

F99000002544

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

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-05/18/99--01049--012
*****70.00 *****70.00

CORPORATION(S) NAME

Tuscarora Incorporated

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of Name
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> UCC
<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

99 MAY 18 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
Acknowledgement _____
W.P. Verifier _____

05/18/99

99 MAY 18 PM 11:31
CLERK OF CORPORATION

56/18/99

**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. TUSCARORA INCORPORATED
(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. Pennsylvania 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 6, 1962 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Anticipated beginning date July 1, 1999
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 800 Fifth Avenue, New Brighton, PA 15066

(Current mailing address)

8. Manufacture and sale of custom molded expandable polystyrene 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:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(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.

Lisa K. Pastor Assistant Secretary
LISA K. Pastor (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)

Chairman: John P. O'Leary, Jr.
Address: Nine Davidson Drive
Beaver Falls, PA 15010

Vice Chairman: Thomas P. Woolaway
Address: 102 Sewickley Heights Drive
Sewickley, PA 15143

Director: See Exhibit attached hereto
Address: _____

Director: _____
Address: _____

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

President: John P. O'Leary, Jr.
Address: Nine Davidson Drive
Beaver Falls, PA 15010

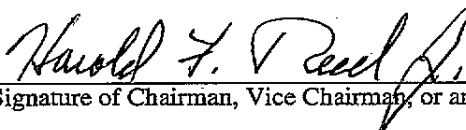
Vice President: David C. O'Leary
Address: 360 River Road
Beaver, PA 15009

Secretary: Harold F. Reed, Jr.
Address: 804 Turnpike Street
Beaver, PA 15009

Treasurer: Brian C. Mullins
Address: 5421 Kipling Road
Pittsburgh, PA 15217

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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. Harold F. Reed, Jr. Secretary
(Typed or printed name and capacity of person signing application)

EXHIBIT

Thomas S. Blair
1209 Butler Avenue
New Castle, PA 16101

David I. Cohen, Esquire
Twentieth Floor
Four Gateway Center
Pittsburgh, PA 15222

Abe Farkas
118 Murray Drive
Beaver, PA 15009

Harold F. Reed, Jr., Esquire
804 Turnpike Street
Beaver, PA 15009

David C. O'Leary
360 River Road
Beaver, PA 15009

Robert Kampmeinert
600 Grant Street, 40th Floor
Pittsburgh, PA 15219

Karen Farkas
118 Sioux Road
Sherwood Park
Alberta, Canada
T8A3X5

Jeffery L. Leininger
One Mellon Bank Center
Room 4700
Pittsburgh, PA 15258-0001

T. P. Woolaway
102 Sewickley Heights Drive
Sewickley, PA 15143

John P. O'Leary, Jr.
Nine Davidson Drive
Beaver Falls, PA 15010

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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

MAY 13, 1999

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

TUSCARORA INCORPORATED

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Kimi Duggenjull

Secretary of the Commonwealth

DPOS

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TALLAHASSEE, FLORIDA