

Document Number Only

F9600000/833

CT CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street
Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

CORPORATION(S) NAME

Conso Products Company

2400001783512
-04/17/95--01026--009
***2400.00 ***2400.00

2400001783513
-04/17/95--01026--010
***70.00 ***70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 12 AM 10:14

- ☒ Profit
☐ NonProfit
☐ Amendment
☐ Merger
☒ Foreign
☐ Dissolution/Withdrawal
☐ Mark
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Reservation
☐ Change of R.A.
☐ Certified Copy
☐ Photo Copies
☐ Fic. Name
☐ Call When Ready
☐ Call if Problem
☐ CUS
☒ Walk In
☐ After 4:30
☐ Mail Out
☒ Pick Up

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

4-12

PLEASE RETURN EXTRA COPIES
FILE STAMPED

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. Conso Products 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. South Carolina

(State or country under the law of which it is incorporated)

3. 57-0986680

(FEI number, if applicable)

4. October 29, 1993

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. September 1, 1994

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. P.O. Box 326, Union, South Carolina 29379

(Current mailing address)

8. manufacturing of textiles and decorative trimmings and fabrics

(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

Mary R. Adams
(Registered agent's signature) (Officer)

Mary R. Adams, Assistant Secretary

(Type Name and Title of Officer)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 12 AM 10:14

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: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

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. _____

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

CONSO PRODUCTS COMPANY
PRINCIPAL OFFICERS

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>MAILING ADDRESS</u>
J. Cary Findlay Chairman of the Board <i>DIRECTOR</i>	513 N. Duncan Bypass Union, SC 29379	P. O. Box 326 Union, SC 29379
S. Duane Southerland, Jr. President & CEO	Same	Same
Konstance J. K. Findlay Sr. Vice Pres. & Secretary <i>DIRECTOR</i>	Same	Same
Gilbert G. Bartell V. P. Finance & Treasurer	Same	Same
David B. Dechant CAO & Controller	Same	Same
William M. Stewart Vice Pres. Mfg & COO, Conso US	Same	Same
David Sears Vice Pres. Sales, Conso US	261 5th Avenue/Ste 411 New York, NY 10016	Same

CONSO PRODUCTS COMPANY
BOARD of DIRECTORS

NAME

BUSINESS ADDRESS

J. Cary Findlay

513 N. Duncan Bypass
Union, S.C. 29379

Anthony W. Laughton

Coronation Street
Stockport, Cheshire
England SK57PJ

John A. Maxheim

P.O. Box 33068
Charlotte, N.C. 28233

Marcus Hickman

NationsBank Corporate Center
Suite 4200
Charlotte, NC 28202-4006

James H. Shaw

P.O. Box 8007
Amelia, FL 32035

Konstance J. K. Findlay

513 N. Duncan Bypass
Union, S. C. 29379

The State of South Carolina



SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 12 AM 10:15

Office of Secretary of State Jim Miles

Certificate of Existence

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

CONSO PRODUCTS COMPANY,

a corporation duly organized under the laws of the State of South Carolina on **October 29th, 1993**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of
the State at Columbia this 13th day of
March, 1996.

A handwritten signature of Jim Miles in black ink, written over a horizontal line.

Jim Miles, Secretary of State

Note: This certificate does not contain any representation concerning fees or taxes owed by the Corporation to the South Carolina Tax Commission or whether the Corporation has filed the annual report with the Tax Commission. It is important to know whether the Corporation has paid all taxes due to the State of South Carolina, and has filed the annual reports, a certificate of compliance must be obtained from the Tax Commission.