

**F9500002660**  
**TRANSMITTAL LETTER**

**TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS**

**SUBJECT:** United Ad Label Co., 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", 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:

Sheryl Brenneman  
(Name of Person)  
United Ad Label Co., Inc.  
(Firm/Company)  
650 Columbia Street  
(Address)  
Brea, CA 92621-2929  
(City, State and Zip Code)

W95-10711  
500001503895  
-06/01/95--01117--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Should you need to call someone concerning this matter, please call:

Cindy Parks at ( 714 ) 990 - 2700  
(Name of Person) Area Code & Daytime Telephone Number

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**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

1. United Ad Label Co., Inc.  
(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. California 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-16-63 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 04-17-95 (Date Sales Representative was hired)  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))

7. P.O. Box 2216  
Brea, CA 92622-2216  
(Current mailing address)

8. Manufacturing in California; Soliciting of sales in Florida.  
(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: 1200 S. Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)

10. 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.*

D.F. Hickey  
(Registered agent's signature)  
D.F. Hickey, Assistant Secretary

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.

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

A. DIRECTORS

Chairman: Richardine J. Connolly

Address: 650 Columbia Street

Brea, CA 92621

Director: Patrick L. Burns

Address: 650 Columbia Street

Brea, CA 92621

Director: Larry M. Burns

Address: 650 Columbia Street

Brea, CA 92621

Director: Shelly I. Fabian

Address: 650 Columbia Street

Brea, CA 92621

B. OFFICERS

President: Patrick L. Burns

Address: 650 Columbia Street

Brea, CA 92621

Vice President: Larry M. Burns

Address: 650 Columbia Street

Brea, CA 92621

Secretary/Treasurer: Shelly I. Fabian

Address: 650 Columbia Street

Brea, CA 92621

Vice President of Finance: Steven L. Cox

Address: 650 Columbia Street

Brea, CA 92621

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.

Steven L. Cox

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

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**Question #12:**

- A. **Director:** Ed Miller  
650 Columbia Street  
Brea, CA 92621
- B. **Chief Financial Officer:**  
Richardine J. Connolly  
650 Columbia Street  
Brea, CA 92621
- Vice President:**  
Brad Baylies  
650 Columbia Street  
Brea, CA 92621

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