

# F98000000499

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

200002414402--2  
-01/28/98--01044--029  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

200002414402--2  
-01/28/98--01044--028  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

*Specialty Equipment Manufacturing Corporation*

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Co.  
☒ Foreign
- ☐ Amendment  
☐ Dissolution/Withdrawal  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call if Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of A.  
☐ Fictitious Name Filing  
☒ CUS  
☐ After 4:30  
☒ Pick Up
- ☐ Limited Partnership  
☐ Reinstatement  
☐ Certified Copy  
☐ Call When Ready  
☒ Walk In  
☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

JAN 28 1998

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THANKS  
JAN 28

# 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. Specialty Equipment Manufacturing Corporation

(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. Applied For

(FEI number, if applicable)

4. 01/23/98

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 1245 Corporate Boulevard, Suite 401, Aurora, Illinois 60504

(Current mailing address)

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8. the manufacture and sale of food service 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



(Registered agent's signature) (Officer)

Francis P. Reagan, Asst. Secy.

(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: See Attachment

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

Vice Chairman: See Attachment

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

Director: See Attachment

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

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

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

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B. OFFICERS

President: See Attachment

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

Vice President: See Attachment

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

Secretary: See Attachment

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

Treasurer: See Attachment

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

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

13. Scott J. Wulbert

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

14. SCOTT L. WULBERT ASSISTANT SECRETARY

(Typed or printed name and capacity of person signing application)

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**OFFICERS AND DIRECTORS  
OF  
SPECIALTY EQUIPMENT MANUFACTURING CORPORATION**  
a Delaware corporation

**DIRECTORS**

Directors Name

Daniel B. Greenwood  
Jeffrey P. Rhodenbaugh  
Kevin E. Glazer  
Charles E. Hutchinson, Ph.D  
Barry L. MacLean  
William E. Dotterweich  
Avram A. Glazer  
Malcolm I. Glazer  
Richard A. Kent

**OFFICERS**

Officers Name

Title

Daniel B. Greenwood	Chairman of the Board
William E. Dotterweich	Chief Executive Officer
William W. Robertson	Chairman and President (Beverage-Air)
Jeffrey P. Rhodenbaugh	President, Chief Operating Officer, Chief Executive Officer (Taylor Company)
Donald K. McKay	Executive Vice President, Chief Financial Officer, Treasurer, Secretary
Scott Wulbert	Assistant Secretary

Note: The business address for all directors and officers is 1245 Corporate Boulevard,  
Suite 401, Aurora, Illinois 60504.

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*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SPECIALTY EQUIPMENT MANUFACTURING CORPORATION" 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-SIXTH DAY OF JANUARY, A.D. 1998.

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

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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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981029332

AUTHENTICATION:

8883110

DATE:

01-26-98