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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-11-15-18

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: **Stellar Industrial Supply, 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:

Timothy J Daly

Name of Person

Stellar Industrial Supply

Firm/Company

711 East 11th St

Address

Tacoma, WA 98421

City/State and Zip code

tdaly@stellarindustrial.com

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

For further information concerning this matter, please call:

Tim Daly

Name of Person

at (**253**) **593.3420**

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. **Stellar Industrial Supply, 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**

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

3. **52-7256516**

(FEI number, if applicable)

4. **January 11, 2002**

(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. **711 East 11th Street, Tacoma WA 98421**

(Principal office address)

Same

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **CT CORPORATION**

Office Address: **1200 SOUTH PINE ISLAND ROAD**

PLANTATION, Florida **33324**

(City)

(Zip code)

9. 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.

Nicole Chouinard

(Registered agent's signature)

10. 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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15 JUN - 1 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11. 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.

12. Timothy J. Daley, SEC

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.

13. Timothy J. Daley, SEC

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

STELLAR INDUSTRIAL SUPPLY, INC

BOARD OF DIRECTORS

JOHN C DIMMER	1019 Pacific Avenue, Suite 916 Tacoma Washington 98402
JAMES MORTON	820 "A" Street Suite 600 Tacoma Washington 98402
JOHN S WIBORG	711 East 11th Street Tacoma Washington 98421
TIMOTHY J DALY	711 East 11th Street Tacoma Washington 98421
LARRY DAVIS	616 South Boston , Suite 312 Tulsa OK 74119
ROBERT I MORSE	3002 W Illinois St Bellingham WA 98225
STEVE SLATER	711 East 11th Street Tacoma Washington 98421

OFFICERS

JOHN S WIBORG	President	711 East 11th Street Tacoma Washington 98402
LARRY DAVIS	Executive Vice President Chief Commercial Officer	616 South Boston , Suite 312 Tulsa OK 74119
STEVE SLATER	Executive Vice President Chief Operating Officer	711 East 11th Street Tacoma Washington 98421
TIMOTHY J DALY	Vice President Secretary/Treasurer	711 East 11th Street Tacoma Washington 98421
JAMES B CHAMBERLIN	Vice President Product Management	711 East 11th Street Tacoma Washington 98421
JOHN HIBBARD	Vice President Sales	711 East 11th Street Tacoma Washington 98421

UNITED STATES OF AMERICA

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
STELLAR INDUSTRIAL SUPPLY, 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 1/11/2002.

I FURTHER CERTIFY that as of the date of this certificate, STELLAR INDUSTRIAL
SUPPLY, INC. remains active and has complied with the filing requirements of this office.

Date: May 21, 2015

UBI: 602-173-049



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

Kim Wyman, Secretary of State