

F96000003249

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

200001876982

-06/26/96--01109--018

*****70.00 *****70.00

Paulsen Merger Corp.

96 JUN 26 PM 2:20

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DIVISION OF CORPORATIONS

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other:

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

☐ Certified Copy

☐ Photo Copies

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☐ Call When Ready

☐ Call if Problem

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Updater

Verifier

Acknowledgment

W.P. Verifier

6-26
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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. Paulsen Merger Corp.
(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. Pennsylvania
(State or country under the law of which it is incorporated)
3. 23-2849596
(FEI number, if applicable)
4. 6/13/96
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. After approval of this Application. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 880 South Second Street
Sunbury, PA 17801
(Current mailing address)
8. wire rope manufacturing
(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 obligations of my position as registered agent.

C T CORPORATION SYSTEM

Lisa K. Pastor

(Registered agent's signature) (Officer)

LISA K. PASTOR, Asst Secy.

(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 Exhibit A attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: See Exhibit A attached.

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. PAULSEN MERGER CORP.

13. By: Harold E. Schulte
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ROD C. JOHNSTON, SECRETARY
(Typed or printed name and capacity of person signing application)

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PAULSEN MERGER CORP.

EXHIBIT A

Officers:

Fredrik B. Paulsen, Jr.
Chairman of the Board, President and Chief Executive Officer
880 South Second Street
Sunbury, PA 17801

James Cameron Bromley
Executive Vice President and Chief Operating Officer
880 South Second Street
Sunbury, PA 17801

Michael F. Catino
Vice President-Engineering
880 South Second Street
Sunbury, PA 17801

Richard H. Dietz
Vice President-Operations
880 South Second Street
Sunbury, PA 17801

Hood C. Johnston
Vice President-Finance and Administration, Treasurer and Secretary
880 South Second Street
Sunbury, PA 17801

Directors:

Fredrik B. Paulsen, Jr.
880 South Second Street
Sunbury, PA 17801

James Cameron Bromley
880 South Second Street
Sunbury, PA 17801

Hood C. Johnston
880 South Second Street
Sunbury, PA 17801

Pamela B. Paulsen
880 South Second Street
Sunbury, PA 17801

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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JUNE 20, 1996

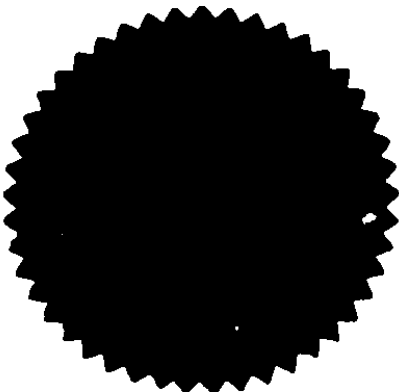
TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

PAULSEN MERGER CORP.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

A handwritten signature in cursive script, likely belonging to the Secretary of the Commonwealth of Pennsylvania.

Secretary of the Commonwealth

SWAL

F96000003249

**STATE OF FLORIDA
OFFICE OF THE COMPTROLLER
APPLICATION FOR REFUND**

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section _____, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: C T Corporation System EIN or SS#: 51-0006522

Address: 3 Gateway Ctr., 16th Fl.
Pittsburgh PA 15222

Amount: \$35.00 Date Paid 10/8/96

Reason for claim: CANCELLED REQUEST.

PAULSEN MERGER CORP.

F96000003249

Certified true and correct this 18 day of November, 19 96.

Signature [Signature]

* Must be completed if authority is other than Section 215.26, Florida Statutes.

For Agency Use Only		M. HENDRICKS 11/12/96
Agency recommends approval of above claim and submits the following information to substantiate the claim.		
Amount of recommended refund		<u>\$ 35.00</u>
The amount requested above was originally deposited into the State Treasury as a part of the funds deposited on State Treasurer's Receipt No. <u>01016-009</u> dated <u>10/16/96</u>		
Name of Account <u>452021300014530000000000010000</u>		
Statutory Authority for Collection <u>607.0121</u>		
It is requested that payment be made from the following account.		
NAME OF ACCOUNT: <u>452021300014530000000022002000</u>		
Certified true and correct this _____ day of _____, 19 _____		
Department of State, Division of Corporations		
(Agency)	(Authorized Signature and Title)	

Document Number Only

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Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

600001972448--5
-10/14/96--01016--009
*****95.00 *****95.00

Paulsen Merger Corp.
changing its name to:

Paulsen Wire Rope Corporation

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

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☐ Mark

☐ Other UCC Filing

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