

Document Number Only
F96000005009

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone

CORPORATION(S) NAME

300001958893
-09/30/96-01044-005
*****70.00 *****70.00

Coleman Cable Systems, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
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☒ Walk In
☐ Mail Out
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☐ Mark
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9/30/96

**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. Coleman Cable Systems, Inc.
(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. 36-3091262
(FEI number, if applicable)
4. November 6, 1989
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. October 1, 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 2500 Commonwealth Avenue, North Chicago, Illinois 60064
(Current mailing address)
8. The purpose of the Corporation is to engage in any lawful act or activity
(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

[Signature]
(Registered agent's signature) (Officer)

SPORAN L. GONIAU-ASST. VP
(Type Name and Title of Officer)

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TALLAHASSEE, FLORIDA

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: Robert S. Jepson, Jr.

Address: 3 Skidaway Village Square

Savannah, Georgia 31411

Vice Chairman: Curtis G. Anderson

Address: 3 Skidaway Village Square

Savannah, Georgia 31411

Director: Robert S. Jepson, Jr.

Address: 3 Skidaway Village Square

Savannah, Georgia 31411

Director: Curtis G. Anderson

Address: 3 Skidaway Village Square

Savannah, Georgia 31411

B. OFFICERS

President: Vacant

Address: _____

Vice President: Vernon J. Nagel

Address: 3 Skidaway Village Square

Savannah, Georgia 31411

Secretary: Richard A. Walker

Address: 3 Skidaway Village Square

Savannah, Georgia 31411

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TALLAHASSEE, FLORIDA

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Treasurer: Richard M. Burger

Address: 2500 Commonwealth Avenue

North Chicago, IL 60064

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

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

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

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TALLAHASSEE, FLORIDA

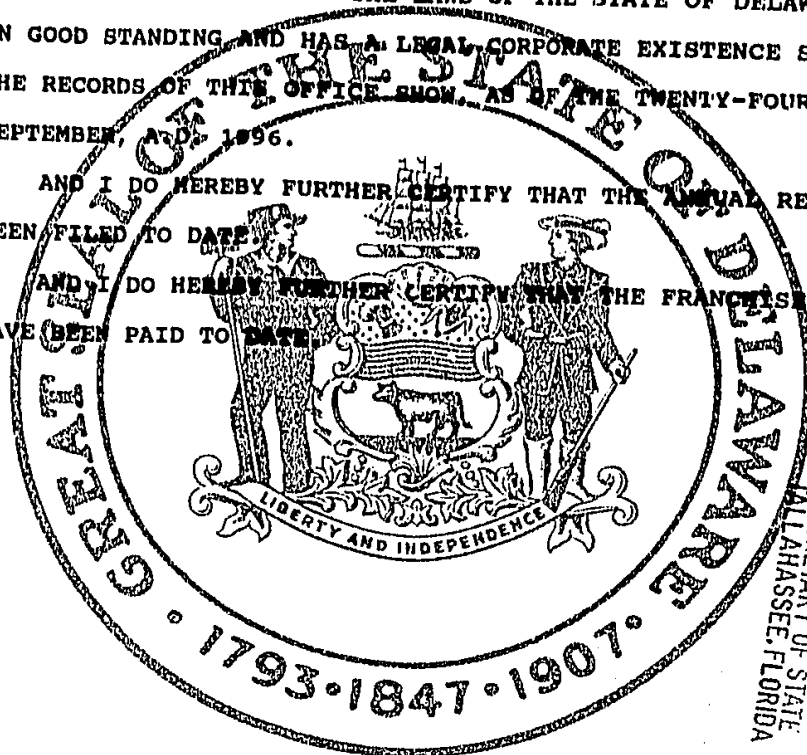
State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COLEMAN CABLE SYSTEMS, INC." 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 SEPTEMBER, 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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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