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CT CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

900001651003
-12/01/95--01045--011
*****70.00 *****70.00

CORPORATION(S) NAME

Angelus Sanitary Can Machine Company

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fic. Name |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call # Problem | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Pick Up |
| <input checked="" type="checkbox"/> Walk In | | |
| <input type="checkbox"/> Mail Out | | |

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12-1

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Angelus Sanitary Can Machine Company
(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
(State or country under the law of which it is incorporated)
3. 95-0498670
(FEI number, if applicable)
4. September 29, 1910
(Date of incorporation)
5. Perpetual
(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 617.156, F.S.))
7. 4900 Pacific Boulevard, Los Angeles, California 90058
(Current mailing address)
- Installation and repair of machines manufactured by company
8. _____
(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 obligation of my position as registered agent.

C T Corporation System

M. Fitzpatrick
(Registered agent's signature) (Officer)

M.T. Fitzpatrick, Assistant Secretary

(Type Name and Title of Officer)

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: Otto Heck

Address: 4900 Pacific Boulevard

Los Angeles, California 90058

Vice Chairman: _____

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Robert L. Davis, Chief Financial Officer

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

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

**Directors of
Angelus Sanitary Can Machine Company**

1. Otto Heck
4900 Pacific Boulevard
Los Angeles, California 90058
2. Maurice Koeberle
4900 Pacific Boulevard
Los Angeles, California 90058
3. Joseph Battaglia
4900 Pacific Boulevard
Los Angeles, California 90058
4. George Koeberle
4900 Pacific Boulevard
Los Angeles, California 90058
5. W.D. Milliken
4900 Pacific Boulevard
Los Angeles, California 90058

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

**Officers of
Angelus Sanitary Can Machine Company**

1. Otto Heck, President/CEO
4900 Pacific Boulevard
Los Angeles, California 90058
2. Maurice Koeberle, Exec. V.P., Engineering
4900 Pacific Boulevard
Los Angeles, California 90058
3. Newton Hoefer, Exec. V.P., Operations
4900 Pacific Boulevard
Los Angeles, California 90058
4. Wiley M. Fain, V.P., Human Relations
4900 Pacific Boulevard
Los Angeles, California 90058
5. Saul Restrepo, V.P., Sales
4900 Pacific Boulevard
Los Angeles, California 90058
6. Robert L. Davis, Chief Financial Officer
4900 Pacific Boulevard
Los Angeles, California 90058

