

F96000002678

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City State Zip Phone

CORPORATION(S) NAME

200001842882
-05/29/96--01082--022
*****70.00 *****70.00

Kingsford Manufacturing Company

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| <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 type="checkbox"/> Limited Liability Co. | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fic. Name |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> CUS | |
| <input type="checkbox"/> Certified Copy | | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
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**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. Kingsford Manufacturing 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. 94-3240524
(FEI number, if applicable)
4. March 7, 1996
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. July 1, 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))
7. 1221 Broadway, Oakland, California 94612-1888

(Current mailing address)
8. Manufacture and sale of retail consumer products.
(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

(Registered agent's signature) (Officer)

NASEEM A. CONDE

SPECIAL ASST. SECRETARY
(Type Name and Title of Officer)

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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: _____

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Treasurer: _____

Address: _____

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

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

14. Thomas W. Huckaby, Assistant Secretary
(Typed or printed name and capacity of person signing application)

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RIDER 1

OFFICER / DIRECTOR LIST

Kingsford Manufacturing Company

William F. Ausfahl - Director, Vice President
20 Indian Wells
Moraga, CA 94556
SS# 566-52-4826

Neil P. DeFeo - Director, Chairman of the Board
67 King Avenue
Piedmont, CA 94611
SS# 108-34-2393

Edward A. Cutter - Director, Vice President-Secretary
P.O. Box 468
Belvedere, CA 94920
SS# 563-58-8774

Gerald E. Johnston - President
230 Dorchester Lane
Alamo, CA 94507
SS# 553-70-7686

Richard P. Hansen - Vice President
28 Via Barcelona
Moraga, CA 94556
SS# 395-34-3225

Anthony W. Biebl - Vice President
463 Green View Dr.
Walnut Creek, CA 94596
SS# 473-54-4053

Karen M. Rose - Treasurer
239 Magellan Avenue
San Francisco, CA 94116
SS# 318-44-4219

Susan A. Charters - Assistant Treasurer
29 Nathan Place
Danville CA 94526
SS# 057-46-4012

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Nancy J. Roche - Assistant Treasurer
249 Par View Avenue
Piedmont, CA 94610
SS# 517-54-3112

Brenda M. Leese - Assistant Secretary
120 Glorietta Blvd.
Orinda, CA 94563
SS# 555-58-7345

Karen A. Peeff - Assistant Secretary
30 Harmony Lane
Walnut Creek, 94596
SS# 522-62-4916

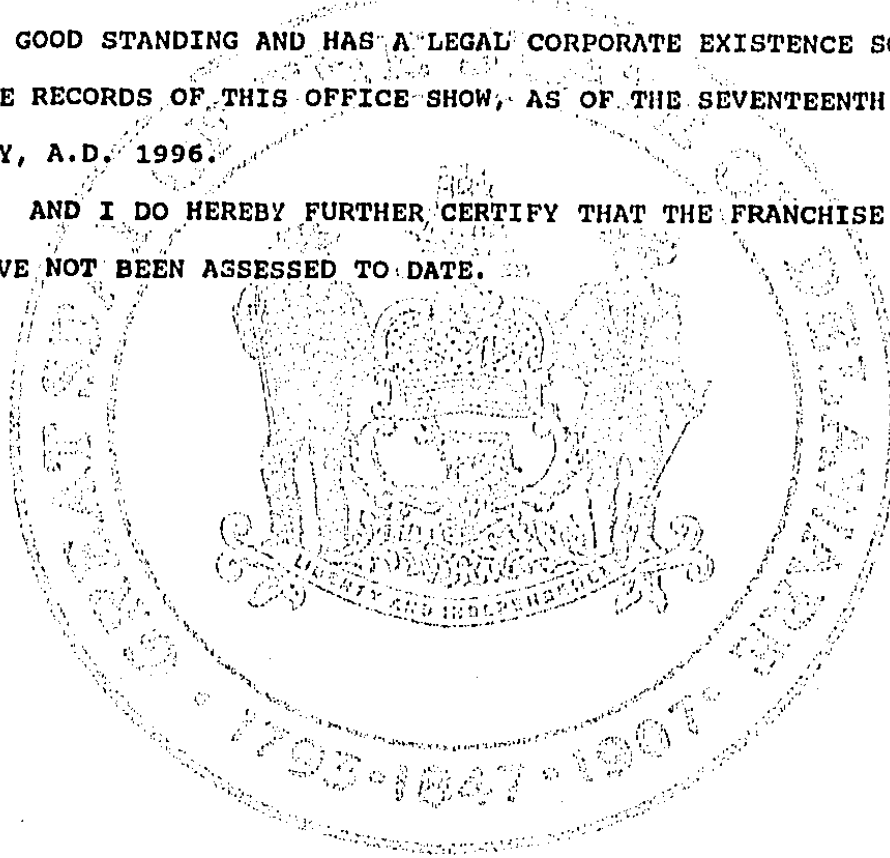
Thomas W. Huckaby - Assistant Secretary
392 Ridge Road
San Carlos, CA 94070
SS# 548-57-1954

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KINGSFORD MANUFACTURING 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 SEVENTEENTH DAY OF MAY, A.D. 1996.

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



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Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

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DATE:

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