

Document Number Only

F96000002115

CIT CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

70000017915447
-04/26/96--01073--008
*****70.00 *****70.00

Vallen Safety Supply Company

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit		
<input type="checkbox"/> Limited Liability Company	<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"/> Fictitious Name
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> CUS/ G/S
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call if Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name
Availability
Document Examiner
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Acknowledgment
W.P. Verifier

4/26/96

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File 1 st

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 26 PM 1:39

**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. Vallen Safety Supply 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. Delaware
(State or country under the law of which it is incorporated)
3. 76-0279071
(FEI number, if applicable)
4. May 22, 1989
(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 817.155, F.S.))
7. 13333 N.W. Freeway
Houston, TX 77040
(Current mailing address)
8. Any lawful act or activity including, but not limited to, the wholesale distribution of maintenance, repairs and operating supplies to industry
(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: CT Corporation System

Office Address: 1200 S. Pine Island Road

Plantation

, Florida, 33324

(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.

By:  Daniel R. Glatz
Ass't Vice President
(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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DIVISION OF CORPORATIONS
95 APR 26 PM 10:00

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Leonard J. Bruce

Address: 3633 Cherry Chase
Houston TX 77019

Vice Chairman: _____

Address: _____

Director: James W. Thompson

Address: 2 Water Tree Dr.
Shu Woodlands TX 77387

Director: Leighton J. Stephenson

Address: 2802 Grand Falls
Kingwood TX 77345

B. OFFICERS

President: James W. Thompson

Address: 2 Water Tree Dr.
Shu Woodlands TX 77387

Vice President: Leighton J. Stephenson

Address: 2802 Grand Falls
Kingwood TX 77345

Secretary: Leighton J. Stephenson

Address: 2802 Grand Falls
Kingwood TX 77345

Treasurer: Leighton J. Stephenson

Address: 2802 Grand Falls
Kingwood TX 77345

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Leighton J. Stephenson, Vice President
(Typed or printed name and capacity of person signing application)

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 "VALLEN SAFETY SUPPLY COMPANY" 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-FOURTH DAY OF APRIL, A.D. 1996.

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
96 APR 26 PM 1:39



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

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AUTHENTICATION:

DATE:

7920542

04-24-96