

F95000004775

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name
660 EAST JEFFERSON STREET

Address
TALLAHASSEE FL 32301 222-1092

City State Zip Phone

CORPORATION(S) NAME

200001528332
-09/28/95--01080--014
***4956.25 ***4956.25

200001528332
-06/30/95--01038--030
*****70.00 *****70.00

W95-13380

600001603696
-10/09/95--01015--022
***2800.00 ***2800.00

Shelby Home Automation Inc

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of P.A.
- Fictitious name filing
- CUS
- After 4:30
- Pick Up

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3:00
6-30-95

PLEASE RETURN EXTRA COPIES FILE STAMPED

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 95 OCT -2 PM 4: 21

12/42



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 30, 1995

CT CORORATION SYSTEM

SUBJECT: STANLEY HOME AUTOMATION, INC.
Ref. Number: W95000013380

We have received your document for STANLEY HOME AUTOMATION, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that STANLEY HOME AUTOMATION, INC. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". Please contact this office concerning the date first transacted business in Florida.

Section 607.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business in Florida prior to qualification and the appropriate charter tax and annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. Please complete the enclosed form INHSE37 and contact this office for the charter tax due. The amount entitled this office in annual report fees and penalty fees is \$4956.25.

If it is determined that the corporation's previous activities in Florida that warranted compliance with Florida's revenue laws did not constitute the transaction of business within the meaning of s. 607.1501, F.S., please provide a sworn affidavit to that effect.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 595A00032206

T H E S T A N L E Y W O R K S

1000 Stanley Drive, New Britain, Connecticut 06053 • Tel: (203) 225-5111

September 29, 1995

Attn.: Hart Collins
Personal & Confidential
Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Stanley Home Automation
Ref. No. W95000013380

Dear Mr. Collins;

Please find the enclosed affidavit and a check in the amount of \$2,800.00, as instructed by you, per our conversation on September 28, 1995.

Please feel free to contact me if there are any further questions. Thank you for all your help.

Very truly yours,



Lori Leonard
Corporate Tax Specialist

AFFIDAVIT

STATE OF CONNECTICUT
COUNTY OF HARTFORD

FILED
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DIVISION OF CORPORATIONS
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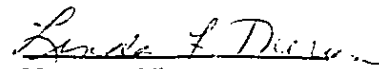
I, Brenda J. Bemben make the following affidavit:

1. I am a witness of lawful age and make this affidavit based upon my personal knowledge.
2. I am Secretary of Stanley Home Automation, Inc. and as such I have access to and have reviewed those books and records of Stanley Home Automation, Inc. that relate to the facts related herein.
3. The "Application for Authority to Transact Business in Florida" by foreign corporation for authority to transact business in Florida submitted by Stanley Home Automation, Inc. to the Florida Department of State contained erroneous information. The date, upon qualification, as stated in Part VI of its application is erroneous. The correct date Stanley Home Automation, Inc. began transacting business in Florida within the meaning of §607.1501 of Florida statutes was December 28, 1991.

Further affiant sayeth not.


Brenda J. Bemben

Appeared before me the above-named Brenda J. Bemben, known to me or satisfactorily proven to be the same, and swore that the statements made in the foregoing affidavit are true to the best of his knowledge and belief, this 28th day of September, 1995.


Notary Public

LINDA F. THERIEN
NOTARY PUBLIC
MY COMMISSION EXPIRES 11-30-95

9. Officers:

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

(if needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. 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

11. 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.

C T Corporation System

Registered agent's signature: *Pamela Bryan*

(Officer)

Special Dist Secretary

(Typed Name and Title of Officer)

12. 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.

13. *Brenda J. Bemben*
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Brenda J. Bemben, Secretary

(Name and capacity of person signing application)

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
Stanley Home Automation, Inc.**

1. R. Alan Hunter
1000 Stanley Drive
New Britain, Connecticut 06053
2. Richard Huck
1000 Stanley Drive
New Britain, Connecticut 06053
3. Richard A. Dandurand
1225 East Maple Road
Troy, Michigan 48083-5600

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Stanley Home Automation, Inc.**

1. R. Alan Hunter, Vice President
1000 Stanley Drive
New Britain, Connecticut 06053
2. Richard Huck, Vice President, Finance
1000 Stanley Drive
New Britain, Connecticut 06053
3. Richard A. Dandurand, President
1225 East Maple Road
Troy, Michigan 48083-5600
4. Jack Smith, Vice President International Operations
1225 East Maple Road
Troy, Michigan 48083-5600
5. Mark Goldstein, Vice President Sales and Distribution
1225 East Maple Road
Troy, Michigan 48083-5600
6. Thomas L. Williams, Vice President, Manufacturing
1225 East Maple Road
Troy, Michigan 48083-5600
7. James Bennett, Vice President and Controller
1225 East Maple Road
Troy, Michigan 48083-5600
8. John Callahan, Vice President, Taxes
1000 Stanley Drive
New Britain, Connecticut 06053
9. Craig A. Douglas, Assistant Treasurer
1000 Stanley Drive
New Britain, Connecticut 06050
10. Brenda J. Bemben, Secretary
1000 Stanley Drive
New Britain, Connecticut 06053
11. Thomas J. Williams, Assistant Secretary
1000 Stanley Drive
New Britain, Connecticut 06053

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STANLEY HOME AUTOMATION, INC." 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 TWENTY-EIGHTH DAY OF JUNE, A.D. 1995.

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

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT -2 PM 4: 21



Edward J. Freel
Edward J. Freel, Secretary of State

2090244 8300

950145463

AUTHENTICATION:

DATE:

7557606

06-28-95