

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

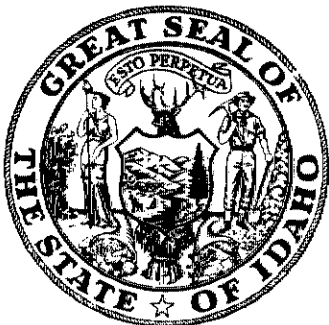
CELOTEX CORPORATION

File number C 128493

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority to transact business in this State, duly executed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State attach hereto a duplicate of the Application for such Certificate.

Dated: April 19, 1999



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Louisa Herold*

# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is Celotex Corporation
2. The name which it shall use in Idaho is \_\_\_\_\_
3. It is incorporated under the laws of Delaware
4. Its date of incorporation is 8/6/64
5. The address of its principal office is One MetroCenter, 4010 Boy Scout Blvd., Tampa, Florida 33607
6. The address to which correspondence should be addressed, if different than item 5, is \_\_\_\_\_  
P. O. Box 31602 Tampa, Florida 33631
7. The street address of its registered office in Idaho is 300 North 6th Street, Boise, Idaho 83701  
\_\_\_\_\_, and its registered agent in Idaho at that address is C T Corporation System
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
See attached list of directors and officers		

Dated: April 6, 1999

Celotex Corporation

(Corporation name)

By

George N. Wood

Its Vice President

(specify capacity of signer)

Customer Acct #:

(If using pre-paid account)

Secretary of State use only  
IDAHO SECRETARY OF STATE

04/19/1999 09:00  
CK: 135021101 CT: 60662 BH: 200353

1 @ 100.00 = 100.00 AUTH PRO # 2

C 108473

# CELOTEX CORPORATION

One Metro Center  
4010 Boy Scout Boulevard  
Tampa, FL 33607-5750

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<u>NAME:</u>	<u>TITLE:</u>	<u>BUSINESS ADDRESS:</u>
Manuel A. Baez	Director	Perkin-Elmer Corp. 50 Danbury Road Wilton, CT 06897-2066
Thomas D. Eckert	Director	Capitol Automotive REIT 1925 N. Lynn Street, Ste 306 Alexandria, VA 22209
Paul Gillenwater	Director	Gillenwater, Nichol & Ames 6401 Baum Drive Knoxville, TN 37919
JoAnne Kennedy	Director	George K. Baum & Co. 129 Broadway, 30 <sup>th</sup> Floor New York, NY 10271
Gene Locks	Director	Greitzer & Locks 1500 Walnut Street Philadelphia, PA 19102
Daniel J. Paracka	Director	132 Saddle Mountain Road Rome, GA 30161
Lamson Rheinfrank, Jr.	Director	BHA Group, Inc. 8800 E. 63 <sup>rd</sup> Street Kansas City, MO 64133
Bill Wagner	Director	Wagner, Vaughan & McLaughlin, PA 601 Bayshore Blvd., Ste 910 Tampa, FL 33606
John P. Borreca	Director, President & CEO	4010 Boy Scout Blvd. Tampa, FL 33607
Timothy M. Pariso	Executive VP & COO	4010 Boy Scout Blvd. Tampa, FL 33607
R. Blair Kriever	Sr. VP-Administration & Public Affairs	4010 Boy Scout Blvd. Tampa, FL 33607
George N. Wood	VP, General Counsel & Secretary	4010 Boy Scout Blvd. Tampa, FL 33607

<u>NAME:</u>	<u>TITLE:</u>	<u>BUSINESS ADDRESS:</u>
Robert E. Herrell	Sr. VP-Manufacturing	4010 Boy Scout Blvd. Tampa, FL 33607
A.A. Campbell	Sr. VP-Sales/Marketing	4010 Boy Scout Blvd. Tampa, FL 33607
Arthur Noriega, IV	Sr. VP-International	4010 Boy Scout Blvd. Tampa, FL 33607
Jonathan W. Oorlog	VP, CFO & Treasurer	4010 Boy Scout Blvd. Tampa, FL 33607
Marie M. O'Barr	VP-Growth & Strategic Planning	4010 Boy Scout Blvd. Tampa, FL 33607
Dennis S. Stuckey	VP-National Accounts	4010 Boy Scout Blvd. Tampa, FL 33607
Stephen M. Hawkins	VP-Sales East	4010 Boy Scout Blvd. Tampa, FL 33607
Daniel K. Thomas	VP-Sales West	4010 Boy Scout Blvd. Tampa, FL 33607
Brian R. Troy	VP-Marketing	4010 Boy Scout Blvd. Tampa, FL 33607
Kendall L. Clark	VP-Research & Technology	10301 Ninth Street North St. Petersburg, FL 33702
Mark A. DeLillo	VP-Risk Management	4010 Boy Scout Blvd. Tampa, FL 33607
C. R. Winter	VP-Procurement & Logistics	4010 Boy Scout Blvd. Tampa, FL 33607
David B. Schweibold	VP-Information Technology & CIO	4010 Boy Scout Blvd. Tampa, FL 33607
Timothy G. Merrick	Controller	4010 Boy Scout Blvd. Tampa, FL 33607
D. Lawrence Rayburn	Assistant VP & Assistant Secretary	4010 Boy Scout Blvd. Tampa, FL 33607
Douglas G. Gehring	Assistant Vice President	4010 Boy Scout Blvd. Tampa, FL 33607

NAME:

TITLE:

BUSINESS ADDRESS:

John A. Dick, Jr.

Assistant Treasurer

4010 Boy Scout Blvd.  
Tampa, FL 33607

R. C. Russell

Assistant Treasurer

4010 Boy Scout Blvd.  
Tampa, FL 33607

Patrick L. Oxley

Assistant Controller

4010 Boy Scout Blvd.  
Tampa, FL 33607

P. H. Stewart

Assistant Controller

4010 Boy Scout Blvd.  
Tampa, FL 33607

Jeffery W.Kost

Assistant Controller

4010 Boy Scout Blvd.  
Tampa, FL 33607

Addresses-O&D  
2/15/99

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CELOTEX CORPORATION" 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 FIFTH DAY OF MARCH, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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



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A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

AUTHENTICATION: 9611825

DATE: 03-05-99