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06/25/09--01014--002 **78:75

FILED

2009 AUG -3 P 3 06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG -4 2009

WHITE

COVER LETTER

FILED

TO: New Filing Section
Division of Corporations

2009 AUG -3 P 3:06

SUBJECT: Uponor, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Stacey Tix

Name of Person

Uponor, Inc.

Firm/Company

5925 148th Street W

Address

Apple Valley, MN 55124

City/State and Zip code

stacey.tix@uponor.com ✓

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stacey Tix

Name of Person

at (952) 997-8984

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 26, 2009

STACEY TIX
UPONOR, INC.
5925 148TH STREET W
APPLE VALLEY, MN 55124

SUBJECT: UPONOR, INC.
Ref. Number: W09000029850

We have received your document for UPONOR, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II

Letter Number: 109A00021996

RECEIVED
DEPARTMENT OF STATE
09 AUG -3 AM 10:48

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

FILED

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.

2009 AUG -3 P 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Uponsor, Inc.

(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. 36-3306746

(FEI number, if applicable)

4. June 13, 1984

(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. 5925 148th Street W, Apple Valley, MN 55124

(Principal office address)

5925 148th Street W, Apple Valley, MN 55124

(Current mailing address)

8. Plumbing, radiant flooring, fire sprinkler and snow-melt systems - PEX manufacturer

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive

Weston, Florida 33331

(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.

(Registered agent's signature)

Jose Castellanos, 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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: Jyri Luomakoski

Address: P.O. Box 37

Vantaa, Finland FIN-01511

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Anders Tollsten

Address: 5925 148th Street W,

Apple Valley, MN 55124

Vice President: Bradley J. Beckman

Address: 5925 148th Street W

Apple Valley, MN 55124

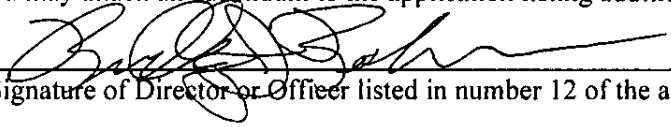
Secretary: Bradley J. Beckman

Address: 5925 148th Street W, Apple Valley, MN 55124

Treasurer: Bradley J. Beckman

Address: 5925 148th Street W, Apple Valley, MN 55124

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. Bradley J. Beckman, Vice President of Finance
(Typed or printed name and capacity of person signing application)

FILED

2009 AUG -3 P 3 06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number

5349-065-4



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

UPONOR, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JUNE 13, 1984, 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 30TH day of JULY A.D. 2009 .

Jesse White

Authentication #: 0921102176

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE