

F14000002514

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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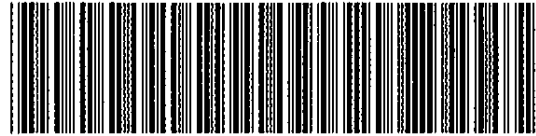
(Business Entity Name)

(Document Number)

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6/12/14



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 170235 5012411

AUTHORIZATION :

COST LIMIT : \$125.00

[Handwritten signature]

ORDER DATE : June 9, 2014

ORDER TIME : 1:07 PM

ORDER NO. : 170235-005

CUSTOMER NO: 5012411

FOREIGN FILINGS

NAME: DRI-EAZ 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: Emily Gray -- EXT# 62925

EXAMINER: _____

[Vertical stamp: RECEIVED]

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[Handwritten initials]

**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. Dri-Eaz 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. Washington 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/7/1982 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 15180 Josh Wilson Road, Burlington, WA 98233
(Principal office address)
- same as above
(Current mailing address)
8. The sale of equipment, accessories, and chemicals for professional cleaning and fire damage restoration.
(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: Emily Gray Asst VP

(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.

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CORPORATION SERVICE COMPANY

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

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A. DIRECTORS

Chairman: Please see the list attached.

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DEPARTMENT OF STATE
WASHINGTON, D.C.

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. Edward W. Moore

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)

ATTACHED
4/6
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DECLASSIFIED
DATE 11/17/2011 BY 60322

DRI-EAZ PRODUCTS, INC. (WASHINGTON)

OFFICERS

TITLE

* William Bruders	Chief Executive Officer
* John Ormsby	President
* Paul Anderson	Vice President- Global Chain Management
* Steve Henkel	Vice President- Manufacturing
* Sheila Kenny	Vice President- Human Resources
○ Michael Roden	Vice President- Engineering
* Robert Sorakubo	Treasurer
— Edward W. Moore	Secretary
— Ronald A. Rice	Assistant Secretary
— Tracy D. Crandall	Assistant Secretary

DIRECTORS

— Ronald A. Rice
— Edward W. Moore
△ Michael D. Tellor

ADDRESSES

* 15180 Josh Wilson Rd. Buntington, WA 98233
○ 2604 Liberator, Prescott, AZ 86301
— 2628 Pearl Rd, Medina, OH 44256
△ 950 Technology Way, Ste. 130, Libertyville, IL 60048

UNITED STATES OF AMERICA

14 JUN 11 AM 9:0

The State of Washington



Secretary of State

I, KIM WYMAN, Secretary of State of the State of Washington and custodian of its seal,
hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION OF

DRI-EAZ PRODUCTS, INC.

I FURTHER CERTIFY that the records on file in this office show that the above named Profit
Corporation was formed under the laws of the State of WA and was issued a Certificate Of
Incorporation in Washington on 10/7/1982.

I FURTHER CERTIFY that as of the date of this certificate, DRI-EAZ PRODUCTS, INC.
remains active and has complied with the filing requirements of this office.

Date: June 9, 2014

UBI: 600-464-832



Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital

Kim Wyman, Secretary of State