

F16000005337

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

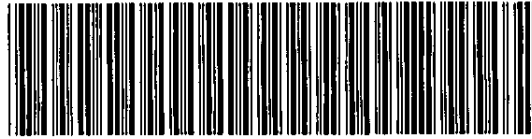
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

DEC 02 2016

Y SULKER



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

ACCOUNT NO. : I20000000195

REFERENCE : 385948 8014890

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : November 30, 2016

ORDER TIME : 9:44 AM

ORDER NO. : 385948-005

CUSTOMER NO: 8014890

FOREIGN FILINGS

NAME: PATTERSON PUMP COMPANY

XXXX QUALIFICATION (TYPE: CO)

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: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Patterson Pump Company

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:

Brigette A. Burnell

Name of Person

The Gorman-Rupp Company

Firm/Company

600 South Airport Road

Address

Mansfield, OH 44903

City/State and Zip code

bburnell@gormanrupp.com

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

For further information concerning this matter, please call:

Brigette A. Burnell

419

755-1011

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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. Patterson Pump Company
(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. Ohio 3. 581810950
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/26/1988 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. November 23, 2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2129 Ayersville Road, Toccoa, Georgia 30577
(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)

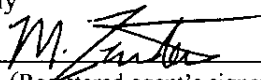
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9. Registered agent's acceptance:

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.

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

A. DIRECTORS

Chairman: James C. Gorman

Address: 600 South Airport Road
Mansfield, OH 44903

Vice Chairman: Jeffrey S. Gorman

Address: 600 South Airport Road
Mansfield, OH 44903

Director: Albert F. Huber

Address: 2129 Ayersville Road
Toccoa, GA 30577

Director: Joe F. Ferguson

Address: 2129 Ayersville Road
Toccoa, GA 30577

B. OFFICERS

President: Albert F. Huber

Address: 2129 Ayersville Road
Toccoa, GA 30577

Vice President: Jeffrey S. Gorman

Address: 600 South Airport Road
Mansfield, OH 44903

Secretary: Susan B. Harbin

Address: 2129 Ayersville Road, Toccoa, GA 30577

Treasurer: Susan B. Harbin

Address: 2129 Ayersville Road, Toccoa, GA 30577

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

12. Susan B. Harbin

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. Susan B. Harbin, Secretary and Treasurer

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

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TALLAHASSEE, FLORIDA

Supplemental List of Directors and Officers for Patterson Pump Company

<u>Directors</u>		
Director	Robert E. Kirkendall	2129 Ayersville Road, Toccoa, Georgia 30577
Director	Thomas Del Campo	2129 Ayersville Road, Toccoa, Georgia 30577
<u>Officers</u>		
Vice President of Sales & Marketing	Darrell A. Snyder Sr.	2129 Ayersville Road, Toccoa, Georgia 30577
Vice President Manufacturing	Donald M. Hayduk	2129 Ayersville Road, Toccoa, Georgia 30577
Vice President Engineering	E. Jackson Claxton	2129 Ayersville Road, Toccoa, Georgia 30577
Vice President Contract Compliance	Mellissa Lynch	2129 Ayersville Road, Toccoa, Georgia 30577
Assistant Secretary	Ronald Pittenger	600 South Airport Road, Mansfield, Ohio 44903
Assistant Treasurer	Wayne L. Knabel	600 South Airport Road, Mansfield, Ohio 44903

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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 PATTERSON PUMP COMPANY, an Ohio corporation, Charter No. 733347, having its principal location in Mansfield, County of Richland, was incorporated on September 26, 1988 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 30th day of November, A.D. 2016.

Jon Husted

Ohio Secretary of State

Validation Number: 201633504112