

# F98000001647

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

8000002421018--1  
-02/04/98--01039--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

8000002421018--1  
-02/04/98--01039--002  
\*\*\*\*\*20.00 \*\*\*\*\*20.00

8000002421018--1  
-02/04/98--01039--003  
\*\*\*2295.00 \*\*\*2295.00

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☒ Profit  
☐ NonProfit  
☒ Foreign

☐ Amendment

☐ Merger

W98-2525

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC Filing

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☐ Walk In

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☐ Pick Up

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Name
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Document Examiner
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Acknowledgment
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Thank You!!!

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

February 4, 1998

C T CORP

SUBJECT: BLUE CORAL, INC.  
Ref. Number: W98000002525

We have received your document for BLUE CORAL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 898A00006302

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*Please backdate!*  
*Thank You!*

CERTIFIED COPY OF RESOLUTIONS

CORPORATION ADOPTING A FICTITIOUS NAME FOR USE  
IN THE STATE OF FLORIDA

I, Richard Winkler, do hereby certify that I am the duly elected, qualified and acting Assistant Secretary of Blue Coral, Inc., a corporation duly organized and existing under the laws of the State of Delaware (the "Corporation"). I further certify that the following is a true, complete and correct copy of resolutions of the Board of Directors of the Corporation, which resolutions were duly adopted by unanimous written consent of said Board dated February 13, 1998; that I am the keeper of the minutes and records of the Corporation; and that the said resolutions have not been rescinded or modified:

RESOLVED FURTHER, that the Corporation adopts the name Delaware Blue Coral for use in the state of Florida for all purposes;

RESOLVED FURTHER, that the officers of the Corporation are authorized and directed to take all steps that they deem necessary and appropriate to qualify the Corporation to do business within the states of Florida, Pennsylvania and Texas under the name of Delaware Blue Coral, Inc. and

RESOLVED FURTHER, that all activities and business of the Corporation within the state of Florida shall be carried out under the name Delaware Blue Coral, Inc.

IN WITNESS WHEREOF, I have hereunto subscribed my name on this the 18<sup>th</sup> day of February, 1998.

  
Richard Winkler

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CORPORATIONS

**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:

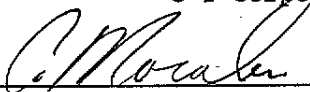
1. Blue Coral, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware  
(State or country under the law of which it is incorporated)
3. 34-1263041  
(FEI number, if applicable)
4. August 26, 1981  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 1996  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 1215 Valley Belt Road, Cleveland, Ohio 44131  
(Current mailing address)
8. Distribution and sales of specialty chemicals, appearance products and lubricants.  
(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)

C. Morales  
Special 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: see attached list of directors

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

Vice Chairman: see attached list of directors

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

Director: see attached list of directors

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

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

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

B. OFFICERS

President: see attached list of officers

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

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

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

Secretary: \_\_\_\_\_


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

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Treasurer: \_\_\_\_\_

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

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. Richard Winkler, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

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***BLUE CORAL, INC.***

***November 1997***

**Directors and Officers**

**Business Address:**

**John D. Barr**  
Director/Chairman

225 E. John Carpenter Fwy.  
Irving, TX 75062

**Brian V. Sokol**  
President

1215 Valley Belt Road  
Cleveland, OH 44131

**Conrad A. Conrad**  
Treasurer

225 E. John Carpenter Fwy.  
Irving, TX 75062

**Paul E. Konney**  
Secretary

225 E. John Carpenter Fwy.  
Irving, TX 75062

**Ronald A. Harvot, Jr.**  
Assistant Treasurer

225 E. John Carpenter Fwy.  
Irving, TX 75062

**Richard Winkler**  
Assistant Secretary

225 E. John Carpenter Fwy.  
Irving, TX 75062

**Carrie L. Sherwood**  
Assistant Secretary

225 E. John Carpenter Fwy.  
Irving, TX 75062

**Bob Sloan**  
Vice President – Finance &  
Information Systems

1215 Valley Belt Road  
Cleveland, OH 44131

**Dave Lupyan**  
Vice President – Research  
& Development

1215 Valley Belt Road  
Cleveland, OH 44131

**Bart Ivic**  
Vice President – Marketing  
Communications

1215 Valley Belt Road  
Cleveland, OH 44131

**Nick Federico**  
Senior Vice President –  
National Accounts

1215 Valley Belt Road  
Cleveland, OH 44131

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State of Delaware  
*Office of the Secretary of State*

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BLUE CORAL, 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 TWENTY-NINTH DAY OF JANUARY, A.D. 1998.

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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DIVISION OF CORPORATE AFFAIRS  
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Edward J. Freel, Secretary of State

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AUTHENTICATION:

8891630

DATE:

01-29-98