

F96000003251

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

100001876721

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

CORPORATION(F) NAME

The Hallwood Group Incorporated

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☐ NonProfit

☐ Limited Liability Co.

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

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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. The Hallwood Group Incorporated
(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. 51-0261339
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/30/81 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 6/27/96
(Date first transacted business in Florida. (See sections 607.1601, 607.1602, and 617.166, F.S.))

7. 3710 Rawlins, Suite 1500
Dallas, Texas 75219
(Current mailing address)

8. Real Estate Ownership
(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 SOUTH 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.

Randy A. Shelley
(Registered agent's signature)

RANDY A. SHELLEY
SPECIAL ASSISTANT SECRETARY

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

A. DIRECTORS

Chairman: Anthony J. Gumbiner
Address: 3710 Rawlins, Suite 1500
Dallas, Texas 75219
Vice Chairman: Robert L. Lynch
Address: 3710 Rawlins, Suite 1500
Dallas, Texas 75219
Director: Brian M. Troup
Address: 3710 Rawlins, Suite 1500
Dallas, Texas 75219
Director: J. Thomas Talbot
Address: 3710 Rawlins, Suite 1500
Dallas, Texas 75219

B. OFFICERS

President: Brian M. Troup
Address: 3710 Rawlins, Suite 1500
Dallas, Texas 75219
Vice President: William L. Guzzetti
Address: 3710 Rawlins, Suite 1500
Dallas, Texas 75219
Secretary: Melvin J. Melle
Address: 3710 Rawlins, Suite 1500
Dallas, Texas 75219
Treasurer: Joseph T. Koenig
Address: 3710 Rawlins, Suite 1500
Dallas, Texas 75219

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

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

14. Melvin J. Melle Vice President/Secretary
(Typed or printed name and capacity of person signing application)

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THE HALLWOOD GROUP INCORPORATED
ADDENDUM TO FLORIDA APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

12. A. ADDITIONAL DIRECTOR:

Director: Charles A. Crocco, Jr.
Address: 3710 Rawlins, Suite 1500
Dallas, Texas 75219

12. B. ADDITIONAL OFFICERS:

Vice President: Mary Doyle
Address: 3710 Rawlins, Suite 1500
Dallas, Texas 75219

Vice President: Melvin J. Melle
Address: 3710 Rawlins, Suite 1500
Dallas, Texas 75219

Assistant Secretary: Joseph T. Koenig
Address: 3710 Rawlins, Suite 1500
Dallas, Texas 75219

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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE HALLWOOD GROUP INCORPORATED" 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-FIFTH DAY OF JUNE, 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.

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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

8001196

06-25-96