

# F99000001291

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

300002790113--8

-03/01/99--01033--031

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

W99-4960

Kelley-Clarke, Inc

99 MAR - 1 PM 12:01

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ 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

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

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Verifier

Acknowledgment

W.P. Verifier

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THANKS

JOEY

3/1/99

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CR2E031 (1-89)



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

Walk in  
Pick up  
3/9/99

Please back date  
Thanks

March 1, 1999

CT CORPORATION SYSTEM

SUBJECT: KELLEY-CLARKE, INC.  
Ref. Number: W99000004960

We have received your document for KELLEY-CLARKE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 899A00009240

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DIVISION OF CORPORATIONS

99 MAR -9 AM 11:38

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**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. Kelley-Clarke, 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. California

(State or country under the law of which it is incorporated)

3. 93-0810174

(FEI number, if applicable)

4. May 17, 1982

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, and 817.155, F.S.)

7. 1470 South Valley Drive Suite #200 Diamond Bar, CA 91765

(Current mailing address)

Sales and marketing company to food, drug and general merchandise industry

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: (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 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)

**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 attached

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: See attached

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: See attached

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

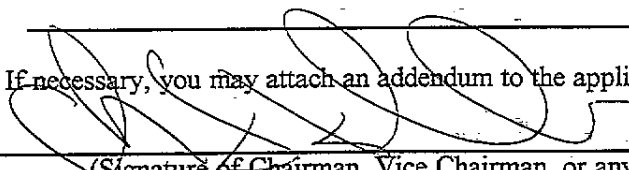
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13.  \_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Charles J. Frankowski, Chairman/President  
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS  
99 MAR - 1 PM 12:01

KELLEY-CLARKE, INC.

OFFICERS

P.O. Box 5558

Diamond Bar, CA 91765

Charles J. Frankowski, Chairman/President/CEO

Donald D. Busse, Vice President/Corporate Controller

Karen M. Smith, Corporate Secretary

P.O. Box 97013

Bellevue, WA 98005

Donald H. Woodlief, Vice Chairman, Corp. V.P./Northwest

Richard J. Levin, Executive Vice President

Robert B. Aldrich, Jr., Executive Vice President

P.O. Box 34010

Seattle, WA 98124

Raymond F. Gross, Executive Vice President

P.O. Box 3130

Tualatin, OR 97062-3130

Robert W. Coleman, Executive Vice President

3807 N. 7th Street

Phoenix, AZ 85014

R. Craig Campbell, Executive Vice President

5901 Green Valley Circle, Suite 130

Culver City, CA 90230

William C. Pratt, Jr., Chief Financial Officer

P.O. Box 9039

Pleasanton, CA 94566

William L. O'Connell, Executive Vice President

Robert D. Raynsford, Executive Vice President

P.O. Box 4918

Diamond Bar, CA 91765

Gregory H. Long, Executive Vice President

P.O. Box 390548

Denver, CO 80239

Edward P. Rumpf, Executive Vice President

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KELLEY-CLARKE, INC. - BOARD OF DIRECTORS

Charles J. Frankowski, Chairman	P.O. Box 5558, Diamond Bar, CA 91765
Donald H. Woodlief, Vice Chairm.	P.O. Box 97013, Bellevue, WA 98005
Robert B. Aldrich	P.O. Box 97013, Bellevue, WA 98006
Robert W. Coleman	P.O. Box 3130, Tualatin, OR 97062-3130
Richard J. Levin	P.O. Box 97013, Bellevue, WA 98005
William L. O'Connell	P.O. Box 9039, Pleasanton, CA 94566
Gregory H. Long	P.O. Box 4918, Diamond Bar, CA 91765
R. Craig Campbell	3807 N. 7th Street, Phoenix, AZ 85014
Robert D. Raynsford	P.O. Box 9039, Pleasanton, CA 94566

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Kelley-Clarke, Inc. Officers Cont...Page 2

P.O. Box 4518  
Englewood, CO 80155-4518  
Romeo (Rick) Gervasini, Executive Vice President

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DIVISION  
99 MAR - 1 PM 12:02

# State of California

## SECRETARY OF STATE

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 17th day of May, 19 82,

KELLEY-CLARKE, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

January 29, 1999



*Bill Jones*

Secretary of State