

F99000000977
Document Number Only

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

000002780830--2
-02/19/99--01063--011
*****70.00 *****70.00

Culligan Sales Company

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other UCC-1 / UCC-3

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

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Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

2/19

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THANKS

Connie

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DIVISION OF CORPORATIONS

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 Sales Company

(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. Applied For

(FEI number, if applicable)

4. October 22, 1996

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. None Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. One Culligan Parkway, Northbrook, Illinois 60062

(Current mailing address)

8. consumer water 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:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

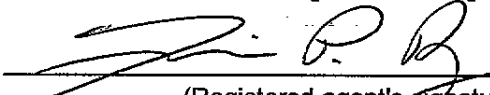
Plantation, Florida, 33324

(Zip Code)

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)

FRANCIS P. REGAN

(Type Name and Title of Officer)

Asst. Secy.

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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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Ross Campbell

Address: One Culligan Parkway

Northbrook, Illinois 60062

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

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

13. Amy 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)

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Culligan Sales Company**

1. Ross Campbell, Vice President & Asst. Treasurer
One Culligan Parkway
Northbrook, Illinois 60062
2. Calvin Hendrix, President
One Culligan Parkway
Northbrook, Illinois 60062
3. Michael E. Hulme, Jr., Vice President & Secretary
One Culligan Parkway
Northbrook, Illinois 60062
4. James W. Dierker, Vice President, Controller & Treasurer
40004 Cook St.
Palm Desert, California 92211
5. Damian C. Georgino, Vice President & Asst. Secretary
40004 Cook St.
Palm Desert, California 92211
6. Kevin Spence, Vice President
40004 Cook St.
Palm Desert, California 92211
7. Frederick W. Noble, Jr., Vice President - Real Estate
40004 Cook St.
Palm Desert, California 92211
8. Amy G. Gossin, Asst. Secretary
40004 Cook St.
Palm Desert, California 92211
9. Susan Bennett, Asst. Secretary
One Culligan Parkway
Northbrook, Illinois 60062
10. Tim Tousignant, Vice President
One Culligan Parkway
Northbrook, Illinois 60062
11. Juan Valdes, Vice President
One Culligan Parkway
Northbrook, Illinois 60062
12. Thomas Pavlick, Vice President
One Culligan Parkway

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Appendix to Application by Fgn. Corp. for Authorization to Transact Business in Flor
Northbrook, Illinois 60062

13. Dale A. Campbell, Asst. Treasurer
40004 Cook St.
Palm Desert, California 92211
14. Duane Huennekens, Asst. Secretary
40004 Cook St.
Palm Desert, California 92211

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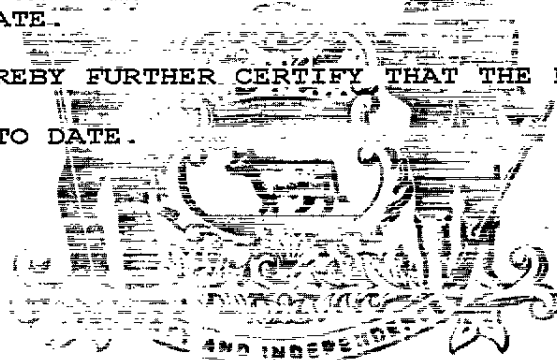
State of Delaware
Office of the Secretary of State

PAGE 1

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

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.



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Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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01-05-99