moore	Secretary
— Ronald A. Rice	Assistant Secretary
— Tracy D. Crandall	Assistant Secretary

DIRECTORS

— Frank C. Sullivan
— Ronald A. Rice
○ John J. McLaughlin

ADDRESSES

— 2628 Pearl Road, Medina, OH 44256
○ 2400 Boston Street, Suite 200, Baltimore, MD 21224

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TALLAHASSEE, FLORIDA

Delaware

The First State

PAGE 1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DAP PRODUCTS 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 SECOND DAY OF MAY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DAP PRODUCTS INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF JULY, A.D. 1991.

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.

2269878 8300

140553190

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1339401

DATE: 05-02-14