

Document Number Only

F990000000547

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

000002757120--7

-01/28/99--01046--007

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

SKW - MBT Operations, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

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☐ After 4:30

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Document Examiner
Updater
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W.P. Verifier

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THANKS

JOEY

AL JAN 28 1999

DIVISION OF CORPORATION

99 JAN 28 AM 11:43

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 28 PM 12:58

FILED

CR2E031 (1-89)

**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. SKW-MBT Operations, 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. 34-1880922
(FEI number, if applicable)
4. 12/16/98
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Will begin doing business 1/1/99
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 23700 Chagrin Blvd.
Cleveland, Ohio 44122-5554
(Current mailing address)

Manufacture and distribution of construction chemicals used for the improvement,
protection and repair of concrete and related services.

8. (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:

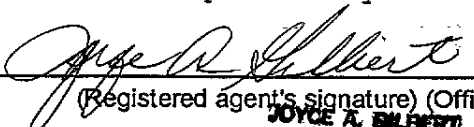
Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine
Island Road
Plantation, Florida, 33324
(Zip Code)

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TALLAHASSEE, FLORIDA

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.

C T Corporation System


(Registered agent's signature) (Officer)

JOYCE A. ELBERT
ASSISTANT SECRETARY

(Type Name and Title of Officer)

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:

A. DIRECTORS

Chairman: See attached list.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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TALLAHASSEE, FLORIDA

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Peter A. Vinocur
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Peter A. Vinocur, Vice President
(Typed or printed name and capacity of person signing application)

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SKW-MBT OPERATIONS, INC.

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TALLAHASSEE, FLORIDA

DIRECTORS

Name:

Business Address:

L. Michael Shydrowski

23700 Chagrin Blvd.
Cleveland, OH 44122

Gary V. Bombei

23700 Chagrin Blvd.
Cleveland, OH 44122

Peter A. Vinocur

23700 Chagrin Blvd.
Cleveland, OH 44122

OFFICERS

Title:

Name:

Business Address:

President

L. Michael Shydrowski

23700 Chagrin Blvd.
Cleveland, OH 44122

Vice President/Treasurer

Gary V. Bombei

23700 Chagrin Blvd.
Cleveland, OH 44122

Vice President / Secretary

Peter A. Vinocur

23700 Chagrin Blvd.
Cleveland, OH 44122

Assistant Secretary

Donald A. Kehr

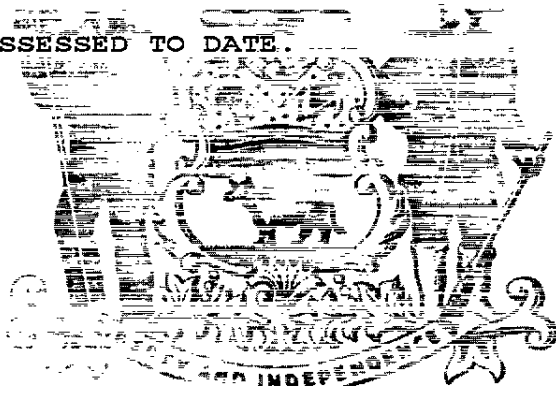
23700 Chagrin Blvd.
Cleveland, OH 44122

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 "SKW-MBT OPERATIONS, 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 FIFTEENTH DAY OF JANUARY, A.D. 1999.

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



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

2977260 8300

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AUTHENTICATION:

9524088

DATE:

01-15-99