

F98000000702

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

400002422644--7

-02/05/98--01068--015

*****8.75 *****8.75

400002422644--7

-02/05/98--01068--014

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

A.M. Gilardi + Sons, Inc.

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☐ Limited Liability Co.

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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. A.M. Gilardi & Sons, 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. Ohio 3. 34-0922952
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 5, 1962 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 1988
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.155, F.S.))

7. 1910 Fair Road
Sidney, OH 45365
(Current mailing address)

8. any lawful corporate purpose
(Purpose(s) of corporation authorized in home state or country to be carried out in the state
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


(Registered agent's signature) (Officer)

Gil Apelis, Ass't. 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: See attached schedule

Address: _____

Vice Chairman: See attached schedule

Address: _____

Director: See attached schedule

Address: _____

Director: See attached schedule

Address: _____

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B. OFFICERS

President: See attached schedule

Address: _____

Vice President: See attached schedule

Address: _____

Secretary: See attached schedule

Address: _____

**Shareholders and Directors of
A.M. Gilardi & Sons, Inc.**

Chief Executive Officer	Michael M. Gilardi 1910 Fair Road Sidney, OH 45365
Vice Chairman	John Schlater 1910 Fair Road Sidney, OH 45365
Chief Financial Officer	Robert Holzapfel 1910 Fair Road Sidney, OH 45365
V.P. Human Resources	Dennis Pregent 1910 Fair Road Sidney, OH 45365
V.P. Operations	Walt Minch 1910 Fair Road Sidney, OH 45365
V.P. Sales (Eastern Div.)	Mike Keenan 1910 Fair Road Sidney, OH 45365
V.P. Sales (Western Div.)	Rick Slad 1910 Fair Road Sidney, OH 45365
Dir. of Int'l Operations	Robert White 1910 Fair Road Sidney, OH 45365
Secretary	Pamela J. Gilardi 1910 Fair Road Sidney, OH 45365
Assistant Secretary	Rhonda Seibert 1910 Fair Road Sidney, OH 45365
Treasurer	Michael M. Gilardi 1910 Fair Road Sidney, OH 45365

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PROHIBITION

Treasurer: See attached scheduleAddress: _____

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

13. *Robert Holzappel CFO*

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

14. Robert Holzappel, Chief Financial Officer

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

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UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

}

I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show A. M. GILARDI & SONS, INC., an Ohio corporation, Charter No. 310435, having its principal location in Sidney, County of Shelby, was incorporated on May 5th, 1962 and is currently in GOOD STANDING upon the records of this office.

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WITNESS my hand and official
seal at Columbus, Ohio this
3rd day of February, A.D., 1998

Bob Taft

Bob Taft
Secretary of State