

F 98000003455

Document Number Only

CT Corporation System

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

400002562884--9

06/17/98 0155 015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Maysteel Corporation

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Limited Liability Company

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC-1 Financing Statement

☐ UCC-3 Filing

☐ Certified Copy

☐ Photo Copies

☐ CUS

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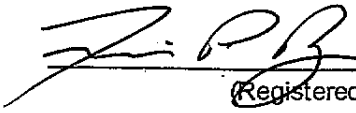
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DIVISION OF CORPORATION

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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. Maysteel 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. Wisconsin  
(State or country under the law of which it is incorporated)
3. 39-1201791  
(FEI number, if applicable)
4. April 19, 1974  
(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. N89 W14700 Patlita Drive, Menomonee Falls, Wisconsin 53051  
(Current mailing address)
8. Design and development of electrical and electronic devices  
(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  
Francis P. Regan  
(Registered agent's signature) (Officer)  
Assistant Secretary  
(Type Name and Title of Officer)

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TALLAHASSEE FLORIDA

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. Thomas F. Clasen, Secretary

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

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## MAYSTEEL CORPORATION

## OFFICERS

President	Kim A. Harter	N89W14700 Patrita Drive Menomonee Falls, WI 53052
Vice President	Thomas J. Hauske, Sr.	1000 West Bruce Street Milwaukee, WI 53204
Vice President	Anders Segerdahl	800 North Marshall Street Milwaukee, WI 53202
Vice President, Asst. Secretary & Treasurer	John Steelman	N89W14700 Patrita Drive Menomonee Falls, WI 53052
Secretary	Thomas F. Clasen	800 North Marshall Street Milwaukee, WI 53202

## DIRECTORS

Thomas F. Clasen	800 North Marshall Street Milwaukee, WI 53202
Kim A. Harter	N89W14700 Patrita Drive Menomonee Falls, WI 53052
Thomas J. Hauske, Jr.	800 North Marshall Street Milwaukee, WI 53202
Thomas J. Hauske, Sr.	1000 West Bruce Street Milwaukee, WI 53204
Charles D. Krull	10201 W. Lincoln Avenue Milwaukee, WI 53227
Randall M. Perry	800 North Marshall Street Milwaukee, WI 53202
Anders Segerdahl	800 North Marshall Street Milwaukee, WI 53202
John Steelman	N89W14700 Patrita Drive Menomonee Falls, WI 53052
R. Douglas Ziegler	215 North Main Street West Bend, WI 53095

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United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Present Shall Come, Greeting:

I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that

MAYSTEEL CORPORATION

is a domestic corporation organized under the laws of this state and that its date of incorporation is April 19, 1974.

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TALLAHASSEE FLORIDA

I further certify that said corporation has, during its recently completed report year, filed with this department an annual report required by sec. 180.1622, 180.1921, or 181.651 of the Wisconsin Statutes, and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed  
the official seal of the Department  
on June 15, 1998



  
Richard L. Dean, Secretary

Department of Financial Institutions

BY: 

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.