



1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086

04-21-1996

ACCOUNT NO. : 072100000032
REFERENCE : 890485 4327929
AUTHORIZATION : *Patricia Pyjunt*
COST LIMIT : \$ 70.00

ORDER DATE : March 21, 1996

ORDER TIME : 12:39 PM

ORDER NO. : 890485

CUSTOMER NO: 4327929

500001758345

CUSTOMER: Ms. Lisa M. Goodrich
Culligan International Co.
One Culligan Parkway

Northbrook, IL 60062-6209

FOREIGN FILINGS

NAME: CULLIGAN OPERATING SERVICES,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint D. Fuhrman

3/26
96 MAR 26 PM 2:06
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED
96 MAR 25 PM 1:22
DIVISION OF CORPORATION

**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. CULLIGAN OPERATING SERVICES, 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. Delaware 3. 36-4059229
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/16/96 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1/17/96
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 951 Sand Hill Road
Asheville, North Carolina 28806
(Current mailing address)
8. Water/wastewater facility; contract operations and maintenance
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(Zip Code)

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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.

By: Dolores Burton
(Registered agent's signature)
Dolores Burton

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.

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

14. Edward A. Christensen, Vice President, General Counsel & Secretary
(Typed or printed name and capacity of person signing application)

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DIRECTORS:

Douglas A. Pertz
One Culligan Parkway
Northbrook, IL 60062

Gregory Wm. Hunt
One Culligan Parkway
Northbrook, IL 60062

Edward A. Christensen
One Culligan Parkway
Northbrook, IL 60062

OFFICERS:

Douglas A. Pertz
One Culligan Parkway
Northbrook, IL 60062

George R. Freiberg
951 Sand Hill Road
Asheville, NC 28806

Leslie W. Kemp
951 Sand Hill Road
Asheville, NC 28806

Ron Cartwright
951 Sand Hill Road
Asheville, NC 28806

Gregory Wm. Hunt
One Culligan Parkway
Northbrook, IL 60062

Edward A. Christensen
One Culligan Parkway
Northbrook, IL 60062

Michael A. Siri
One Culligan Parkway
Northbrook, IL 60062

William F. White
One Culligan Parkway
Northbrook, IL 60062

Chairman of the Board and Chief Executive Officer

Vice President, Finance and Chief Financial Officer

Vice President, General Counsel and Secretary

Chairman of the Board and Chief Executive Officer

President and Chief Operating Officer

Senior Vice President

Regional Vice President/Gulf States Region

Vice President, Finance and Chief Financial Officer

Vice President, General Counsel and Secretary

Treasurer

Assistant Secretary and Assistant Treasurer

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CULLIGAN OPERATING SERVICES, 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-SECOND DAY OF MARCH, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 26 PM 2:06



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7877746

DATE: 03-22-96