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CR2E031 (1-89)

## 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.	Fairbanks Morse tump Corporation (Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will closely indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2.	Xansas   3. 48-1004254   (State or country under the law of which it is incorporated)   (FEI number, if applicable)
4.	June 11, 1985  (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 817.156, F.S.)
7.	P. O. Box 10010, Stamford, Connecticut 06904
	(Current mailing address)
8.	See attached purpose clause (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: <u>c_T_Corporation_System</u>
	Office Address: Island Road System, 1200 South Pine
	Plantation , Florida, 33324 (Zip Code)
Hav des furt	Registered agent acceptance: ving been named as registered agent and to accept service of process for the above stated corporation at the place signated in this application. I heraby accept the appointment as registered agent and agree to act in this capacity. I therefore agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, it am familiar with and accept the obligation of my position as registered agent.  C T Corporation System  Many Cummus
	(Registered agent's signature) (Officer) ANN MARIE CUMMINS ASSISTANT SECRETARY

(Type Name and Title of Officer)

(FL - 2189 - 11/16/94)

11. Attached is a certificate of existence duly authoriticated, 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:	
	SECRETARY UP SECRETARY OF STEELERS Director:	TMAN: See attached list of directors  See attached list of directors
В.	OFFICERS .	
	President	See attached list of officers
		dent:
	Secretary	
	Address:	

#### **FAIRBANKS MORSE PUMP CORPORATION**

#### Officers:

J. Kucharik 3475 Pheasant Court Geneva, IL 60134 President

J. Darbut 905 Eddystone Circle Naperville, IL 60565 **Vice President-Finance** 

D. Angelo 13925 Mackey Overland park, KS 66223 Vice President

J. Lastovica 8207 Rosehill road Lenexa, KS 66215 Vice President-Sales

J. L. Dickens 222 Mondovi Drive Oswego, IL 60543 Vice President-Humas Residurces

T. D. Martin 146 Central Park West Apartment 12G New York, NY 10023 Vice President

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J. B. Twombly One Running Brook Lane New Canaan, CT 06840 Vice President and Treasurer

T. E. Taylor 6 Cedar Road Wilton, CT 06897 **Vice President** 

E. J. Smith, Jr. 26 Lefurgy Avenue Hastings-on-Hudson, NY 10706 **Vice President and Secretary** 

T. E. Kingsley 33 High Valley Road Ridgefield, CT 06877 **Assistant Secretary** 

T. A. Cunnane 68 Doris Drive Monroe, CT 06468

**Assistant Secretary** 

M. E. Klienman 24 Burr Farms Road Westport, CT 06880 **Assistant Secretary** 

F. J. Simone, Jr. 68 Charter Oak Drive Wilton, CT 06897

**Assistant Secretary** 

B. M. Krengel J. H. Doherty 31 Eder Hill Road Newtown, CT 06470 Assistant Secretary Assistant Treasurer

K. R. Finnegan 6 Whalen Drive Hopewill Jct. NY 12533 **Assistant Treasurer** 

C. L. Grant 12 Hoffman Place Belle Mead, NJ 08502 **Assistant Treasurer** 

#### Directors:

Michael D. Lockhart 8280 Kugler Mill Road Cincinnati, OH 45243

Joel S. Friedman 329 Wildwood Road Stamford, CT 06903

Edgar J. Smith, Jr. 26 Lefurgy Avenue Hastings-on-Hudson, NY 10706 96 AUG 16 AM 8: 43
SECKETARY OF STATE
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### Appendix to Florida Application by Fgn. Corp. for Authorization to Transact Business in Florida

# Purpose Clause of Fairbanks Morse Pump Corporation

manufacture, sale, and service of pumps for municipal water supply, commercial heating, ventilation, and air conditioning, fire protection and agricultural irrigation.

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Treasurer:	
Address: _	
— NOTE: If necessary, you and/or directors.	u may attach an addendum to the application listing additional officers
13. Julin C	, Phully
(Signature of Chairma application)	n, Vice Chairman, or any officer listed in number 12 of the
14. <u>Julian B. Twombly. v</u> (Typed or printed nam	dice President e and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

### STATE OF KANSAS

### OFFICE OF SECRETARY OF STATE RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to corporations and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT

FAIRBANKS MORSE PUMP CORPORATION

is a regularly and properly organized corporation under the laws of the state of KANSAS, having been incorporated in Kansas on the 11th day of June, A.D. 1985 and has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.

In testimony whereof:
I hereto set my hand and cause of to be affixed my official seal of Done at the City of Topeka, this 6th day of August, A.D. 1996

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ARYON

RON THORNBURGH SECRETARY OF STATE