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CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

400002471754--4

-03/30/98-01018-023

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

CORPORATION(S) NAME

Mar-Cone Appliance Parts Co.

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☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

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**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. Mar-Cone Appliance Parts Co.
(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. Missouri
(State or country under the law of which it is incorporated)
3. 43-0728583
(FEI number, if applicable)
4. March 28, 1957
(Date of incorporation)
5. Perpetual
(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 817.156, F.S.))
7. 2300 Clark Avenue, St. Louis, Missouri 63103
(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

M. S. Green

(Registered agent's signature) (Officer)

M. S. GREEN, 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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

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. 

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

14. Mitchell D. Markow, 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
Mar-Cone Appliance Parts Co.**

To buy and sell, at wholesale, on its own account or as agent for others, electrical appliance parts and replacement parts and electrical appliances, machinery and equipment.

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

**Officers of
Mar-Cone Appliance Parts Co.**

1. Mitchell D. Markow, President
2300 Clark Avenue
St.Louis, Missouri 63103
2. Norman I. Markow, Chairman of the Board Emeritus
2300 Clark Avenue
St.Louis, Missouri 63103
3. Malcolm J. Klearman, VP of Finance, Secretary, Treasurer
2300 Clark Avenue
St.Louis, Missouri 63103
4. James G. Souers, VP of Operations
2300 Clark Avenue
St.Louis, Missouri 63103
5. Linda Bynum, VP - Midwest Region
2300 Clark Avenue
St.Louis, Missouri 63103
6. Terry Trout, VP - Southeast Region
2300 Clark Avenue
St.Louis, Missouri 63103
7. Gerry Riordan, VP of Logistics
2300 Clark Avenue
St.Louis, Missouri 63103
8. R. Troy Kendrick, Jr., Assistant Secretary
2300 Clark Avenue
St.Louis, Missouri 63103

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STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING

I, REBECCA MCDOWELL COOK, SECRETARY OF STATE OF THE STATE OF MISSOURI, DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE AND IN MY CARE AND CUSTODY REVEAL THAT
MAR-CONE APPLIANCE PARTS CO.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 28TH DAY OF MARCH, 1957, AND IS IN GOOD STANDING, HAVING FULLY COMPLIED WITH ALL REQUIREMENTS OF THIS OFFICE.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 24TH DAY OF MARCH, 1998.

Rebecca McDowell Cook
Secretary of State



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SECRETARY OF STATE
DIVISION OF CORPORATIONS