

F9500000/187

is missing.

Will be filmed

When RECEIVED.

3/28/95

CORPORATE DETAIL RECORD SCREEN

3:00 PM

NUM F95000001187 ST:AL ACTIVE/FOREIGN N/P FLD: 03/13/1995

NAME : GOODWILL INDUSTRIES OF THE GULF, INC.

PRINCIPAL: 2448 GORDON SMITH DR.

ADDRESS MOBILE, AL 36617

RA NAME : MILLAR, MARGE

RA ADDR : 15 E. BRENT

PENSACOLA, FL 32503 US

ANN REP : * NONE FILED *

1. MENU, 3. OFFICERS

ENTER SELECTION AND CR:

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
CUSTODY & REGISTRATION
Secretary of State
DESIGNATED COUNTY: ALBANY

DOCUMENT # F95000001487 (7)

GOODWILL INDUSTRIES OF THE GULF, INC.

APPROVED
AND
FILED

95 MAY -1 PM 3:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
2448 GORDON SMITH DR.
MOBILE AL 36617

Mailing Address
2448 GORDON SMITH DR.
MOBILE AL 36617

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

Country

24. Mailing Address

25 State, Apt. #, etc.

26 City & State

27 Zip

Country

3. Date incorporated or Certified
11/02/1994

3a. Date of Last Report

4. FIC Number
63-0363472

Applied For
Not Applicable

5. Certificate of Status Donated ☐

\$0.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status ☐

\$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under § 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

MILLAR, MARGE
15 E. BRENT
PENSACOLA FL 32503

10. Name and Address of New Registered Agent

81 Name
Robert P. Dugas

82 Street Address (P.O. Box Number is Not Acceptable)
15 E. Brent Lane

83

84 City
Pensacola

700001488287
05/16/95-010205002
***130.61 ***22693.00

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Robert P. Dugas*

3-14-95

12. OFFICERS AND DIRECTORS

T
NAME QUACKENBUSH, DOTTIE
STREET ADDRESS 61 ST. JOSEPH ST.
CITY-STATE-ZIP MOBILE AL 36603

D
NAME CLEAVER, WENDELL
STREET ADDRESS 2009 LAKEWOOD DR.
CITY-STATE-ZIP MOBILE AL 36608

D
NAME FARMER, KARLENE
STREET ADDRESS 307 E. DELWOOD DR.
CITY-STATE-ZIP MOBILE AL 36606

D
NAME HALFORD, DOUG
STREET ADDRESS 421 N. PALAFOX
CITY-STATE-ZIP PENSACOLA FL 32501

D
NAME KNIGHT, STILLMAN
STREET ADDRESS 6251 MONROE ST., #201
CITY-STATE-ZIP DAPHNE AL 36526

D
NAME KRETZER, JULIUS
STREET ADDRESS 211 CHILDREE DR.
CITY-STATE-ZIP MOBILE AL 36608

13. ADDITION/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE C
12 NAME GIBSON, EVELYN
13 STREET ADDRESS 19 MIDTOWN PARK DR. W.
14 CITY-STATE-ZIP MOBILE AL 36606

21 TITLE V
22 NAME MATTEI, HARRY
23 STREET ADDRESS 2065 Old Shell Road
24 CITY-STATE-ZIP MOBILE AL 36607

31 TITLE S
32 NAME QUACKENBUSH, DOTTIE
33 STREET ADDRESS 61 ST. JOSEPH STREET
34 CITY-STATE-ZIP MOBILE AL 36603

41 TITLE T
42 NAME JONES, GREGORY
43 STREET ADDRESS 1 MAGNUM PASS
44 CITY-STATE-ZIP MOBILE AL 36610

51 TITLE D
52 NAME HALFORD, DOUG
53 STREET ADDRESS 421 N. PALAFOX
54 CITY-STATE-ZIP PENSACOLA FL 32501

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-14-95

334-471-1581



GOODWILL INDUSTRIES OF THE GULF COAST, INC.

2448 Gordon Smith Dr. • Mobile, AL 36617 • (205) 471-1581 • FAX (205) 476-4303

March 15, 1995

Hello from Goodwill Industries !

This letter is to let you know of a recent change here in South Alabama. Our Area Code has changed from 205 to 334.

Goodwill Industries of the Gulf Coast, Inc.
2448 Gordon Smith Drive
Mobile, AL 36617
(334) 471-1581

Please make all necessary changes to our account. All other information remains the same, only our Area Code has changed.

Thank you for your continued support and service to our organization.

Sincerely,

Accounting Department
Goodwill Industries of the Gulf Coast, Inc.

ECOLAB

Ecolab Center
St. Paul, Minnesota 55102
612/293-2838
Fax: 612/293-2573

Ecolab Inc.
Law Department

Writer's Direct Dial Number:
(612) 293-2587

May 31, 1995

Florida Department of State
Qualification/Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

VIA COURIER

500001503756
-06/01/95-01097--006
*****78.75 *****78.75
W95-11590

Re: **INDUSTRIAL MAINTENANCE CORPORATION (d/b/a N. C. INDUSTRIAL
MAINTENANCE CORPORATION)**

Gentlemen:

On behalf of Industrial Maintenance Corporation, enclosed find the following documents, in duplicate, to register it as a foreign corporation to transact business in Florida. Prior to this submission, at no time has Industrial Maintenance Corporation transacted business within the meaning of Section 607.1503(l) of Florida Statutes.

