

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6384

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

CORPORATION REINSTATEMENT

RYAN HERCO PRODUCTS CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$1,050.00

*Please waive
penalty fee
\$450.00*

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09 JAN 28 PM 12:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F98000003674**

1. Corporation Name

RYAN HERCO PRODUCTS CORP.

REINSTATEMENT

CR2E081 (12/08)

67-09

2. Principal Office Address - No P.O. Box #
3010 N. San Fernando Blvd.

3. Mailing Office Address
P.O. Box 588

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Burbank, CA

City & State
Burbank, CA

Zip
91504

Country
U.S.A.

Zip
91503

Country
U.S.A.

4. Date Incorporated or Qualified
To Do Business in Florida **6/26/1998**

5. FEJ Number
95-1815233

Applied For
☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)

1200 SOUTH PINE ISLAND ROAD

Suite, Apt. #, Etc.

City

PLANTATION

State

FL

Zip Code

33324

☒ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0506 or 617.0503, F.S.

Signature of
Registered Agent

Donald H. Roadway

Donald H. Roadway, Asst. Sec. Date 1/27/2009

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
C.E.O.	David Patterson	3010 N. San Fernando Blvd.	Burbank, CA 91054
V.P.	Alfred J. Stanley	3010 N. San Fernando Blvd.	Burbank, CA 91054
V.P.	Joseph Machado	3010 N. San Fernando Blvd.	Burbank, CA 91054
C.F.O.	Carrie Blankenheim	3010 N. San Fernando Blvd.	Burbank, CA 91054
Treas.	Theodore A. Laufik	3010 N. San Fernando Blvd.	Burbank, CA 91054
Sec.	Warren Knapp	3010 N. San Fernando Blvd.	Burbank, CA 91054

10. I certify that I am an officer or director of the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Carrie Blankenheim

CARRIE BLANKENHEIM

1/27/09

(818) 841-1141

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #