

F99000005393

TRANSMITTAL LETTER

TO: Qualification/Registration Section  
Division of Corporations

SUBJECT: CUE, Inc.  
(Name of Corporation)

800002928658--2  
-07/12/99--01097--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

W99-16372

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Arthur E. Worth  
(Name of Person)  
CUE, Inc.  
(Firm/Company)  
1703 Sherwood Lakes Blvd.  
(Address)  
Lakeland, FL 33809  
(City, State and Zip Code)

FILED  
10/21  
10:07  
mtm

For further information concerning this matter, please call:

Arthur E. Worth at ( 941 ) 858 - 6738  
(Name of Person) Area Code & Daytime Telephone Number

10/21

**STREET ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 16, 1999

ARTHUR E. WORTH  
CUE, INC.  
1703 SHERWOOD LAKES BLVD.  
LAKELAND, FL 33809

SUBJECT: CUE, INC.  
Ref. Number: W99000016372

We have received your document for CUE, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 899A00036600

RECEIVED  
JUL 21 1999

FILED  
SECRETARY OF STATE  
JUL 21 1999

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR  
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR  
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:**

1. CUE, Inc.  
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. North Carolina 3. 56-1916998  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Jan. 4, 1995 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. July 26, 1999  
(Date corporation first conducted Affairs in Florida -  
See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 2614 Lakeland Hills Blvd. Suite #3  
Lakeland, FL 33805  
(Current mailing address)

8. To the promotion of and education regarding the benefits of positive emp.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)  
relations

**9. Name and street address of Florida registered agent:**

Arthur E. Worth  
(Name)

2614 Lakeland Hills Blvd. Suite #3  
(Office address)

Lakeland, Florida, 33805  
(City) (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.*

Arthur E. Worth  
(Registered agent's signature)

**CUE BOARD OF DIRECTORS  
May 1999**

**Chairman**

**Andrew T. Meredith (Andy)**  
Labor Relations  
Federal Express Corporation  
6850 County Road, #2660  
Mountain View, MO 65548  
(417) 934-2174 FAX (417) 934-5081  
Email: Drew7766@ix.Netcom.com

**Vice Chairman**

**Pamela M. Linebarier (Pam)**  
Director of Employee Relations  
Watkins Motor Lines, Inc.  
PO Box 95002  
Lakeland, FL 33804-5002  
(941) 688-6662, x2113 FAX (941) 682-0704  
Email: pam.linebarier@watkins.com

\*\*\*\*\*

**Charlie Ackerman (Charlie)**  
Director of Human Resources  
Robert Bosch Corporation  
8101 Dorchester Road  
Charleston, SC 29418  
(843) 760-7372 FAX (843) 760-7379  
Email: charlie.ackerman@pcm.bosch.com

**Brian W. Gill (Brian)**  
Master Printers of America  
3098 Baywood Drive  
Seabrook Island, SC 29455  
(843) 768-0127 FAX (843) 768-0129  
Email: bgillgroup@aol.com

**James F. Carey (Jim)**  
Associate Director, Labor Relations  
Praxair, Inc.  
275 East Park Drive  
Tonawanda, NY 14151  
(716) 879-4039 FAX (716) 879-2087  
Email: carey@praxair.com

**Tom Groom (Tom)**  
Director, Human Resources  
Nissan Motor Manufacturing Corporation - USA  
983 Nissan Drive  
Smyrna, TN 37167  
(615) 355-2224 FAX (615) 459-1102

**Lawrence W. Davis (Bill)**  
Vice President, Personnel & Administration  
Hitachi Electronic Devices (USA), Inc.  
PO Box 2203  
Greenville, SC 29615  
(864) 299-2664 FAX (864) 299-4965  
Email: Bill.Davis@HALNY.Hitachi.com

**Victor Hamner (Vic)**  
Human Resources Manager  
JVC America, Inc.  
#2 JVC Road  
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(205) 554-5206 FAX (205) 554-5777  
Email: vhamner@jvcdiscusa.com

**Edward J. Dowd, Jr. (Ed) (Emeritus)**  
PO Box 488  
Cary, NC 27512  
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**Knox L. Haynsworth, Jr (Knox) (Emeritus)**  
Haynsworth Baldwin Johnson & Greaves, LLC  
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(864) 241-1800 FAX (864) 241-1861  
Email: kkh@gvl.haynsworth.com

