

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENTFLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONSDOCUMENT # **P15515**

1. Corporation Name

NORDYNE INC.

Mailing Address

c/o Nortek, Inc.
50 Kennedy Plaza
Providence, RI 02903

Principal Place of Business

1801 Park 270 Drive
Suite 600
St. Louis, MO 63146-4020

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Mailing Address, if Applicable

3. New Principal Office Address, if Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

8/10/87

5. FEI Number

05-0414381

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒\$6.75 Additional fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
	See attached list		

8. Name and Address of Current Registered Agent

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State

Zip Code

FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

DEBORAH D. SKIPPER
REGISTERED AGENT MUST SIGN as its agent

Date

3/19/97

11. If this corporation is a non-profit with I.R.S. 501(c)(3) tax exempt status, check this box ☐ (See other side for additional information.)12. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐ (See other side for information on intangible tax.)

13. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Kevin W. Donnelly
Secretary

(401)751-1600

DATE

Overtime Phone #

Directors and Officers of Nordyne Inc.

212

<u>Title(s)</u>	<u>Name</u>	<u>Street Address</u>	<u>City/State/Zip</u>
V/D	Richard L. Bready	c/o Nortek, Inc. 50 Kennedy Plaza	Providence, RI 02903
V/T/D	Richard J. Harris	c/o Nortek, Inc. 50 Kennedy Plaza	Providence, RI 02903
S	Kevin W. Donnelly	c/o Nortek, Inc. 50 Kennedy Plaza	Providence, RI 02903
P	Robert E.G. Ractliffe	c/o Nordyne Inc. 1801 Park - 270 Drive, Suite 600	St. Louis, MO 63146-4020
V	Bradley J. Campbell	c/o Nordyne Inc. 1801 Park - 270 Drive, Suite 600	St. Louis, MO 63146-4020
V	James E. Kelly	c/o Nordyne Inc. 1801 Park - 270 Drive, Suite 600	St. Louis, MO 63146-4020
V	William Kormeier	c/o Nordyne Inc. 1801 Park - 270 Drive, Suite 600	St. Louis, MO 63146-4020
V	David J. LaGrand	c/o Nordyne Inc. 1801 Park - 270 Drive, Suite 600	St. Louis, MO 63146-4020
V	Joseph M. McHugh	c/o Nordyne Inc. 1801 Park - 270 Drive, Suite 600	St. Louis, MO 63146-4020
V	Wayne R. Reedy	c/o Nordyne Inc. 1801 Park - 270 Drive, Suite 600	St. Louis, MO 63146-4020
V	Richard J. Ruth	c/o Nordyne Inc. 1801 Park - 270 Drive, Suite 600	St. Louis, MO 63146-4020