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File Number 5529 983,2 3 3 3 9

43

STATE OF ILLINOIS  
OFFICE OF  
THE SECRETARY OF STATE



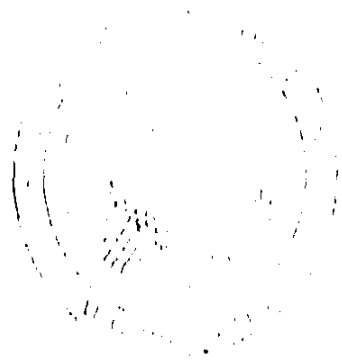
Property of Cook County Clerk's Office

**Whereas,** APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN THIS STATE OF EVERLOCK FASTENING SYSTEMS, INC. INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE HAS BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

*Now Therefore, I, Jim Edgar, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.*

**In Testimony Whereof,** I have set my hand and seal to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 10th day of NOVEMBER AD 19 88 and of the Independence of the United States the two hundred and 13th

*Jim Edgar*  
SECRETARY OF STATE



88555559

Submit in Duplicate

**JIM EDGAR**  
Secretary of State  
State of Illinois

This Space For Use By Secretary of State	
Date	11-10-88
License Fee	\$ 1.50
Franchise Tax	\$ 25.00
Filing Fee	\$ 75.00
Penalties	\$
Clerk	BY # 100.50

Remit payment in Certified Check, Cashiers' Check or a Money Order, payable to "Secretary of State".  
**DO NOT SEND CASH!**

**APPLICATION FOR CERTIFICATE  
OF AUTHORITY TO TRANACT  
BUSINESS IN ILLINOIS**

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby applies for a certificate of authority to transact business in the State of Illinois and submits the following statement.

1 The name of the corporation is Everlock Fastening Systems, Inc.  
(Should contain the word "corporation", "company", "incorporated",

(To be completed only if the corporate name is not available)

and, the name which it elects to assume for use in Illinois, hereby agreeing NOT to use its corporate name in the transaction of business in Illinois, is \_\_\_\_\_

2 State or Country of Incorporation Delaware Date of Incorporation 10/23/88 Period of Duration Perpetual

3 The address of its principal office, wherever located, is c/o Ditri Associates, Inc.,  
405 Park Avenue, Suite 1201, New York, New York 10155

and the address of its principal office in Illinois is Everlock, Chicago  
1640 West Hubbard Street, Chicago, Illinois 60622

4 The name and address of its registered agent and its registered office in Illinois are:

Registered Agent C. T. CORPORATION SYSTEM  
First Name Middle Name Last Name

Registered Office c/o C T CORPORATION SYSTEM, 208 S. La Salle Street  
Number Street Suite # (A PO box alone is not acceptable)  
Chicago 60604 Cook  
City Zip Code County

5 The states and countries in which it is admitted or qualified to transact business are: Michigan, Illinois, Tennessee and Delaware

6 The names and respective residential addresses of its officers and directors are:

	No. & Street	City	State	Zip
President	Arnold E. Ditri	#2 Walsh Lane	Greenwich, CT	06830
Secretary	Alastair H. McKelvie	Derry Galley Road	Kinellon, NJ	07405
Director	John H. Hurshman	221 Bayberry Lane	Westport, CT	06880
Director	Gilbert D. Raker	3 Wyngate Road	Greenwich, CT	06830
Director				

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7 The purpose or purposes for which it is organized and which it proposes to pursue in the transaction of business in this State are

If not sufficient space to cover this point, add one or more sheets of this size

Manufacture and distribution of  
male and female fasteners.

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The number of shares of each class authorized to be issued and which it has issued are

	Class	* Par Value	Number of Shares Authorized	Number of Shares Issued
	Common	\$0.10	10,000	1,000

\* A declaration as to a par value is optional unless the articles of incorporation make a declaration. When no reference to par value is desired indicate "nil".

9 The amount of paid-in capital\*\* is \$ 100

\*\* 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 \$ 314,000
- (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 \$ 262,000
- (c) --State the estimated total business of the corporation to be transacted by it everywhere for the following year \$ 79,022,000
- (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 \$ 9,691,000

11 INTERROGATORIES

- (a) To what office or offices will all contracts with the corporation be forwarded for final acceptance?  
IFSG Headquarters 411 Stephenson Highway, Troy, Michigan
- (b) The number of shares of all classes owned by residents of Illinois is 0
- (c) The number of shares of all classes owned by non-residents of Illinois is 1,000
- (d) Is the corporation transacting business in this State at this time? No
- (e) If your answer is in the affirmative, state the exact date on which it commenced to transact business in Illinois:

12 This application is accompanied by a copy of the articles of incorporation, as amended, duly authenticated by the proper officer of the State or Country wherein it is incorporated, which certification is not more than ninety (90) days old

• 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) is 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. By signing this application the corporation affirms that it is aware that the amount of paid-in capital and consequently the amount of license fees and franchise taxes may be proportionately higher due to the Illinois address shown under #11(a)

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The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated November 7, 19 88

Everlock Fastening Systems, Inc.  
(Exact Name of Corporation)

attested by [Signature]  
(Signature of Secretary or Assistant Secretary)

by [Signature]  
(Signature of President or Vice President)

William A. Newman, Assistant Secretary  
(Type or Print Name and Title)

John H. Hurstman, Vice President  
(Type or Print Name and Title)

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DEPT-01 \$15.00  
T#444 TRAN 4113 12/09/88 10:46:00  
#2506 # D \*--88--568689  
COOK COUNTY RECORDER

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Form BCA-13.15

File No

APPLICATION FOR CERTIFICATE  
OF AUTHORITY TO  
TRANSACTION BUSINESS IN ILLINOIS

Filing Fee \$75.00 plus applicable license fee  
and franchise tax

**FILED**

NOV 10 1988

JIM EDGAR  
Secretary of State

RETURN TO:

Corporation Department  
Secretary of State  
Springfield, Illinois 62756  
Telephone 217 - 782-6961

RECORDING DESK  
BOX 170

C1113

11/15

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BOX 170

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