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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** The Kilian Corporation

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Richard L. Skillings

(Name of Person)

The Kilian Corporation

(Firm/Company)

608 South Independence Street, P.O. Box A

(Address)

Mascoutah, Illinois 62258-0187

(City/State and Zip code)

For further information concerning this matter, please call:

Sharon A. Weier

(Name of Person)

at ( 618 ) 566-2000 x 111

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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

**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. **The Kilian Corporation**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Illinois**

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

3. **37-0703376**

(FEI number, if applicable)

4. **May 15, 1953**

(Date of incorporation)

5. **Perpetual**

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

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **608 South Independence Street, Mascoutah, IL 62258-0187**

(Principal office address)

**P.O. Box A, Mascoutah, Illinois 62258-0011**

(Current mailing address)

8. **Construction Contracts**

(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 NOT acceptable)

Name: **John R. Neu**

Office Address: **1126 Central Avenue, Suite 200**

**St. Petersburg**, Florida **33705**

(City)

(Zip code)

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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)

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 business addresses of officers and/or directors:

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**A. DIRECTORS**

Chairman: Leona A. Kilian as Trustee under will of Donald E. Kilian

Address: 335 Wilmaglen Drive  
Mascoutah, Illinois 62258

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

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

Director: James R. Kilian

Address: 2907 Lake Lorraine Cove  
Swansea, Illinois 62226

Director: Kenneth J. Kilian

Address: 2825 Plum Hill School Road, Belleville, Illinois 62221  
and Jeffrey C. Kilian, 371 Covered Bridge Lane, Belleville, IL 62221

**B. OFFICERS**

President: James R. Kilian

Address: 2907 Lake Lorraine Cove  
Swansea, Illinois 62226

Vice President: Kenneth J. Kilian

Address: 2825 Plum Hill School Road  
Belleville, Illinois 62221

Secretary: Kenneth J. Kilian

Address: 2825 Plum Hill School Road, Belleville, Illinois 62221

Treasurer: Jeffrey C. Kilian

Address: 371 Covered Bridge Lane, Belleville, IL 62221

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

13. \_\_\_\_\_

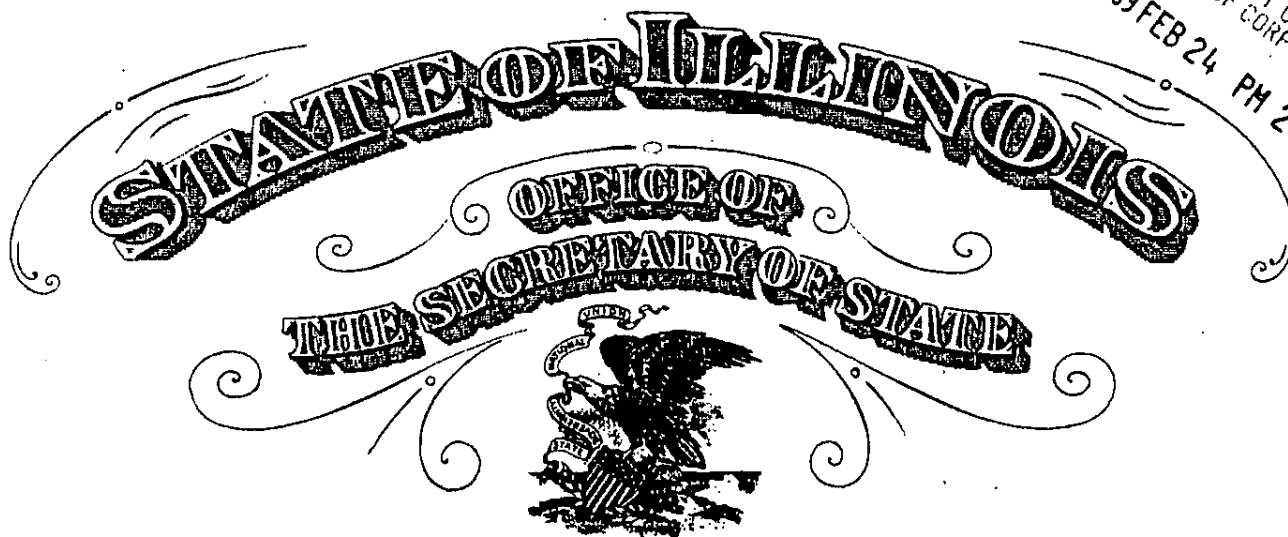
(Signature of Director or Officer listed in number 12 of the application)

14. James R. Kilian, President

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

File Number 3377-052-9

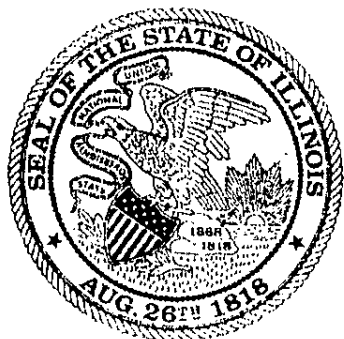
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**To all to whom these Presents Shall Come, Greeting:**

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that*

THE KILIAN CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MAY 15, 1953, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



**In Testimony Whereof,** I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois, this 17TH  
day of FEBRUARY A.D. 2009

*Jesse White*