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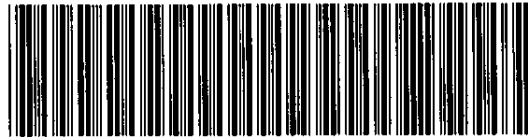
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DEPARTMENT OF STATE

SEP 16 2016
J. HARRIS

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

ACCOUNT NO. : I20000000195

REFERENCE : 290296 7622100

AUTHORIZATION :

COST LIMIT :

[Signature]
\$70.00

ORDER DATE : September 14, 2016

ORDER TIME : 9:41 AM

ORDER NO. : 290296-040

CUSTOMER NO: 7622100

FOREIGN FILINGS

NAME: LAMRITE WEST, INC.

XXXX QUALIFICATION (TYPE: CQ)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

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. Lumrite West, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Ohio 3. 34-0944307
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/29/1964 5. _____
(Date of incorporation) (Date of duration, if other than 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. 1300 Darice Parkway, Park 82, Strongsville, OH 44149
(Principal office address)
- 8000 Bent Branch Drive, Irving, TX 75063
(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)

Melissa Zender
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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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: See attached list.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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STATE

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. Navin Rao VP & Assistant Secretary

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

LAMRITE WEST, INC.

Name	Office	Address
Michael A. Catanzarite	Chief Executive Officer	8000 Bent Branch Dr. Irving, TX 75063
Denise Paulonis	Executive Vice President – Chief Financial Officer	8000 Bent Branch Dr. Irving, TX 75063
Michael J. Veitenheimer	Executive Vice President & Secretary	8000 Bent Branch Dr. Irving, TX 75063
James E. Sullivan	Senior Vice President – Chief Accounting Officer/Controller	8000 Bent Branch Dr. Irving, TX 75063
Lance Weibye	Senior Vice President – Real Estate & Development	8000 Bent Branch Dr. Irving, TX 75063
Brian J. Alberty	Vice President of Operations & Finance	8000 Bent Branch Dr. Irving, TX 75063
Matt Castelli	Vice President – Human Resources	8000 Bent Branch Dr. Irving, TX 75063
Scott E. Catanzarite	Vice President of Sales	8000 Bent Branch Dr. Irving, TX 75063
James G. Petkunas	Vice President – Technology	8000 Bent Branch Dr. Irving, TX 75063
Susan M. Kayata	Vice President of Creative	8000 Bent Branch Dr. Irving, TX 75063
Kang Li	Vice President of Global Sourcing	8000 Bent Branch Dr. Irving, TX 75063
Joseph L. Rudolph	Vice President, Chief Financial Officer & Treasurer	8000 Bent Branch Dr. Irving, TX 75063
Rebecca Shaffer	Vice President – Tax	8000 Bent Branch Dr. Irving, TX 75063
Navin Rao	Vice President & Assistant Secretary	8000 Bent Branch Dr. Irving, TX 75063
Michael A. Catanzarite	Director	8000 Bent Branch Dr. Irving, TX 75063
Denise Paulonis	Director	8000 Bent Branch Dr. Irving, TX 75063
Carl S. Rubin	Director	8000 Bent Branch Dr. Irving, TX 75063
Michael J. Veitenheimer	Director	8000 Bent Branch Dr. Irving, TX 75063

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show LAMRITE WEST, INC., an Ohio corporation, Charter No. 333918, having its principal location in Cleveland, County of Cuyahoga, was incorporated on September 29, 1964 and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 14th day of September, A.D. 2016.

Jon Husted

Ohio Secretary of State

Validation Number: 201625803874