

# F98000004093

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

GREENSTONE INDUSTRIES, INC.

SUBJECT: \_\_\_\_\_  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

STEPHANIE L. HYDE

\_\_\_\_\_  
(Name of Person)

GREENSTONE INDUSTRIES, INC.

\_\_\_\_\_  
(Firm/Company)

6500 ROCK SPRING DR. , SUITE 400

\_\_\_\_\_  
(Address)

BETHESDA, MD 20817

\_\_\_\_\_  
(City/State/Zip)

200002591812--7  
-07/17/98--01057--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

907/20  
98 JUL 17 AM 8:38  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Should you need to call someone concerning this matter, please call:

STEPHANIE L. HYDE

at (301- ) 564-5900 ext. 24

\_\_\_\_\_  
(Name of Person)

\_\_\_\_\_  
(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**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.*

GREENSTONE INDUSTRIES, INC.

1. \_\_\_\_\_  
(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 3. 82-0496333  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. OCTOBER 22, 1996 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JULY 1998  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 6500 ROCK SPRING DRIVE, SUITE 400  
BETHESDA, MD 20817  
(Current mailing address)

8. sale and installation of cellulose insulation and related activity  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: TAMARA ROMAINE

Office Address: 15305 NW 5TH AVE.

NEW BERRY, Florida, 32669  
(Zip code)

10. Registered agent's 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 obligations of my position as registered agent.*

Tamara Romaine  
(Registered agent's signature)

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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 17 AM 8:38

## - 12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

## A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: MARK A. SUWYN  
4300 US BANCORP TOWER  
Address: 111 SW FIFTH AVENUE  
PORTLAND, OR 97204

Vice Chairman:

Address:

Director: MICHAEL D. HANNA

Address: (SAME AS ABOVE)

Director: CURTIS M. STEVENS

Address: (SAME AS ABOVE)

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

President: (CEO) ERIC M. OGANESOFF

Address: 6500 ROCK SPRING DRIVE, SUITE 400  
BETHESDA, MD 20817

Vice President: (PRESIDENT) JOEL TRANMER

Address: (SAME AS ABOVE)

Secretary: AND CFO JOHN R. BERNARDI

Address: (SAME AS ABOVE)

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)

JOHN R. BERNARDI, CFO, SECRETARY

14.

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 17 AM 8:38

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 "GREENSTONE INDUSTRIES, 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 EIGHTH DAY OF JULY, 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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 17 AM 8:38



  
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

2677745 8300

981264080

9183882

07-08-98