

F96000005820

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

200001999402--7
-11/07/96--01061--025
*****70.00 *****70.00

Binks Manufacturing Company

- | | | |
|--|---|---|
| <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 Company | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of P.A. |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | |
| <input type="checkbox"/> Limited Liability Partnership | | |
| <input type="checkbox"/> Certified Copy | | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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11/7/96

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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11/7

**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. Binks 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. 36-0808480
(FEI number, if applicable)
4. 01/02/29
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 01/01/96
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 9201 West Belmont Avenue
Franklin Park, Illinois 60131
(Current mailing address)
8. Distribution and sale of coating application equipment
(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

James M. Halpin
(Registered agent's signature) (Officer)

James M. Halpin, 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: John J. Schornack

Address: 314 Regent Wood Road
Northfield, IL 60093

Vice Chairman: _____

Address: _____

Director: Dr. Donald F. Meyer

Address: 30 East Huron, Apt 1609
Chicago, IL 60611

Director: William W. Roche

Address: 11 Fawn Lake Road
Durango, CO 81301

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B. OFFICERS

President: Doran J. Unschuld

Address: 6201 Forest Glen
Chicago, IL 60645

Vice President: Stephen R. Kennedy

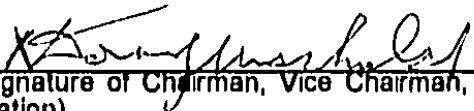
Address: 711 Jackson
River Forest, IL 60305

Secretary: Doran J. Unschuld

Address: 6201 Forest Glen
Chicago, IL 60645

Treasurer: Jeffrey W. Lemaieur
Address: 9 East Emerson Street
Arlington Heights, IL 60005

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

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

14. Doran J. Unschuld, President
(Typed or printed name and capacity of person signing application)

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BINKS MANUFACTURING COMPANY

Directors and Officers List

NAME	OFFICE	ADDRESS	S.S. NUMBER
John J. Schornack	Chairman of the Board/Director	314 Regent Wood Road	330-22-6784
Doran J. Unschuld	President/Chief Executive Officer/Secretary/Director	6201 Forest Glen	474-12-0300
Terence P. Roche	Executive Vice President	230 Gale Avenue	457-21-6704
Jeffrey W. Lemajeur	Chief Financial Officer/Treasurer	9 E. Emerson Street	335-60-4978
Samuel Culbertson	Vice President	5469 Baca Circle	521-52-2437
Stephen R. Kennedy	Vice President	711 Jackson	338-28-8527
Carl M. Springer	Vice President	14 Johanna Lane	347-32-8300
Ernest P. Watts	Vice President	147 Maplewood Road	353-28-2652
Dr. Donald F. Meyer	Director	30 East Huron-Apt 1609	488-34-4959
Burke B. Roche	Chairman Emeritus/Director	2400 Windsor Mall	334-14-1226
William W. Roche	Director	11 Fawn Lake Road	320-22-6796
Wayne F. Edwards	Director	3501 Bonnell Court	491-34-2355
Clifford J. Vaughn	Director	3038 Heron Pointe	
		Northfield, IL 60093	
		Chicago, IL 60645	
		River Forest, IL 60305	
		Arlington Hts, IL 60005	
		Boulder, CO 80301	
		River Forest, IL 60305	
		Barrington Hills, IL 60010	
		Riverside, IL 60546	
		Chicago, IL 60611	
		Park Ridge, IL 60068	
		Durango, CO 81301	
		Austin, TX 78731	
		Bloomfield Hills, MI 48302	

10/15/96

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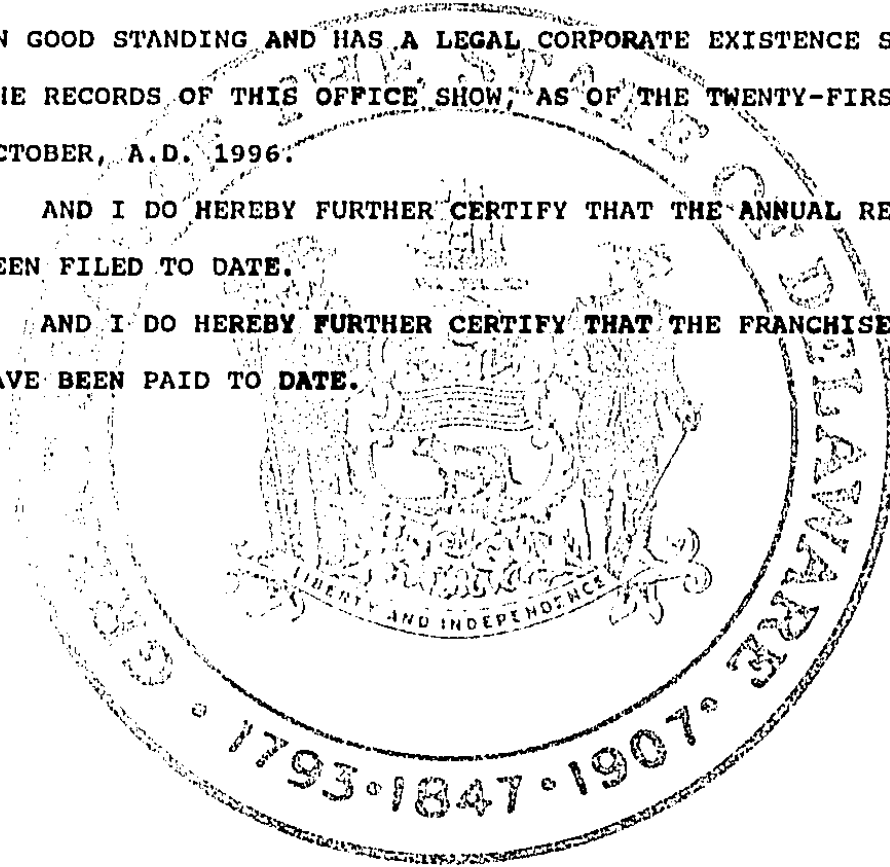
State of Delaware.
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BINKS 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 TWENTY-FIRST DAY OF OCTOBER, 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
DIVISION OF CORPORATIONS
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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

8155066

10-21-96

Document Number Only

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CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

000002157580---0
-06/02/97--01076--009
*****35.00 *****35.00

Binks Manufacturing Company

changing name to: Binks Sales Corporation

Name

Change

Amend

- ☐ Profit
☐ NonProfit
☐ Limited Liability Co.
☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

- ☐ Limited Partnership
☐ Reinstatement

☐ Annual Report
☐ Reservation

☐ Other
☐ Change of R.A.

☐ Fictitious Name Filing

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem
☐ Will Wait

☐ After 4:30
☒ Pick Up

- ☒ Walk In
☐ Mail Out

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Updater	Don
Verifier	Don
Acknowledgment	Don
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6-2-97

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TALLAHASSEE, FL 32301

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DIVISION OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Binks Manufacturing Company
Name of corporation as it appears within the records of the Department of State
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: November 7, 1996

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

May 14, 1997

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated", or appropriate abbreviation, if not contained in new name of the corporation:

Binks Sames Corporation

6. If the amendment changes the period of duration, indicate new period of duration

N/A

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction

N/A

Jeffrey W. Lemajeur 5/19/97
Signature Date
Name and Title
Vice President &
Jeffrey W. Lemajeur - Chief Financial Officer

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 THAT THE SAID "BINKS MANUFACTURING COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BINKS SAMES CORPORATION", THE FOURTEENTH DAY OF MAY, A.D. 1997, AT 10 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

0249630 8320

971174157

AUTHENTICATION:

DATE:

8485340

05-29-97