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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

000002348568--5  
-11/17/97--01048--027  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Rauland - Borg Corporation of Florida 11/17

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. Rauland-Borg Corporation of Florida  
(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. 36-2124601  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 10, 1997 5. Perpetual  
(Date of incorporation) (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 817.155, F.S.)

7. 474 South North Lake Blvd., Suite 1016  
Altamonte Springs, Florida 32701  
(Current mailing address)

The nature of the business or purposes to be conducted or promoted is to  
engage in any lawful act or activity for which corporations may be organized  
8. under the General Corporation Law of Delaware and permitted under Florida Statutes.  
(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  
[Signature]  
(Registered agent's signature) (Officer)  
Francis P. Reagan, Asst. Secretary  
(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: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: SEE ATTACHED LIST

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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B. OFFICERS

President: Suzanne H. Graham

Address: 474 South North Lake Blvd., Suite 1016

Altamonte Springs, Florida 32701

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

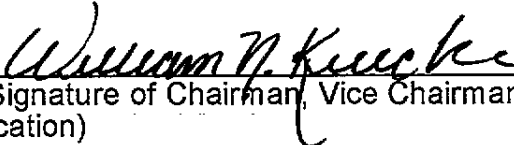
Secretary: William N. Krucks

Address: 311 S. Wacker Drive, Suite 3000

Chicago, Illinois 60606-6677

Treasurer: Rick Stalkfleet  
Address: 3450 West Oakton Street  
Skokie, Illinois 60076-2951

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. William N. Krucks, Secretary  
(Typed or printed name and capacity of person signing application)

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ADDENDUM TO  
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA

Rauland-Borg Corporation of Florida

DIRECTORS:

Norman Kidder  
3450 West Oakton Street  
Skokie, Illinois 60076-2951

William N. Krucks  
311 S. Wacker Drive, Suite 3000  
Chicago, Illinois 60606-6677

Kenneth James  
3450 West Oakton Street  
Skokie, Illinois 60076-2951

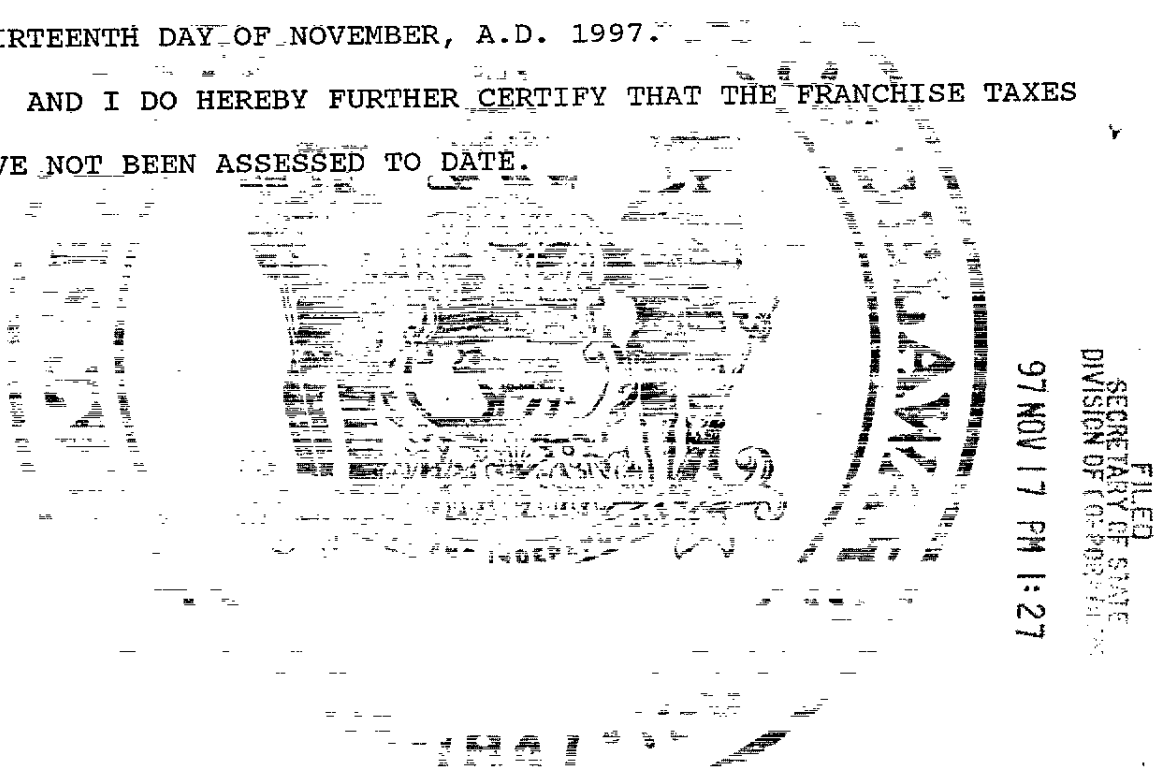
Kenneth Krucks  
3450 West Oakton Street  
Skokie, Illinois 60076-2951

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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 "RAULAND-BORG CORPORATION OF FLORIDA" 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 THIRTEENTH DAY OF NOVEMBER, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

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DATE:

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