

F16000003191

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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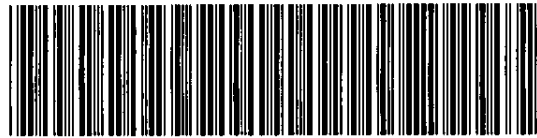
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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16 JUL 19 AM 10:54

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16 JUL 19 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL 20 2016

Y SULKER

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 220597 4812402  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 70.00

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ORDER DATE : July 19, 2016  
ORDER TIME : 8:18 AM  
ORDER NO. : 220597-005  
CUSTOMER NO: 4812402

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FOREIGN FILINGS

NAME: CLARK-RELIANCE CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

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.*

1. Clark-Reliance Corporation

(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

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

3. n/a

(FEI number, if applicable)

4. July 29, 1986

(Date of incorporation)

5. Perpetual

(Date of duration, if other than 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. 16633 Foltz Pkwy, Strongsville, OH 44149

(Principal office address)

(Current mailing address, if different)

8. 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)

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.*

Corporation Service Company

By: 

(Registered agent's signature)

Courtney Williams  
Asst. Vice President

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

**A. DIRECTORS**

Chairman: Matthew P. Figgie

Address: 16633 Foltz Pkwy, Strongsville, OH 44149

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

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

Director: Richard A. Solon

Address: 16633 Foltz Pkwy, Strongsville, OH 44149

Director: Brent D. Ballard

Address: 1405 E. 6th Street

See attached  
Addendum for  
additional Directors

**B. OFFICERS**

President/CEO: Richard A. Solon

Address: 16633 Foltz Pkwy, Strongsville, OH 44149

Vice President: Michael S. Pressnell

Address: 16633 Foltz Pkwy, Strongsville, OH 44149

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TALLAHASSEE, FLORIDA

Secretary: Brent D. Ballard

Address: 1405 E. 6th Street, Cleveland, OH 44114

Treasurer: Matthew P. Figgie

Address: 16633 Foltz Pkwy, Strongsville, OH 44149

See attached  
Addendum for  
additional officers

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

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Michael S. Pressnell, Vice President and CFO

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

Addendum to Application by  
Clark-Reliance Corporation for  
Authorization to Transact Business in Florida

11.A. The following is a list of names and addresses of additional Directors:

Director:	<u>Joel Reed</u>
Address:	<u>16633 Foltz Pkwy, Strongsville, OH 44149</u>
Director:	<u>William Bottger</u>
Address:	<u>16633 Foltz Pkwy, Strongsville, OH 44149</u>
Director:	<u>James O'Brien</u>
Address:	<u>16633 Foltz Pkwy, Strongsville, OH 44149</u>

11.B. The following is a list of names and addresses of additional Officers:

Vice President, Sales and Marketing:	<u>Doyle Gould</u>
Address:	<u>16633 Foltz Pkwy, Strongsville, OH 44149</u>
Chief Financial Officer:	<u>Michael S. Pressnell</u>
Address:	<u>16633 Foltz Pkwy, Strongsville, OH 44149</u>

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# Delaware

The First State

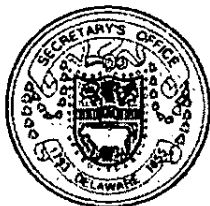
Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CLARK-RELIANCE CORPORATION" 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 EIGHTEENTH DAY OF JULY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CLARK-RELIANCE CORPORATION" WAS INCORPORATED ON THE TWENTY-NINTH DAY OF JULY, A.D. 1986.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

2097544 8300

SR# 20164947556

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202672404

Date: 07-18-16