- Application by foreign corporation for authorization to transact business in Florida;
- Certified copy of Resolutions adopting the fictitious name for use in the State of Florida;
- Certificate of Existence from the State of North Carolina, Department of the Secretary of State dated May 3, 1995;

Also enclosed find a check totaling \$78.75 representing the \$35 filing fee, \$35 registered agent designation fee, and \$8.75 certificate of status fee.

Please direct the certificate of status and/or any correspondence to the undersigned. A postage-paid return envelope is enclosed for your convenience.

Sincerely,

Peter G. Westphal

Peter G. Westphal
Legal Assistant

PGW(pp)
A:PGW/1&PW0526-7.1tr
Enclosures

cc: Meeghan O'Donnell - CT Corporation System

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 22 PM 1:51

HK 6/22



PJ. 291

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 7, 1995

PETER G. WESTPHAL
ECOLAB CENTER
C T CORPORATION SYSTEM - MEEGHAN O'DONNE
ST PAUL, MN 55102

SUBJECT: INDUSTRIAL MAINTENANCE CORPORATION
Ref. Number: W95000011590

We have received your document for INDUSTRIAL MAINTENANCE CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that INDUSTRIAL MAINTENANCE CORPORATION has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates July 2, 1991, as the initial date of transacting business in the State of Florida. Please contact this office concerning the date first transacted business in Florida.

Section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$3361.25.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays
Document Specialist

Letter Number: 495A00028059

INDUSTRIAL MAINTENANCE CORPORATION
(d/b/a N. C. Industrial Maintenance Corporation)
CERTIFIED COPY OF RESOLUTIONS

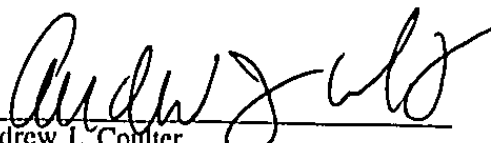
CORPORATION ADOPTING A FICTITIOUS NAME FOR USE
IN THE STATE OF FLORIDA

I, Andrew I. Coulter, Vice President and Assistant Secretary of Industrial Maintenance Corporation, a North Carolina Corporation (the "Company"), do hereby certify that the following is a true, complete and correct copy of certain resolutions of the Board of Directors of the Company, duly adopted by Unanimous Written Consent of said Board as of April 27, 1995; that I am the keeper of the corporate seal and of the Minutes and records of this corporation; and that the said resolutions have not been rescinded or modified:

RESOLVED, That Industrial Maintenance Corporation, organized and existing in the State of North Carolina, hereby adopts the name N. C. Industrial Maintenance Corporation for use in the State of Florida for all purposes; and further resolved that the officers of the corporation are authorized and directed to take all steps that they deem necessary and appropriate to qualify the corporation to do business within the State of Florida under the name of N. C. Industrial Maintenance Corporation; and further

RESOLVED, That all activities and business of the corporation within the State of Florida shall be carried out under the name N. C. Industrial Maintenance Corporation.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of the said corporation, on this the 27th day of April, 1995.



Andrew I. Coulter
Vice President and Assistant Secretary

State of Minnesota }
County of Ramsey } ss.


FILED
SECRETARY OF STATE
JUN 16 1995
6:22 PM

Andrew I. Coulter, being first duly sworn, deposes and says:

1. He is the Vice President and Assistant Secretary of Industrial Maintenance Corporation, a corporation organized and existing under the laws of the State of North Carolina with its principal office located at 3520 Tryclan Drive, Charlotte, Mecklenburg County, North Carolina, and in whose behalf he makes this affidavit.

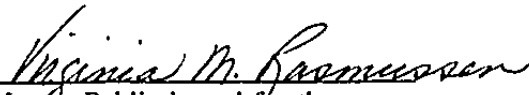
2. The previous activities conducted by Industrial Maintenance Corporation in Florida that warranted compliance with Florida's revenue statutes prior to the submission by the corporation of an Application For Authorization to Transact Business in Florida did not constitute transacting business or conducting affairs pursuant to Section 607.1501 or 617.1501, Florida Statutes.

In witness whereof, the above-mentioned corporation has caused this instrument to be executed in its behalf by its Vice President and Assistant Secretary on June 15, 1995.


Industrial Maintenance Corporation
Andrew I. Coulter
Vice President and Assistant Secretary

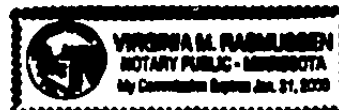
Personally appeared before me the above named, Andrew I. Coulter, known to me to be the same person who executed the foregoing instrument and to be the Vice President and Assistant Secretary and acknowledged to me that he executed the same as his free act and deed and of the above-mentioned corporation.

