

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

600002703036--4

-12/04/98--01044--011

\*\*\*\*\*70.00 \*\*\*\*\*70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Amendment

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☐ Mark

☐ Limited Partnership

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☐ Change of R.A.

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JEFFREY D. BUTTERFIELD

**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. R & R MANUFACTURING, 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. \_\_\_\_\_  
(FEI number, if applicable)
4. November 18, 1998  
(Date of incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. DECEMBER 14, 1998 (approximate anticipated date)  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, and 817.155, F.S.)
7. R & R MANUFACTURING, INC., c/o GEORGE C. MORAVCIK, POST OFFICE  
BOX 1103, ST. CHARLES, ILLINOIS 60174-7103  
(Current mailing address)
8. Manufacturing metal working 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: (P.O. Box or Mail Drop Box NOT acceptable)  
Name: C T CORPORATION SYSTEM  
Office Address: 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.*

Anne E. Diamond  
(Registered agent's signature)

Anne E. Diamond, Assistant Secretary

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: LAURENCE F. ROSS

Address: 86 WOODSIDE DRIVE, WASHINGTON, PENNSYLVANIA 15301

Vice Chairman: ROGER N. CONRAD

Address: 202 SOUTH 1ST STREET, GENEVA, ILLINOIS 60134

Director:

Address:

Director:

Address:

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

President: ROGER N. CONRAD

Address: 202 SOUTH 1ST STREET  
GENEVA, ILLINOIS 60134

Vice President: LAURENCE F. ROSS

Address: 86 WOODSIDE DRIVE  
WASHINGTON, PENNSYLVANIA 15301

Secretary: MARY E. CONRAD

Address: 202 SOUTH 1ST STREET  
GENEVA, ILLINOIS 60134

Treasurer: ROGER N. CONRAD

Address: 202 SOUTH 1ST STREET

GENEVA, ILLINOIS 60134

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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.

ROGER N. CONRAD, Vice Chairman, President and Treasurer

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

State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "R & R MANUFACTURING, 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 NINETEENTH DAY OF NOVEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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TALLAHASSEE FLORIDA



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

Edward J. Freel, Secretary of State

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981445152

AUTHENTICATION:

9414478

DATE:

11-19-98