

FO 100005696

Mike

ACCOUNT NUMBER: FCA000000005

REFERENCE: (Sub Account) 2030766-1

DATE: 11-1

REQUESTOR NAME: Lexis Document Services

ADDRESS:

TELEPHONE: (____) (____ - _____) ext (____)

CONTACT NAME: _____

CORPORATION NAME: Macrotech Polyseal, Inc.

DOCUMENT NUMBER: _____
(if applicable)

AUTHORIZATION: Cynthia J. Woodyard

- CERTIFIED COPY (1-9)
- CERTIFICATE OF STATUS (1-9)
- PLAIN STAMPED COPY

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- Call When Ready
- Walk In
- Mail Out
- Call if Problem
- Will Wait
- After 4:00
- Pick Up

FILED
NOV - 1 PM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
NOV - 1 PM 12:08
DEPARTMENT OF STATE
DIVISION OF REGISTRARS
TALLAHASSEE, FLORIDA

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BK

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

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SECRETARY OF STATE
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1. Macrotech Polyseal, 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 3. 87-0532152
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/22/94 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualifacation
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1750 West Fifth Street
(Principal office address)
Salt Lake City, UT 84104
(Current mailing address)

8. The transaction of any and all lawful business under the Delaware General Corporation Law subject to the limitations imposed by the Florida Business Corporation Act.
(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: Lexis Document Services, Inc.
Office Address: 3953 WW Kelley Road
Tallahassee, FL 32311, Florida
(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.

Michael A. Turner
(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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

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

14. Claude T. Cawley, Treasurer
(Typed or printed name and capacity of person signing application)

BOARD OF DIRECTORS

NAME

ADDRESS

Gordon T. Zitting

1750 West Fifth Street
Salt Lake City, Utah 84104

Joseph Knudson

1750 West Fifth Street
Salt Lake City, Utah 84104

Alan M. Dickey

1750 West Fifth Street
Salt Lake City, Utah 84104

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OFFICERS

NAME

OFFICE

ADDRESS

Gordon T. Zitting

Chairman of the Board, Chief
Executive Officer and
President

1750 West Fifth Street
Salt Lake City, Utah 84104

Sigmund J. Grinko

Executive Vice President

1750 West Fifth Street
Salt Lake City, Utah 84104

Claude T. Cawley

Chief Financial Officer,
Treasurer and Secretary

1750 West Fifth Street
Salt Lake City, Utah 84104

Ronald K. Zitting

Vice President and General
Manager

1750 West Fifth Street
Salt Lake City, Utah 84104

Jay Thomas Duke

Vice President - Marketing
and Engineering

1750 West Fifth Street
Salt Lake City, Utah 84104

Alfred Yarrish

Vice President - International
Market

1750 West Fifth Street
Salt Lake City, Utah 84104

Jill Mather

Assistant Secretary

1750 West Fifth Street
Salt Lake City, Utah 84104

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MACROTECH POLYSEAL, 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 TWENTY-NINTH DAY OF OCTOBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MACROTECH POLYSEAL, INC." WAS INCORPORATED ON THE TWENTY-SECOND NOVEMBER, A.D. 1994.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2455061 8300

AUTHENTICATION: 1415109

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DATE: 10-29-01