Subscribed and sworn to before me on June 15, 1995.


Notary Public in and for the
County of Ramsey, Minnesota.

My commission expires 1/31/2000.

11:FORM5(A)FTIDAVIT



**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. INDUSTRIAL MAINTENANCE CORPORATION
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. North Carolina 3. 56-0898015
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 22, 1966 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 3520 Tryclan Drive
Charlotte, NC 28217
(Current mailing address)
8. General business purposes
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: C T CORPORATION SYSTEM
Office Address: c/o C T Corporation System, 1200 South Pine Island Road,
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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.

C T CORPORATION SYSTEM

Susan J Wanner Asst Secy
(Registered agent's signature) (Officer)
Susan J Wanner Asst Secy
(Type Name and Title of Officer)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 22 PM 1:52

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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

~~Chairman:~~ Tommy G. Tucker

Address: 370 N. Wabasha Street

St. Paul, MN 55102

~~Vice Chairman:~~ Andrew I. Coulter

Address: 370 N. Wabasha Street

St. Paul, MN 55102

Director: Kenneth A. Iverson

Address: 370 N. Wabasha Street

St. Paul, MN 55102

Director: N/A

Address: _____

B. OFFICERS

President: Tommy G. Tucker

Address: 370 N. Wabasha Street

St. Paul, MN 55102

Vice President: Andrew I. Coulter
and Asst. Secretary

Address: 370 N. Wabasha Street

St. Paul, MN 55102

Vice President and Secretary: Kenneth A. Iverson

Address: 370 N. Wabasha Street

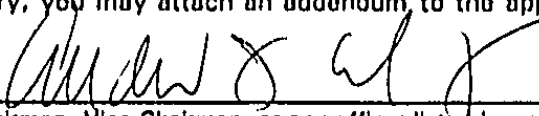
St. Paul, MN 55102

Treasurer: Kent A. White

Address: 370 N. Wabasha Street

St. Paul, MN 55102

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Andrew I. Coulter, Vice President and Assistant Secretary
(Typed or printed name and capacity of person signing application)

STATE OF NORTH CAROLINA



Department of The
Secretary of State

CERTIFICATE OF EXISTENCE

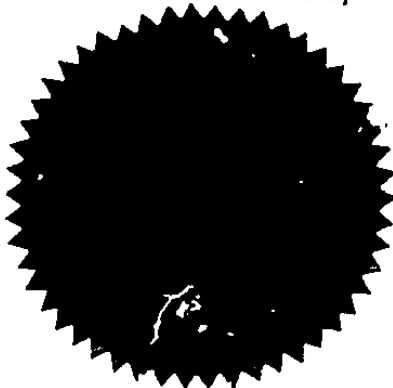
I, RUFUS L. EDMISTEN, Secretary of State of the State
North Carolina, do hereby certify that

INDUSTRIAL MAINTENANCE CORPORATION

is a corporation duly incorporated under the laws of the State
of North Carolina, having been incorporated on the 22nd day
of December, 1966, with its period of duration being
perpetual.

I FURTHER certify that the said corporation's articles of
incorporation are not suspended for failure to comply with the
Revenue Act of the State of North Carolina; that the said
corporation is not administratively dissolved for failure to
comply with the provisions of the North Carolina Business
Corporation Act; that its most recent annual report required
by G.S. 55-16-22 has been delivered to the Secretary of State;
and that the said corporation has not filed articles of
dissolution as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my
hand and affixed my official seal at the City of
Raleigh, this 3rd day of May, 1995.



Rufus L. Edmisten

Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
9507M 22 PM 1:5

CT CORPORATION SYSTEM

F95000001187

454 Northwest Midland
Bank Building
Minneapolis, MN 55401
Tel 612 333 4315
Fax 612 333 2524

June 12, 1997

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: **Huntington Laboratories, Inc.**
Order #: 890316

Counsel: David Duvick
Ecolab Inc.
370 North Wabasha Street
St. Paul, MN 55102

400002216084--6
-06/18/97--01087--001
*****35.00 *****35.00

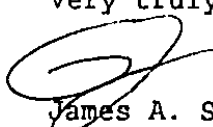
Gentlemen:

Enclosed please see a withdrawal for the above-named company. Please have the document filed as soon as possible.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 1-800-626-1773.

Very truly yours,


James A. Skjerven
Customer Specialist

/jas

Enclosure(s)

FILED
97 JUN 18 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawal

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Industrial Maintenance Corporation D/B/A N. C. Industrial Maintenance Corporation
(Name of Corporation)

North Carolina

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

Ecolab Inc., Ecolab Center

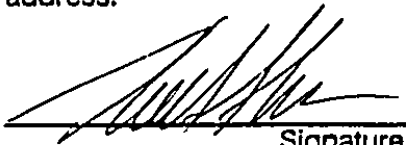
(Mailing Address)

St. Paul, MN 55102

(City - State - Zip)

FILED
97 JUN 18 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Signature

March 26, 1997

Date

Kenneth A. Iverson

Typed or printed name

Vice President and Secretary

Title