

Document Number Only

F98000003030

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

900002539199--7

-05/28/98--01065--016

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

Cochrane, Inc

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☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of R.A.

☐ Limited Liability Partnership

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Thanks, Melanie

To Lee: Please Call

Melanie on 4/15

Thanks,
res.

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5/15/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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3:22

((H98000009247 1))

TO: DIVISION OF CORPORATIONS FAX #: (850) 922-4000
FROM: SMOOT ADAMS EDWARDS & GREEN, P.A. ACCT#: 071600002745
CONTACT: HOPE DELORME
PHONE: (941) 489-1776 FAX #: (941) 489-2444

NAME: COCHRANE, INC.
AUDIT NUMBER.....H98000009247
DOC TYPE.....FOREIGN PROFIT QUALIFICATION
CERT. OF STATUS..0 PAGES..... 2
CERT. COPIES.....1 DEL.METHOD.. FAX
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Client: Cochrane, Inc.
File No.: No # yet
Atty: 107 - SJH



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

May 18, 1998

SMOOT ADAMS EDWARD & GREEN PA

SUBJECT: COCHRANE INC.
REF: W98000011208FILED
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A brief description of the entity's nature of business must be included in the document.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please note that the document you submitted is a certified copy of articles, not a certificate of existence.

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) 487-6958.

Lee Rivers
Document SpecialistFAX Aud. #: E98000009247
Letter Number: 498A00027520

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Cochrane 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. 23-2865780
(FEI number, if applicable)
4. June 20, 1998
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. May 15, 1998
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 800 Third Avenue
King of Prussia, PA 19406
(Current mailing address)
8. Manufactures water and wastewater treatment products
(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



(Registered agent's signature) (Officer)

Kimberly D. Gilbertson, 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 (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Paul Baldetti

Address: Crane Valves, 3201 Walnut Ave, Long Beach, CA 90807

Director: Hu Fleming

Address: Cochrane, Inc. 800 Third Avenue

King of Prussia, PA 19406

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Hu Fleming

Address: Cochrane, Inc. 800 Third Ave.

King of Prussia, PA 19406

Vice President: D. Krasiewicz

Address: Cochrane, Inc. 800 Third Ave.

King of Prussia, PA 19406

AssistSecretary: T.J. Ungerland

Address: Crane Co. 100 First Stamford Place

Stamford, CT 06902

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Assist.Treasurer: G. A. DickoffAddress: Crane Co. 100 First Stamford PlaceStamford, CT 06902

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

13. *T. J. Ungerland* ASST Sec

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

14. Thomas J. Ungerland Assistant Secretary

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

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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COCHRANE 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-FIRST DAY OF MAY, 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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Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

2517737 8300

DATE:

9093951

981195102

05-21-98