

6/5/2014 10:58:11 From: T: (850) 617-6381

Division of Corporations

Page 1 of 1

F14000002441

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000128289 3)))



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

**\*RE-SUBMIT\***

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

Please retain original filing date of submission 6/2

\*\*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

ITW Polymers Sealants North America Inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 067     |
| Estimated Charge      | \$70.00 |

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

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### COVER LETTER

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

**SUBJECT:** ITW Polymers Sealants North America 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

Debbie@ITW.com

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

For further information concerning this matter, please call:

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

at ( \_\_\_\_\_ ) \_\_\_\_\_  
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



June 3, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: ITW POLYMERS SEALANTS NORTH AMERICA INC.  
REF: W14000034325

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.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6052.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H14000128289  
Letter Number: 314A00011904

**\*RE-SUBMIT\***

Please retain original filing  
date of submission 6/2

# 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. ITW Polymers Sealants North America 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. Texas

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

3. 75-0764714

(FEI number, if applicable)

4. 06/01/1948

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

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

7. 111 North Nursey Road, Irving, TX 60026

(Principal office address)

3600 West Lake Avenue, Glenview, IL 60026

(Current mailing address)

8. To engage in any and all lawful acts permitted by law.

(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 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.*

CT Corporation System

By: Jan M. Halpin

(Registered agent's signature)

James M. Halpin  
Assistant Secretary

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.

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SECRETARY OF STATE  
DIVISION OF CORRECTIONS

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

**A. DIRECTORS**

Chairman: See Attachment

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

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

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

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

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

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

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

**B. OFFICERS**

President: See Attachment

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. Philip J. McGovern \_\_\_\_\_  
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. Philip J. McGovern, Asst. Secretary \_\_\_\_\_

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

FILED  
IN CLERK OF COURT  
DIVISION OF JUDICIAL  
ADMINISTRATION

2014 JUN -2 PM 1:25

## Florida - Director and Officer Attachment

| Name                  | Title                         | Address                                               |
|-----------------------|-------------------------------|-------------------------------------------------------|
| Green, Maria C.       | Director                      | 3600 West Lake Avenue<br>Glenview, Illinois 60026 USA |
| Stark, Andrew R.      | Director                      | 3600 West Lake Avenue<br>Glenview, Illinois 60026 USA |
| Valls, Juan           | Director                      | 3600 West Lake Avenue<br>Glenview, Illinois 60026 USA |
| Croll, Mark W.        | Vice President                | 3600 West Lake Avenue<br>Glenview, Illinois 60026 USA |
| Dalosto, Philip S.    | Assistant Secretary           | 3600 West Lake Avenue<br>Glenview, Illinois 60026 USA |
| Green, Maria C.       | Vice President &<br>Secretary | 3600 West Lake Avenue<br>Glenview, Illinois 60026 USA |
| Larsen, Michael M.    | Assistant Treasurer           | 3600 West Lake Avenue<br>Glenview, Illinois 60026 USA |
| Linde, Derek P.       | Assistant Secretary           | 3600 West Lake Avenue<br>Glenview, Illinois 60026 USA |
| Love, Janet Otsuka    | Assistant Secretary           | 3600 West Lake Avenue<br>Glenview, Illinois 60026 USA |
| McGovern, Phillip J.  | Assistant Secretary           | 3600 West Lake Avenue<br>Glenview, Illinois 60026 USA |
| Pasek, Joanna         | Vice President                | 3600 West Lake Avenue<br>Glenview, Illinois 60026 USA |
| Spiegel, MaryAnn      | Assistant Secretary           | 3600 West Lake Avenue<br>Glenview, Illinois 60026 USA |
| Stark, Andrew R.      | Vice President &<br>Treasurer | 3600 West Lake Avenue<br>Glenview, Illinois 60026 USA |
| Tolchin, Marsha A.    | Assistant Secretary           | 3600 West Lake Avenue<br>Glenview, Illinois 60026 USA |
| Torain, Ernest W. Jr. | Assistant Secretary           | 3600 West Lake Avenue<br>Glenview, Illinois 60026 USA |
| Tuhey, John M.        | Assistant Secretary           | 3600 West Lake Avenue<br>Glenview, Illinois 60026 USA |
| Valls, Juan           | President                     | 3600 West Lake Avenue<br>Glenview, Illinois 60026 USA |
| White, Jacqueline A.  | Assistant Secretary           | 3600 West Lake Avenue<br>Glenview, Illinois 60026 USA |

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



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DIVISION OF RECI-09-01

JUN - 2 PM 1:25

Nandita Berry  
Secretary of State

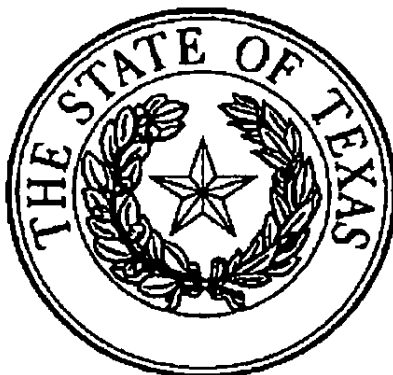
## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for ITW Polymers Sealants North America Inc. (file number 9566600), a Domestic For-Profit Corporation, was filed in this office on June 01, 1948.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 30, 2014.



*Nandita Berry*

Nandita Berry  
Secretary of State