

Document Number

F9900000 4874

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

CORPORATION(S) NAME

800002993838--0
-09/22/99--01066--007
*****70.00 *****70.00

OND Products Inc.

RECEIVED
FILED OF STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 SEP 22 PM 1:41

- ☒ Profit
☐ NonProfit
☐ Amendment
☐ Merger
☒ Foreign
☐ Dissolution/Withdrawal
☐ Mark
☐ LLC
☐ Limited Partnership
☐ Annual Report
☐ Other UCC Filing
☐ Reinstatement
☐ Reservation
☐ Change of R.A.
☐ Certified Copy
☐ Photo Copies
☐ Filing Name
☐ CUS
☐ Call When Ready
☐ Call if Problem
☐ After 3:30
☒ Walk In
☐ Will Wait
☒ Pick Up

RECEIVED
99 SEP 22 AM 11:54
DIVISION OF STATE
SECRETARY OF CORPORATIONS
TALLAHASSEE, FLORIDA

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Please Return Extra Copies
File Stamped To:

9/22

Jeffrey Butterfield

BK 9/22/99

**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. ORD Products 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. 34-1886567

(FEI number, if applicable)

4. February 23, 1999

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. April 1, 1999

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 23700 Chagrin Blvd.

Cleveland OH 44122-5554

(Current mailing address)

8. Sales of waterproofing, damp proofing, concrete repair, general roof repair, and maintenance products

(Purpose(s) of corporation authorized in home state or country to be carried out in 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

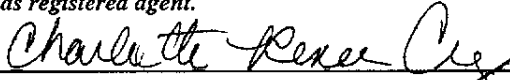
Office Address: 1200 South Pine Island Road

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)

Charlotte Renee Cruz, Asst. 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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

FILED STATE
SECRETARY OF CORPORATIONS
99 SEP 22 PM 1:41

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 list.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached list.

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. Peter A. Vinocur

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

14. Peter A. Vinocur, Vice President

(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 22 PM 1:41

ORD PRODUCTS INC.

OFFICERS

Title:	Name:	Business Address:
President	J. Timothy Nelligan	1895 16 th St. S.E. Salem, OR 97302-1436
Vice President, Finance	James T. Hansen	889 Valley Park Dr. Shakopee, MN 55379
Vice President / Secretary	Mark A. McClendon	889 Valley Park Dr. Shakopee, MN 55379
Assistant Secretary	Peter A. Vinocur	23700 Chagrin Blvd. Cleveland, OH 44122

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 22 PM 1:41

DIRECTORS

Name:	Business Address:
Reinhard Rutz - Chairman	889 Valley Park Drive Shakopee, MN 55379
J. Timothy Nelligan	1895 16 th St. SE Salem, OR 97302-1436
James T. Hansen	889 Valley Park Drive Shakopee, MN 55379

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ORD PRODUCTS 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 TWENTIETH DAY OF SEPTEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 22 PM 1:41



3006625 8300

991391419

Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

9977603

DATE:

09-20-99