

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

700002922327--1

-07/02/99-01061--012

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

W99-15435

Lilly Industries Inc.

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ LLC

☐ Limited Partnership

☐ Annual Report

☐ Reservation

☐ Other UCC Filing

☐ Change of R.A.

☐ Reinstatement

☐ Filing Name

☐ Certified Copy

☐ Photo Copies

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File Stamped To:

Jeffrey Butterfield



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 2, 1999

*work-in  
pick-up*

CT CORPORATION SYSTEM  
ATTN: JEFFREY BUTTERFIELD

SUBJECT: LILLY INDUSTRIES, INC.  
Ref. Number: W99000015435

We have received your document for LILLY INDUSTRIES, 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 date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 199A00034933

*ATTN: J*

*Please Buckle*

*Thanks*

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 JUL -2 PM 4:45

RECEIVED

FILED  
99 JUL -2 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. Lilly Industries, 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. Indiana  
(State or country under the law of which it is incorporated)
3. 35-0471010  
(FEI number, if applicable)
4. DECEMBER 5, 1888  
(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. 733 SOUTH WEST STREET  
INDIANAPOLIS, INDIANA 46225  
(Current mailing address)
8. MANUFACTURE OF INDUSTRIAL COATINGS.  
(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)

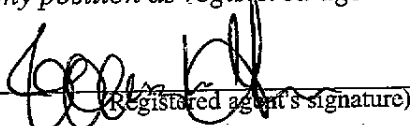
Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324  
(Zip Code)

**10. Registered agent'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.*

  
(Registered agent's signature)

**Jeffrey R. Graves**  
**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.

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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 STATEMENT ATTACHED

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

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

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

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

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

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

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

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

President: SEE STATEMENT ATTACHED

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

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

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

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

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

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

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

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

13. Kenneth L. Mills  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. KENNETH L. MILLS, ASST. SECRETARY  
(Typed or printed name and capacity of person signing application)

**LILLY INDUSTRIES, INC. OFFICERS:**

**CHIEF EXECUTIVE OFFICER:**

DOUGLAS W. HUEMME  
733 SOUTH WEST STREET  
INDIANAPOLIS, INDIANA 46225

**PRESIDENT:**

ROBERT A. TAYLOR  
733 SOUTH WEST STREET  
INDIANAPOLIS, INDIANA 46225

**VICE PRESIDENT, MANUFACTURING & ENGINEERING:**

LARRY H. DALTON  
733 SOUTH WEST STREET  
INDIANAPOLIS, INDIANA 46225

**VICE PRESIDENT, CORPORATE DEVELOPMENT:**

WILLIAM C. DORRIS  
733 SOUTH WEST STREET  
INDIANAPOLIS, INDIANA 46225

**VICE PRESIDENT, CHIEF FINANCIAL OFFICER AND SECRETARY:**

JOHN C. ELBIN  
733 SOUTH WEST STREET  
INDIANAPOLIS, INDIANA 46225

**CORPORATE CONTROLLER & ASSISTANT SECRETARY:**

KENNETH L. MILLS  
733 SOUTH WEST STREET  
INDIANAPOLIS, INDIANA 46225

**LILLY INDUSTRIES, INC. DIRECTORS:**

**CHAIRMAN:**

DOUGLAS W. HUEMME  
733 SOUTH WEST STREET  
INDIANAPOLIS, INDIANA 46225

**DIRECTOR:**

ROBERT A. TAYLOR  
733 SOUTH WEST STREET  
INDIANAPOLIS, INDIANA 46225

**DIRECTOR:**

WILLIAM C. DORRIS  
733 SOUTH WEST STREET  
INDIANAPOLIS, INDIANA 46225

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

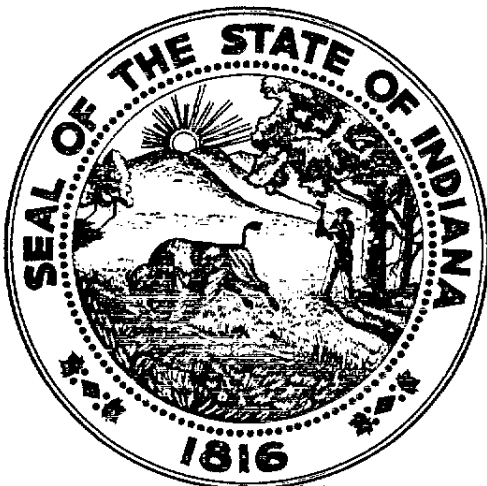
LILLY INDUSTRIES, INC.

filed Articles of Incorporation on December 05, 1888, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twenty-second day of June, 1999.



*Sue Anne Gilroy*  
SUE ANNE GILROY, Secretary of State

*JK*  
Deputy