

Document Number Only

F99000000233

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Collins & Water Company of Tennessee, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other ucc Filing

☐ Change of R.A.

☐ Fic. Name

☒ Certified Copy (2)

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TO

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
JAN 13 1999

99 JAN 13 PM 1:21

RECEIVED

AL JAN 13 1999

CR2E031 (1-89)

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Culligan Water Company of Tennessee, Inc.
(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:

(Name of Person)

CT Corporation System
(Firm/Company)

660 E. Jefferson St.
(Address)

Tallahassee, FL 32301
(City/State/Zip)

FILED
99 JAN 13 PM 3:00
SECRET
TALLAHASSEE, FLORIDA

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

Nedra Pope Young
(Name of Person)

at (760) 341-8171
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
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:**

1. Culligan Water Company of Tennessee, 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. not applicable
(FEI number, if applicable)
4. 3/5/98
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 3/12/98
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. One Culligan Parkway
Northbrook, IL 60062
(Current mailing address)
8. Water company
(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)

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.

Connie Bryan
(Registered agent's signature)
**CONNIE BRYAN
SPECIAL 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: SEE EXHIBIT A ATTACHED

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President: SEE EXHIBIT A ATTACHED

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. Amy G. Gossin
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. AMY G. GOSSIN, Assistant Secretary
(Typed or printed name and capacity of person signing application)

59 JAN 13 PM 3:00
FILED
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TALING
LINDA

Officers/Directors CWCT

Exhibit A

Amy Gossin

Corporation

Culligan Water Company of
Tennessee, Inc.

Title

Assistant Secretary

Business Address: 40004 Cook Street
Palm Desert, CA 92211

Personal Address: 41650 Hopewell Avenue
Bermuda Dunes, CA 92201

Calvin Hendrix

Corporation

Culligan Water Company of
Tennessee, Inc.

Title

Director

President

Business Address: One Culligan Parkway
Northbrook, IL 60062

Personal Address: 800 W. Tisbury Lane
Lake Forest, IL 60045

Dale Campbell

Corporation

Culligan Water Company of
Tennessee, Inc.

Title

Assistant Treasurer

Business Address: 40-004 Cook Street
Palm Desert, CA 92211

Personal Address: 43-781 La Carmela Drive
Palm Desert, CA 92211

Damian Georgino

Corporation

Culligan Water Company of
Tennessee, Inc.

Title

Vice President & Assistant Secretary

Business Address: 40-004 Cook Street
Palm Desert, CA 82211

Personal Address: 76-968 Sheffield Court
Palm Desert, CA 92211

Duane Huennekens

Corporation

Culligan Water Company of
Tennessee, Inc.

Title

Assistant Treasurer

Business Address: 40-004 Cook Street
Palm Desert, CA 92211

Personal Address: 57 Sutton Place
Palm Desert, CA 92211

Frederick Noble, Jr.

Corporation

Culligan Water Company of
Tennessee, Inc.

Title

Vice President - Real Estate

Business Address: 40-004 Cook Street
Palm Desert, CA 92211

Personal Address: 42815 Tennessee Avenue
Palm Desert, CA 92211

James Dierker

99 JUL 13 PM 3:00
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STATE
TALLAHASSEE, FLORIDA

Officers/Directors CWCT

Corporation
Culligan Water Company of
Tennessee, Inc.

Title
Vice President & Controller

Business Address: 40004 Cook Street
Palm Desert, CA 92211

Personal Address: 42-605 Castle Harbor Court
Bermuda Dunes, CA 92201

Joy Gaetano

Corporation
Culligan Water Company of
Tennessee, Inc.

Title
Vice President Human Resources

Business Address: 40-004 Cook Street
Palm Desert, CA 92211

Personal Address: 146 Desert Falls E
Palm Desert, CA 92211

Juan Valdes

Corporation
Culligan Water Company of
Tennessee, Inc.

Title
Vice President

Business Address: 1 Culligan Parkway
Northbrook, IL 60062

Personal Address: 5867 Teal Lane
Long Grove, IL 60047

Kevin Spence

Corporation
Culligan Water Company of
Tennessee, Inc.

Title
Vice President

Business Address: 40004 Cook Street
Palm Desert, CA 92211

Personal Address: 78-955 Martinique
Bermuda Dunes, CA 92201

Michael Hulme, Jr.

Corporation
Culligan Water Company of
Tennessee, Inc.

Title
Director

Vice President & Secretary

Business Address: One Culligan Parkway
Northbrook, IL 60062

Personal Address: 8 Whitby Court
Lincolnshire, IL 60069

Ross Campbell

Corporation
Culligan Water Company of
Tennessee, Inc.

Title
Director

Vice President Finance & Treasurer

Business Address: 1 Culligan Parkway
Northbrook, IL 60062

Personal Address: 6485 Apache Drive
Indian Head Park, IL 60525

Susan Bennett

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99 JAN 13 PM 3:00
STATE OF ILLINOIS
TALLMADGE, ILLINOIS

Officers/Directors CWCT

Corporation

Culligan Water Company of
Tennessee, Inc.

Title

Assistant Secretary

Business Address: 1 Culligan Parkway
Northbrook, IL 60062

Personal Address: 316 E. Ranney Avenue
Vernon Hills, IL 60061

Thomas Pavlick

Corporation

Culligan Water Company of
Tennessee, Inc.

Title

Vice President

Business Address: One Culligan Parkway
Northbrook, IL 60062

Personal Address: 670 West Edgecote Lane
Lake Forest, IL 60045

Tim Tousignant

Corporation

Culligan Water Company of
Tennessee, Inc.

Title

Vice President

Business Address: 1 Culligan Parkway
Northbrook, IL 60062

Personal Address: 10 Dukes Court
Lincolnshire, IL 60069

William White

Corporation

Culligan Water Company of
Tennessee, Inc.

Title

Assistant Treasurer

Business Address: One Culligan Parkway
Northbrook, IL 60062

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TALLAHASSEE, FLORIDA

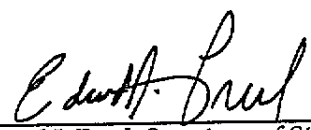
State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CULLIGAN WATER COMPANY OF TENNESSEE, 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 TWELFTH DAY OF JANUARY, A.D. 1999.

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




Edward J. Freel, Secretary of State

2868186 8300

991013623

AUTHENTICATION:

DATE:

9517796

01-12-99

99 JAN 13 PM 3:00
STATE
TALLAHASSEE, FLORIDA

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