

Document Number Only

F98000004516

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

800002609598--6

-08/06/98--01061--015

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

800002609598--6

-08/06/98--01061--016

*****8.75 *****8.75

CATALYST INTERNATIONAL, INC.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Mark

☐ Other

☐ Change of Name

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☒ CUS/G/S

☐ Call When Ready

☐ Call if Problem

☐ After 4:30 PM

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

Please call Jeff Butterfield
if any problems/questions.

THANKS !

CR2E031 (1-89)

8/6
8/17/98
RECEIVED
86
PM 12:28



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 6, 1998

CT CORPORATION SYSTEM
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301

SUBJECT: CATALYST INTERNATIONAL, INC.
Ref. Number: W98000017893

*work-in
pick-up*

FILED
98 AUG -6 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for CATALYST INTERNATIONAL, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 198A00041184

RECEIVED
98 AUG -7 PM 2:53
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*ATTN:
Agnes Lunt
Please Buckle up*

RESOLUTION OF BOARD OF DIRECTORS**OF****CATALYST INTERNATIONAL, INC.**

I, the undersigned, Mark T. Ehrmann, do hereby certify that this Resolution of the Board of Directors of Catalyst International, Inc., a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on August 7, 1998.

BE IT RESOLVED, that Catalyst International, Inc. a corporation organized and existing in the state of Delaware, hereby adopts the name Catalyst/Kearney International, Inc. for use in Florida.

Dated: August 7, 1998.

CATALYST INTERNATIONAL, INC.

By: 

Mark T. Ehrmann, Secretary

MW2-145713-1

FILED
98 AUG -6 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, 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:***

- Plantation, Florida, 33524
(Zip Code) 55

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: (Street address **ONLY**- P. O. Box **NOT** acceptable)

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

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached officers/directors rider

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. Mark T. Ehrmann, Secretary
(Typed or printed name and capacity of person signing application)

98 AUG - 6 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Officers and Directors of Catalyst International, Inc.

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
President, Chief Executive Officer and Director	Sean P. McGowan	8989 North Deerwood Drive Milwaukee, Wisconsin 53223
Secretary	Mark T. Ehrmann	780 North Water Street Milwaukee, Wisconsin 53202
Director	Douglas B. Coder	8989 North Deerwood Drive Milwaukee, Wisconsin 53223
Director	Terrence L. Mealy	8989 North Deerwood Drive Milwaukee, Wisconsin 53223
Director	Roy J. Carver	8989 North Deerwood Drive Milwaukee, Wisconsin 53223
Director	James Goughenour	8989 North Deerwood Drive Milwaukee, Wisconsin 53223

MW2-145182-1

FILED
98 AUG -6 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 "CATALYST INTERNATIONAL, 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 FOURTH DAY OF AUGUST, 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
98 AUG -6 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

0942427 8300

981304382

9234048

08-04-98