**Daniel A. Fortman (Dan)**  
Director of Human Resources  
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**Paul E. Hoffman (Paul)**  
Manager, Human Resources Field Operations  
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7201 Hamilton Blvd.  
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(610) 481-6654 FAX (610) 706-6965  
Email: Hoffinape@apci.com

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OCT 21 1999

**Gary B. Jaetzold (Gary)**  
Area Manager, Human Resources  
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PO Box 2449, 900 Highway 108  
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**Charlyn S. Jarrells (Charlyn)**  
Director of Labor Relations  
Wal-Mart Stores, Inc.  
702 SW 8<sup>th</sup> Street  
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**Janet Jones (Janet)**  
14890 Conway Road  
Chesterfield, MO 63017  
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**Robert E. Keller (Bob)**  
Corporate Director of Employee Relations  
R. R. Donnelley & Sons Company  
77 W. Wacker Drive  
Chicago, IL 60601  
(312) 326-7710 FAX (312) 326-7113  
Email: robert.keller@rrd.com

**Robert J. Kinsella (Bob)**  
Executive Director  
CUE, Inc.  
23461 South Pointe Drive, Suite 355  
Laguna Hills, CA 92653  
(888) 830-4CUE FAX (949) 830-4387  
Email: rjkinsella@aol.com

**John H. Kirkman (John)**  
Director, Industrial Relations/EEO  
BASF Corporation  
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(973) 426-2120 FAX (973) 426-2122  
Email: kirkmaj@BASF.com

**Edward R. Levin (Ed) (LLAC Chair)**  
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**Sandra K. Maynard (Sandy)**  
Human Resources Specialist (Employee Relations)  
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**A. R. Patanella (Tony)**  
Director, Human Resources & Labor Relations  
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**James S. Rogers (Jim)**  
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5100 West Lemon Street, Suite 312  
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**Rodney C. Sandmeyer (Rod)**  
Executive Vice President  
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**Charles Stanley (Chuck)**  
Vice President, Human Resources  
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**Cleon C. Streitmatter (Cleon)**  
Human Resources Manager  
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Email: streicc@cat.com

**Patricia Szall (Pat)**  
Manager, Human Resources & Organizational  
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Email: pat.szall@email.riverwood.com

**Lee Wilkins (Lee)**  
Corporate Director, Human Resources  
The Gorman-Rupp Company  
PO Box 1217  
Mansfield, OH 44901-1217  
(419) 755-1442 FAX (419) 755-1525  
Email: Lwilkins@Gormanrupp.com

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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)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Andrew T. Meredith

Address: 6850 County Road, #2660  
Mountain View, MO 65548

Vice Chairman: Pamela M. Linebarier

Address: 1144 W. Griffin Road  
Lakeland, FL 33804

Director: See attached list of directors

Address:

Director:

Address:

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

President: Chairman vs. president used

Address:

Vice President: Vice Chair vs. VP

Address:

Secretary: Arthur E. Worth

Address: 1703 Sherwood Lakes Blvd., Lakeland, FL 33809

Treasurer: Arthur E. Worth

Address: Same as above

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)

Pamela M. Linebarier, Vice Chairman

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

# STATE OF NORTH CAROLINA



Department of The  
Secretary of State

## CERTIFICATE OF EXISTENCE (NONPROFIT)

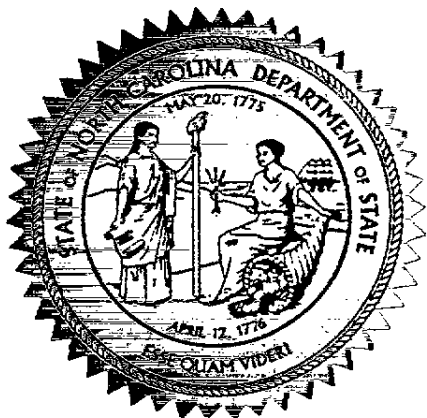
I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina,  
do hereby certify that

**CUE, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina,  
having been incorporated on the 4th day of January, 1995, with its period of duration  
being PERPETUAL.

I **FURTHER** certify that the said corporation's articles of incorporation are not  
suspended for failure to comply with the Revenue Act of the State of North Carolina;  
that the said corporation is not administratively dissolved for failure to comply with  
the provisions of the North Carolina Nonprofit Corporation Act; and that the said  
corporation has **not** filed articles of dissolution as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto  
set my hand and affixed my official seal at the  
City of Raleigh, this 1st day of July, 1999.



*Elaine F. Marshall*

Secretary of State

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