

Form **BCA-13.15**
(Rev. Jan. 1999)

APPLICATION FOR CERTIFICATE
OF AUTHORITY TO
TRANSACTION BUSINESS IN ILLINOIS

SUBMIT IN DUPLICATE!

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1834
http://www.sos.state.il.us

This space for use by Secretary of State

FILED

JUN 17 2002

JESSE WHITE
SECRETARY OF STATE

This space for use by
Secretary of State

Date 6-17-02
License Fee \$
Franchise Tax \$ 25.00
Filing Fee \$ 75.00
Penalties \$ 100.00
Approved KK

Payment must be made by
certified check, cashier's check,
Illinois attorney's check, Illinois
C.P.A.'s check or money order,
payable to "Secretary of State."

1. (a) CORPORATE NAME: SCE Services, Inc.

(Complete item 1 (a) only if the corporate name is not available in this state.)

(b) ASSUMED CORPORATE NAME: _____
(By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form BCA 4.15 is attached.)

6-8-02

2. (a) State or Country of Incorporation: Delaware

(b) Date of Incorporation: June 11, 2002

(c) Period of Duration: perpetual

3. (a) Address of the principal office, wherever located: _____ (b) Address of principal office in Illinois: _____
(If none, so state)

21001 Van Born Road none

Taylor, MI 48180

4. Name and address of the registered agent and registered office in Illinois.

Registered Agent CT CORPORATION SYSTEM
First Name Middle Name Last Name

Registered Office c/o CT CORPORATION SYSTEM, 208 S. LaSalle Street
Number Street Suite #

Chicago 60604 Cook
City ZIP Code County

5. States and countries in which it is admitted or qualified to transact business: (Include state of incorporation)
Delaware

6. Names and residential addresses of officers and directors:

| Name | No. & Street | City | State | ZIP |
|-------------------------------|--------------|------|-------|-----|
| President <u>see attached</u> | | | | |
| Secretary _____ | | | | |
| Director _____ | | | | |
| Director _____ | | | | |
| Director _____ | | | | |

If more than 3, attach list



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7. Purpose or purposes proposed to be pursued in transacting business in this state:
(If not sufficient space to cover this point, add one or more sheets of this size.)

See Attached

8. Authorized and issued shares:

Table with 5 columns: Class, Series, Par Value, Number of Shares Authorized, Number of Shares Issued. Row 1: Common, \$1.00, 1,000, 1,000.

9. Paid-in Capital: \$ 1,000.00
("Paid-in Capital" replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.)

- 10. (a) Give an estimate of the total value of all the property* of the corporation for the following year: \$ 1,000.00
(b) Give an estimate of the total value of all the property* of the corporation for the following year that will be located in Illinois: \$ 1,000.00
(c) State the estimated total business of the corporation to be transacted by it everywhere for the following year: \$ 0
(d) State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois: \$ 0

11. Interrogatories: (Important - this section must be completed.)

- ** (a) Office or offices to which all contracts with the corporation are forwarded for final acceptance: 3A
(b) Number of shares of all classes owned by residents of Illinois: 0
(c) Number of shares of all classes owned by non-residents of Illinois: 1,000
(d) Is the corporation transacting business in this state at this time? no
(e) If the answer to item 11(d) is yes, state the exact date on which it commenced to transact business in Illinois:

12. This application is accompanied by a certified copy of the articles of incorporation, as amended, duly authenticated, within the last ninety (90) days, by the proper officer of the state or country wherein the corporation is incorporated.

13. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in BLACK INK.)

Dated June 7, 2002 SCE Services, Inc.
(Attested by Eugene A. Gargaro, Jr., Secretary and Robert B. Rosowski, Vice President)

* PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualifications.

** When the response to #11(a) lists ONLY an Illinois address, then the total business as reflected in #10(c) is also considered to be Illinois business for the purpose of computing the Illinois allocation factor.

Masco Contractor Services Central, Inc.

Directors

Raymond F. Kennedy Director

Home Address: 348 Cranbrook Court
Bloomfield Hills, MI 48304

John R. Leekley Director

Home Address: 3621 Habb Rd.
Ann Arbor, MI 48103

Eugene A. Gargaro, Jr. Director

Home Address: 22 Renaud Rd.
Grosse Pointe Shores, MI 48236

Officers

Donald DeMarie, Jr. Chief Executive Officer, President

Home Address: 2339 Beville Road
Daytona Beach, FL 32119

James A Hazelwood Chief Operating Officer

Home Address: 2240 Oakhill Dr.
Deland, Florida 32720

Anthony Louis D'Attomo Chief Financial Officer, Assistant Treasurer

Home Address: 9 Tomoka Cove Way
Ormond Beach, Florida 32174

Robert B. Rosowski Vice President, Treasurer, Assistant Secretary

Home Address: 17839 Stonebrook Drive
Northville, MI 48167

Eugene A. Gargaro, Jr. Vice President, Secretary

Home Address: 22 Renaud Rd.
Grosse Pointe Shores, MI 48236

David A. Doran Vice President

Home Address: 2078 West Bend Court
W. Bloomfield, MI 48033

Donnie Ray Dunbar Vice President

Home Address: 746 Crickewood
Lake Mary, Florida 32746

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Directors / Officers Report

As of 6/10/2002

Masco Contractor Services Central, Inc.

Robbie Wayne Brown Vice President

Home Address: 1114 Oxbridge Lane
Ormond Beach, Florida 32174

David Morris Vice President, Assistant Secretary

Home Address: 2339 Beville Road
Daytona Beach, FL 32119

Michael Raridon Vice President, Assistant Chief Operating Officer

Home Address: 2175 Glenwood Hammock Rd.
Deland, Florida 32720

James Michael Nolan Vice President

Home Address: 3360 Ocean Side Blvd. #206A
Ormond Beach, Florida 32174

Thomas York Vice President, Assistant Chief Financial Officer

Home Address: 8772 Southern Breeze Dr.
Orlando, Florida 32836

Property of Cook County Clerk's Office

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UNOFFICIAL COPY

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Purpose:

To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware and as permitted under the Illinois Business Corporation Act of 1983.

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