

Document Number Only

CT Corporation System

Requestor's Name :

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

200002895592--8

-06/04/99--01082--016

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

OPEN PLAN Systems, Inc.

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Co.  
☒ Foreign
- ☐ Amendment  
☐ Dissolution/Withdrawal  
☐ Merger  
☐ Mark
- ☐ Limited Partnership  
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Jeffrey Butterfield

# 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. Open Plan 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. Virginia

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

3. 54-1515256

(FEI number, if applicable)

4. November 1, 1989

(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 817.156, F.S.))

7. 4299 Carolina Avenue, Bldg. C, Richmond, Virginia 23222

(Current mailing address)

8. Remanufacture and sale of office workstations.

(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)   
KEVIN J. GUILCHER (Officer)

ASSISTANT VICE PRESIDENT

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TALLAHASSEE FLORIDA

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: See attached list of directors

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

Vice Chairman: See attached list of directors

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

Director: See attached list of directors

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

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

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

B. OFFICERS

President: See attached list of officers

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

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

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

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

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

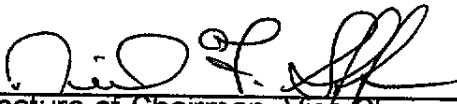
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Treasurer: \_\_\_\_\_

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

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

13.

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

14.

NEIL F. SUFFA, SECRETARY/TREASURY  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

**Open Plan Systems, Inc.**  
**1998 Board of Directors and Committees**

Anthony F. Markel, Chairman

Assistant: Cynthia Green

DD: 273-1417

Markel Corporation

4551 Cox Rd.

Glen Allen, VA 23060

or

P. O. Box 2010

Glen Allen, VA 23058

ph. (804) 273-1407

fax (804) 273-1434

Gary M. Farrell

NKL Industries

1111 Cavalier Blvd.

Chesapeake, VA 23323

ph. (757) 485-0200

fax (757) 485-7192

Theodore L. Chandler, Jr.

Assistant: Anna 643-1991 x1307

Williams, Mullen, Christian & Dobbins

2 James Center.

1021 East Cary St., 16th floor

Richmond, VA 23210

or

P. O. Box 1320

Richmond, VA 23210

ph. (804) 783-6420

fax (804) 783-6507

Troy A. Peery, Jr.

Assistant: Francine

Heilig Meyers Furniture Co.

1900 Manakin Road

Manakin-Sabot, VA 23103

ph. (804) 784-4685

fax (804) 784-2876

Robert F. Mizell

Asst: Joann Tuck

Davenport & Company

901 E. Cary St.

Richmond, VA 23219

Or

P. O. Box 85678

Richmond, VA 23285-5678

Ph. (804) 780-2089

Fx: (804) 780-2138

Edwin Mugford

Asst: Vicki Peranski

Royal Oldsmobile

8200 W. Broad St.

Richmond, VA 23294

Ph: (804) 270-1032

Fx: (804) 270-7383

Sydnor Settle

Asst: Karen

Great Lakes Capital

310 South St., 3<sup>rd</sup> floor

Morristown, NJ 07960

Ph: (973) 267-1088

Fx: (973) 539-7909

Home Fx: (973) 539-9646

Newport Rhode Island Info

42 Brenton Rd.

Newport, RI 02840

Ph: (401) 847-6509

Fx: (401) 847-6534

Palm Beach House

Ph: (561) 832-5113

John L. Hobey

Open Plan Systems

4299 Carolina Ave., Bldg C

Richmond, VA 23222

Ph: (804) 228-5600

Fx: (804) 228-5656

Executive Committee

Anthony F. Markel

Gary M. Farrell

Robert F. Mizell

Compensation Committee

Troy A. Peery, Jr., Chairman

Theodore L. Chandler, Jr.

Anthony F. Markel

Robert F. Mizell

Audit Committee

Robert F. Mizell, Chairman

Theodore L. Chandler, Jr.

Troy A. Peery, Jr.

Edwin Mugford

Principles of Great Lakes

John Hobey

W. F. Crabtree

Sydnor Settle

Thomas H. Corson (219) 825-5522

Thomas J. McGrath (212) 772-6590

Fax: (212) 772-6591

Auditors

John Clarke – Enst & Young

P. O. Box 680

Richmond, VA 23218

Ph: (804) 344-4520

Fx: (804) 344-4506

Blake Manors

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 TALLAHASSEE FLORIDA

# Commonwealth of Virginia



## State Corporation Commission

I Certify the Following from the Records of the  
Commission:

OPEN PLAN SYSTEMS, INC. is a corporation existing under and by virtue of  
the laws of Virginia, and is in good standing.

The date of incorporation is September 11, 1989.

Nothing more is hereby certified.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA



Signed and Sealed at Richmond  
on this Date: March 30, 1999

Joel H. Beck

Clerk of the Commission