

# F99000002540



ACCOUNT NO. : 072100000032

REFERENCE : 242512 4312752

AUTHORIZATION :

*Patricia Pigut*

COST LIMIT : \$ 70.00

ORDER DATE : May 17, 1999

ORDER TIME : 9:56 AM

ORDER NO. : 242512-005

CUSTOMER NO: 4312752

300002878513--4

CUSTOMER: Peggy A. Olko, Legal Asst  
Shipman & Goodwin LLP  
One American Row

Hartford, CT 06103-2819

## FOREIGN FILINGS

NAME: ERGO SYSTEMS INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
              CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

SHOULDER HOOVER DIVISION  
STATE

99 MAY 18 AM 10:44

RECEIVED

FILED  
99 MAY 18 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*5/18/99*

## 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. Ergo Systems 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. Connecticut  
(State or country under the law of which it is incorporated)
3. #06-1235502  
(FEI number, if applicable)
4. February 24, 1988  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. When authorized to do so.  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 410 Prospect Street.  
East Hartford, CT 06108  
(Current mailing address)
8. Manufacturer/Dealer for Office Furniture and Equipment as well as engage in any lawful act or activity for which corporation may be formed.  
(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: Coral K. Dole  
(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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TALLAHASSEE, FLORIDA

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 officers/directors rider

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

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

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

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

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

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

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

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

President: See attached officers/directors rider

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

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

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

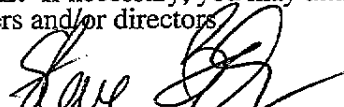
Secretary: \_\_\_\_\_

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. Steven L. Bender, President  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

## **ERGO SYSTEMS, INC.**

### **Officers and Directors**

<b>Name</b>	<b>Title</b>	<b>Business</b>	<b>Residence</b>
Steven L. Bender	President and Director	410 Prospect Street E. Hartford, CT 06108	66 Wynnwood Drive Fairfield, CT 06432
Donald E. Griesdorn	Secretary/ Treasurer and Director	300 East River Drive E. Hartford, CT 06108	74 Whetten Road W. Hartford, CT 06117
Peter J. Murgio	Assistant Secretary and Director	300 East River Drive E. Hartford, CT 06108	16 Pinnacle Mountain Road Simsbury, CT 06070

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99 MAY 18 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,  
and keeper of the seal thereof, DO HEREBY CERTIFY, that

ERGO SYSTEMS INC.

incorporated under the laws of Connecticut is in existence.



Secretary of the State

Date Issued: April 29, 1999

FILED  
99 MAY 18 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA