



THE UNITED STATES CORPORATION COMPANY

99000001625

ACCOUNT NO. : 072100000032

REFERENCE : 183926 7107477

AUTHORIZATION : Patricia Pijoto

COST LIMIT : \$ 78.75

ORDER DATE : March 25, 1999

ORDER TIME : 11:03 AM

ORDER NO. : 183926-005

400002820014--1

CUSTOMER NO: 7107477

CUSTOMER: Peggy Roberts, Legal Asst
Wilmer Cutler & Pickering
13th Floor
100 Light Street
Baltimore, MD 21202

FOREIGN FILINGS

NAME: EASCO HAND TOOLS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

303/26
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 26 PM 1:14
RECEIVED
99 MAR 26 AM 11:19
DIVISION OF CORPORATION

**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. Easco Hand Tools, 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. 52-1455548 (FEI number, if applicable)

4. October 22, 1985 (Date of Incorporation)      5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing (Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 125 Powder Forest Drive  
Simsbury, CT 06070-2003 (Current mailing address)

8. Manufactures consumer and professional hand tools. (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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida

32301  
(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.*

Corporation Service Company

By: Meliorah O. Skipper  
(Registered agent's signature)

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.

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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)**

Director: George M. Sherman

Address: 1250 24th Street, N.W., 8th Floor  
Washington, D.C. 20037

Director: Patrick W. Allender

Address: 1250 24th Street, N.W., 8th Floor  
Washington, D.C. 20037

Director: C. Scott Brannan

Address: 1250 24th Street, N.W., 8th Floor  
Washington, D.C. 20037

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

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

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

President: George W. Sherman

Address: 1250 24th Street, N.W., 8th Floor  
Washington, D.C. 20037

Vice President: C. Scott Brannan

Address: 1250 24th Street, N.W., 8th Floor  
Washington, D.C. 20037


Secretary: S. Scott Brannan

Address: 1250 24th Street, N.W., 8th Floor  
Washington, D.C. 20037

VP/Treasurer: Patrick W. Allender

Address: 1250 24th Street, N.W., 8th Floor  
Washington, D.C. 20037

**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)

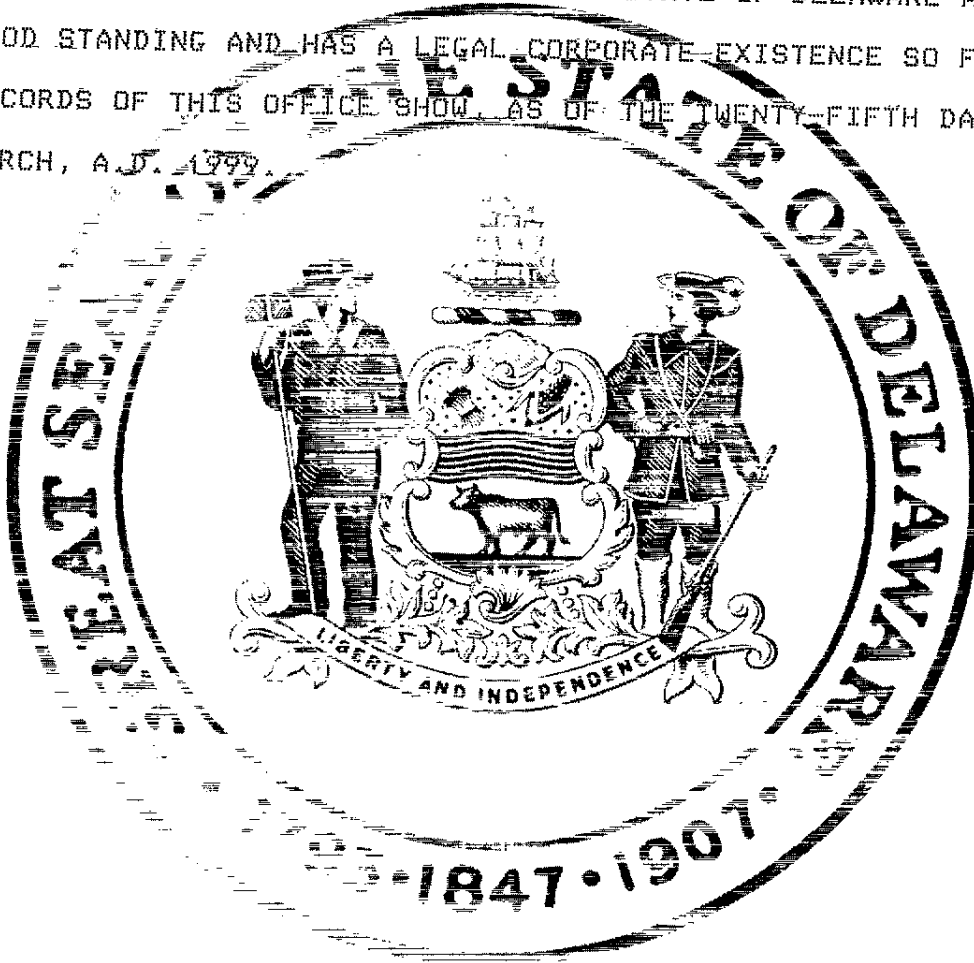
14. C. Scott Brannan, Vice President/Secretary  
(Typed or printed name and capacity of person signing application)

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EASCO HAND TOOLS, 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 TWENTY-FIFTH DAY OF MARCH, A.D. 1999.



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*Edward J. Freel*

Edward J. Freel, Secretary of State



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AUTHENTICATION:

9651658

DATE:

03-25-99