

Document Number Only

F97000006026

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

700002347457-3

-11/14/97-01044-QSD

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

Fire Control Instruments, Inc.

97 NOV 14 PM 12:40
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☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

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CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO 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. Fire Control Instruments, 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. 51-0305210
(FEI number, if applicable)
4. February 25, 1980
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. August 25, 1997
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 200 S. Wacker Drive, Suite 700, Chicago, Illinois 60606-5802
(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: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

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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

Anne Ed Diamond
(Registered agent's signature) (Officer)

Anne Diamond, Ass. Secretary
(Type Name and Title of Officer)

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

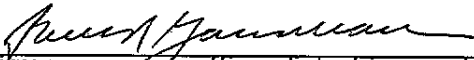
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.  OCT 22 1997
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Paul R. Gauvreau, Vice President
(Typed or printed name and capacity of person signing application)

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of
Fire Control Instruments, Inc.**

The nature of the business or purposes to be conducted or promoted is to engage, without limitation, in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
Fire Control Instruments, Inc.**

1. Arthur S. Appel
269 Grove Street
Newton, Massachusetts 02166-2295
2. Frank H. Carideo
269 Grove Street
Newton, Massachusetts 02166-2295
3. Paul R. Gauvreau
200 S. Wacker Drive, Suite 700
Chicago, Illinois 60606-5802
4. Edward J. Schwartz
200 S. Wacker Drive
Chicago, Illinois 60606-5802
5. Fred Conforti
1771 Diehl Road, Suite 190
Naperville, Illinois 60563

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Fire Control Instruments, Inc.**

1. Arthur S. Appel, Chief Executive Officer
269 Grove Street
Newton, Massachusetts 02166-2295
2. Frank H. Carideo, President
269 Grove Street
Newton, Massachusetts 02166-2295
3. Hans G. Viezens, Vice President
269 Grove Street
Newton, Massachusetts 02166-2295
4. Paul R. Gauvreau, Vice President
200 S. Wacker Drive, Suite 700
Chicago, Illinois 60606-5802
5. James F. Vondrak, Secretary
200 S. Wacker, Suite 700
Chicago, Illinois 60606-5802
6. William A. Zermuehlen, Assistant Secretary
200 S. Wacker Drive, Suite 700
Chicago, Illinois 60606-5802

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FIRE CONTROL INSTRUMENTS, 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 TENTH DAY OF NOVEMBER, A.D. 1997.

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:

8747329

DATE:

11-10-97