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CSC networks

PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 771501 160245A

AUTHORIZATION *Patricia Pyatt*

COST LIMIT : \$ 70.00

ORDER DATE : December 15, 1995

ORDER TIME : 2:55 PM

ORDER NO. : 771501

CUSTOMER NO: 160245A

CUSTOMER: Ms. Margaret Rudolph
Williams Holdings, Inc.

Marlborough, MA 07152

100001668451

FOREIGN FILINGS

NAME: PARKER PAINT MFG. CO., INC.

☐ PROFIT
☐ NON-PROFIT

☐ CORPORATE
☐ LIMITED PARTNERSHIP

XXXX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
XXXX ☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: SEBRENA RANDOLPH

File First

95 DEC 22 PM 8 19

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 22 AM 9:01

12-22

**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. PARKER PAINT MFG. 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. WASHINGTON
(State or country under the law of which it is incorporated)
3. 91-0640330
(FEI number, if applicable)
4. 12-28-1955
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. WILL COMMENCE JANUARY 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 3003 SOUTH TACOMA WAY
TACOMA, WA 98411
(Current mailing address)
8. WAREHOUSING FACILITY FOR EAST COAST DISTRIBUTION OF PAINT
(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: (P.O. Box or Mail Drop Box acceptable)
Name: The Prentice-Hall Corporation System, Inc.
Office Address: 1201 Hays Street, Suite 105
Tallahassee, Florida, 32301
(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.
The Prentice-Hall Corporation System, Inc.
By: ROBERT PORCELLI, ASST. SECY
(Registered agent's signature)
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: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

~~Vice Chairman~~ DIRECTOR: JOHN F. HANNON

Address: 700 NICKERSON ROAD, MARLBOROUGH MA 01752

Director: ANDREW R. PARRISH

Address: PENTAGON HOUSE, SIR FRANK WHITTLE ROAD, DERRY DE21 4XA, ENGLAND

Director: JACK A. FABULICH

Address: 3003 SOUTH TACOMA WAY, TACOMA WA 98411

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: DAVID T. ZAJAC

Address: 3003 SOUTH TACOMA WAY, TACOMA WA 98411

Vice President: N/A

Address: _____


Secretary: JOHN F. HANNON

Address: 700 NICKERSON ROAD, MARLBOROUGH MA 01752

Treasurer: GEORGE T. TRAIKOVICH

Address: 3003 SOUTH TACOMA WAY, TACOMA WA 98411

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. JOHN F. HANNON Secretary
(Typed or printed name and capacity of person signing application)

STATE of WASHINGTON



SECRETARY of STATE

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal,

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

PARKER PAINT MFG. CO., INC.

I, RALPH MUNRO, Secretary of State of the State of Washington, hereby certify
that I am the custodian of the corporation records of this state.

I FURTHER CERTIFY that the records on file in this office show that the
above named profit corporation was formed under the laws of the
State of Washington and was issued a certificate of incorporation
in Washington on December 28, 1955.

I FURTHER CERTIFY that, as of the date of this certificate, no Articles of Dissolution
or Certificate of Withdrawal have been filed, that the conditions of the Revised
Code of Washington, Title 23B.01.280(2) (a) through (d) have been met, and the
corporation is duly authorized to transact business in the
corporate form in the State of Washington.



Date: December 18, 1995
Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital

RALPH H. MUNRO

Ralph Munro, Secretary of State

L. Tornow

FILED
SECRETARY OF STATE
95 DEC 22 AM 9:41